**Grendon Parish Council**

The Minutes of the Meeting of Grendon Parish Council

Held at 7.15pm on Tuesday 8th October 2013

in the Community Centre, Boot Hill, Grendon.

Present: D.B. Cox P.Swift I. Bates Also present: R.Young, Clerk to the Council

1. **APOLOGIES**

Apologies for absence were received M.Hammersley A. Abhi V. Carbutt

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 September 2013 be accepted as a true and correct record

**Resolved:**

* **To approve the minutes of the Parish Council meeting held on Tuesday 10th September 2013.**

1. **MATTERS ARISING**
2. **Flooding in the Parish**

Councillors D.Cox and V.Carbutt attended Dan Byles M.P Surgery and raised the following issues:

* Delay in obtaining information from the Environment Agency regarding flooding in the parish
* Why did Jeff Brown and Dorothy Barrett of N.W.B.C vote to building 85 houses at Grendon
* Dan Byles agreed to follow up both subjects

1. **Provision of Bus Shelter – Boot Inn**

* This matter is pending, Awaiting decision.

1. **Grendon Community Centre**

* First Youth Club Meeting to be held 8th November 2013
* Letter from Christine Walker requesting a donation for Grendon Youth Club
  + It was proposed, seconded and agreed to donate £200.00 to the newly formed Grendon Youth Club
  + **Resolved: To donate £200.00 to Grendon Youth Club**

1. **Educational Funding**

* Councillors reviewed the draft application form produced by the Parish Clerk.   
  The Clerk to make several amendments agreed by Parish Councillors.

1. **Provision of Grit Bins**

* The Clerk gave details of an email received form Jane Pritchard at W.C.C detailing locations where grit bins could not be sited and stating that the junction of Dordon Hall Lane and Spon Lane is an approved site.
  + The Clerk to mark a map for J.Pritchard at W.C.C. and the Highway Agency where Grit Bins are required.

1. **Baddesley Ensor Parish Council**

* The Clerk reported that to date he had not received confirmation of prospective dates for a joint meeting.

1. **PLANNING**
2. **Planning Application Received**

**None received.**

1. **Planning Decisions**

**None received.**

1. **CORRESPONDENCE AND ANNOUNCEMENTS**

* WCACA – Celebrate older persons day – partnership centre, Atherstone – 1st October 2013
* WCACA – County Councillor grants and community computers
* WALC – Newsletter 108
* Dan Byles M.P- HS2 Meeting, Polesworth Campus 11th October 2013
* MacMillian Cancer Support – Grants for Groups – Closing date 31st October 2013
* Idlewild trust – Support for registered charities – Grant application by 26th February 2