**GRENDON PARISH COUNCIL**

The Minutes of the Meeting of Grendon Parish Council

held at 7.00pm on Monday 8th August 2011

in Penmire Rooms, Grendon

Present: D Cox

 J Maudsley

 P Swift

 M Hammersley

 I Bates

Also Present: R Young, Clerk to Council

1. **APOLOGIES**

Apologies for absence were received from Councillor L Sutton.

1. **DECLARATION OF INTEREST**

No declarations of interest were made.

1. **MINUTES**

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 4th July 2011 be accepted as a true and correct record.

**Resolved:**

* **To approve the Minutes of the Meeting held on the 4th July 2011**

Councillor J Maudsley thanked the Parish Clerk for the detail in the Minutes.

1. **PARISH COUNCILLOR CO-OPERATION**

It was proposed, seconded and agreed that Mr Ian Bates should be co-opted as a Parish Councillor for the Parish of Grendon.

**Resolved:**

* **That Ian Bates be co-opted as a Parish Councillor for Grendon**

The Declaration of Acceptance of Office was duly signed.

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**D Cox**

1. **MATTERS ARISING**
2. **Proposed Wind Turbine**
* Councillors reviewed the current position of the planning application for the installation of a Wind Turbine.
* Councillor J Maudsley commented the wind power at the proposed location may not be sufficient.
* The Parish Clerk reported that a planning decision was expected in September 2011.
1. **Youth Club Building – Boot Hill**

The Clerk reported that in an email received from David Soanes of W.C.C. he confirmed that the Cabinet had taken the decision to dispose of the Youth Club Building. The disposal had been agreed on the basis that the Youth Club Premises consultation period had finished and no expression of interest had been received. He did advise that the Parish Council could submit a proposal in response to the marketing of the site.

The Clerk to enquire regarding the following:-

* Why were the Parish council not notified of the disposal and consultation period
* Clarification of the Marketing Option
* Will any Section 106 Funding be available from the sale of the premises
* The Chairman, D Cox reported that Borough Councillor John Moore had said that a meeting had been well advertised which was not well attended
1. **A5 Bus Stop**

The Clerk to contact W.C.C. again concerning a Bus Stop Sign.

1. **Highway Matters**
2. **Dordon Traffic Island – A5**

The Clerk gave details of an email received from Elaine Goddard of Amey who confirmed the following:-

* No improvements to Road Markings could be made
* Warning Signs to be erected when funding available that the Dual Carriageway is to end at Dordon Island
1. **A5 – Grass Cutting**

The Clerk to enquire with Amey/Highways regarding the present arrangements for grass cutting and whether the Parish Council could arrange and recharge.

1. **E Thawley – Seven Trent Water**

The Clerk to forward a reminder to E Thawley concerning flooding information.

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**D Cox**

1. **Parish Rooms – Spon Lane**
* The Clerk reported that documents were available from the Land Registry at a cost of £100 approx.
* The Clerk also confirmed no reply had been received from the Revd R Chamberlain.
* Councillor J Maudsley reported there was a 1950 agreement that the Parish Council would contribute toward the cost of Graveyard maintenance.

**Councillor J Maudsley declared an interest.**

**6. Planning**

1. **Planning Applications Received**
2. PAP/2011/0372

The Limes, 269 Watling Street, Grendon

Erection of a new replacement Agricultural Building

No comment

1. PAP/2011/0367

The Smithy, Warton Lane, Grendon

Certificate of Lawfulness for proposed development of garage/workshop

No comment

1. **Planning Decisions**
2. PAP/2011/0018

The Grove, 63 Boot Hill, Grendon

Discharge Condition No 3 of Planning Permission

PAP/2011/0018 relating to facing bricks and roofing tiles

*Permission Granted*

1. PAP/2011/0276

Grendon Fields Farm, Warton Lane, Grendon

Installation of 192 No Solar Photovoltaic Panels

*Permission Granted*

1. **Correspondence and Announcements**
2. Warwickshire Lieutenancy Office – The Diamond Jubilee and the Queen’s Award for Voluntary Service (Nominations requested)
3. N.W.B.C. – Land rear of 63 Boot Hill, Grendon – proposed address – Rainbow Cottage, 63A Boot Hill, Grendon
4. Northtalk – July 2011
5. WALC – Newsletter July 2011

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**D Cox**

1. **Finance**
2. **Cheque Payment**

Date Cheque No Details Amount

8.8.11 000026 N.W.B.C. (Room Hire) £ 45.00

8.8.11 000027 Kloosys (Website) £ 48.27

8.8.11 000028 D Cox (Expenses) £ 30.78

 8.8.11 000029 R Young (Salary & Expenses) £518.50

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 **Total £642.55**

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 **Resolved:**

 **To issue the above cheque payments**

1. **Any Other Business**
2. Councillor J Maudsley raised issue of 7.5 ton Weight Limit on the Canal Bridge on Spon Lane. The Clerk to enquire with Warwickshire County Council.
3. The Willows, Watling Street. The Clerk to contact Environmental Health at N.W.B.C. regarding rubbish around building and wheelie bins left on the pavement with rubbish and no lids.
4. Fence Requiring Repair – post and rail fence on right across Canal Bridge on Spon Lane. The Clerk to report to Highway.
5. Parish Rooms Site – The Clerk to report that the site is not secure and children are at risk.
6. The Clerk reported he had received an enquiry to have the Bus Shelter re-instated at Grendon Traffic Island.
7. The Clerk to enquire with N.W.B.C. whether the Car Park at the Recreation Ground on Boot Hill will be made available for residents to use for Car Parking.
8. The Clerk requested Councillors to consider the provision of the following in the Parish:-
* Additional noticeboard and planter
* Best Kept Garden Competition for 2012

The Meeting closed at 8.31 pm.

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**D Cox**