**Grendon Parish Council**

The Minutes of the Meeting of Grendon Parish Council

Held at 7.15pm on Tuesday 14th January 2014

 In the Community Centre, Boot Hill, Grendon.

Present: D.B. Cox P.Swift I. Bates M.Hammersley A.Abhi V.Carbutt

Also present: R.Young, Clerk to the Council

1. **DECLARATIONS OF INTEREST**

Declarations to be made when relevant item discussed.

1. **MINUTES**

It was proposed, seconded and agreed that the minutes of the Parish Council meeting held on Tuesday10th December 2013 be accepted as a true and correct record.

**Resolved: To approve the minutes of the Parish Council meeting held on Tuesday 10h December 2013.**

1. **MATTERS ARISING**
2. **Drainage Clearance in the Parish**

The Clerk reported that Jane Pritchard at W.C.C Highways had confirmed that Maypole Lane, Boot Hill and Spon Lane would be included on the schedule to be jetted.

1. **Bus Shelter**

The Chairman reported the following:

* David Baxendale from N.W.B.C had raised the concern of a resident who had reported an uneven dip in the surfaces of the footpath by the bus shelter.
* The surface condition had been levelled.
1. **Grendon Community Centre**
* The Chairman reported the youth club now had 48 members.
1. **Educational Funding**
* The Clerk apologised as he had overlooked to bring a copy of a draft poster to the meeting for review.
1. **Dog Waste Bin – Green Lane**
* The Clerk reported that Marina Kirchem, Rights of Way Officer, Warwickshire County Council had confirmed she had no objection to a dog waste bin being installed on Green Lane, Grendon , subject to those nearby having no objections.
* The Chairman agreed to review possible locations.
1. **Provision of Grit Bins**
* The Clerk reported that a resident of Watling Street had enquired again regarding the provision of a grit bin.
* The Clerk to enquire with Paul Francis at the Highways Agency regarding public liability.
1. **Yew Tree House Farm**
* **Councillor V.Carbutt declared an interest**
* Planning application for Yew Tree House Farm has been refused by N.W.B.C
* Owners carried on with building work
* John Fuder, Enforcement Officer at N.W.B.C., waiting for a planning application to be submitted
* The Clerk to enquire as to whether an enforcement notice will be issued should no planning application be submitted.
1. **57, Boot Hill, Grendon**
* One drain has been covered with material and one drain have been fenced off which could have an impact on the drainage of properties lower down the hill.
* The Clerk to enquire if this complies with planning permission granted.
1. **Speed Limit – Spon Lane**
* The Clerk to enquire with W.C.C Highways as to when the speed limit is to be introduced.
1. **Penmire Brook - Flooding**
* The Clerk was requested to forward a copy of the letter sent to Jerry Hutchinson, Chief Executive of North Warwickshire Borough Council to Mike O’Brien.
* K.Stokes of N.W.B.C confirmed that Steve Maxey, Borough Solicitor would be replying to the said letter concerning flooding and the impact of additional buildings.
1. **Core Strategy and Site Allocation**
* The Chairman, D.Cox reported he had attended the inquiry and reported the Inspector received comments from builders and lawyers representing land owners.
* In total 3800 houses are allocated to North Warwickshire and it was mentioned 500 houses were to be transferred from Tamworth to North Warwickshire. Hodgetts Developments requested inclusion of land from Dordon to the M42.
* Template statement letter to be submitted by Grendon for Neighbourhood Plan.
1. **PLANNING**
2. **Planning Application Received**
3. PAP/2013/0506

1 Farm Lane Grendon

Erection of new dwelling

1. PAP/2013/0514

Woodside C of E Primary School, Grendon

 Retention of Modular Unit.

1. PAP/2013/0496

Grendon Boarding Kennels, Grendon

Conversion of existing kitchen outbuildings and kennels to 5 residential accommodation and associated extensions,

1. **Planning Decisions**
2. PAP/2013/0518

 Spinney, 57, Boot Hill, Grendon

Approval of details required by conditions No 3, 4, 5, 6 and 7 of planning permission PAP/2013/0518 dated 22nd November relating to investigation of the ground conditions, samples of facing bricks and roofing tiles, drainage plans, measure to protect existing trees and details of boundary fences/walls or ledges.

**Planning Permission Granted**

1. North Lodge, Polesworth Road, Grendon

Erection of detached garage and storage building

**Planning Permission Granted**

1. Grendon House Farm, Warton Lane, Warton

Change of use of land for the training of operators of mobile mechanical excavation and lifting equipment

**Planning Permission Granted**

1. Yew Tree Farm House, Spon Lane, Grendon
Two storey front extension, second floor, side extension, pitched roof over existing garage

**Planning Permission Refused**

1. **Public Inquiry**

Appeal by Kier Group for up to 85 dwelling, access and associated works, all other matters reserved.

Outline Permission at land south of Dairy House Farm, Spon Lane, Grendon Tuesday 18th February 2014 at 10.00am – Baddersley Ensor Social Club.

1. **CORRESPONDENCE AND ANNOUNCEMENTS**
* WALC – Royal Garden Party 21st May 2014 – invitation to apply
* N.W.B.C – HS2 Phase 2 Public Information, Polesworth Campus, 15th January 2014
* N.W.B.C – Annual meeting between the Borough Council and Town and Parish council – 21at January 2014 – Coleshill Town Hall at 7.00pm
* N.W.B.C – Mayor of North Warwickshire invitation to Bavarian Night – Friday 28th March 2014
* N.W.B.C – Flood warning for River Anker from Robert Beggs concerning houses in Spon Lane and Bradley Green. Parish Councillor lives in Spon Lane – Warnings received late
* N.W.B.C – Safer Neighbourhood Teams in North Warwickshire for NHW including Police Contacts
* Neighbourhood Watch – Nature of Core Group Meeting 9th January 2014
* Police and crime Commissioner Warwickshire – Tackling a New Frontier of Crime
* Hinckley and Bosworth Borough Council – Submission of the Earl Shilton and Barwell Area Action Plan
* WCAVA – Resource Loan Scheme.
* Mother and Toddler Group – Thank you card for Christmas selection boxes
* Rural Services Network – News digests, rural opportunities bulletin and rural vulnerability services
* N.W.B.C – Planning and developments meeting – 13th January 2014
* N.W.V Centre – Newsletter January 2014
* Public Health Warwickshire – Newsletter January 2014.
1. **FINANCE**

**a) Cheque Payments**

It was proposed, seconded and agreed to issue the following cheques:

|  |  |
| --- | --- |
| **Details** | **Amount** |
| Glendon Parish Council (Transfer) | £2,000.00 |
| Parish Clerk’s wages | £500.00 |
| HMRC (Paye) | £125.00 |
| Parish Clerk expenses | £32.12 |
| Khoo Systems | £47.28 |
| Mother and toddler group donation | £25.00 |
| Parish expenses | £11.48 |
| Bus shelter window cleaner | £15.00 |
| Grendon Community Centre | £240.00 |
| **Total** | **£2,995.88** |

**Resolved: To issue the above cheques.**

**b) Parish Precept 2014/15**

The Parish Clerk gave details of the Parish Council’s current financial position.

It was proposed, seconded and agreed to request a precept of £16941.00 and grant of £1059.00

**Resolved: To request a Precept of £16941.00 and grant of £1059.00 from N.W.B.C for the year 2014/15.**

1. **ANY OTHER BUSINESS**
2. **Girl Guide Group**

It was proposed, seconded and agreed to purchase materials to enable a flower arranging class to be arranged for the Grendon Guide Group.

**Resolved: To purchase materials for a flower arranging class to be arranged for Grendon Guides.**

1. **Noticeboard**

The Clerk reported the carpenter who had been approved to make a noticeboard was still not working due to family illness.

The Clerk said he had requested an alternative quotation from a local college.

**The Meeting Closed 8.58pm.**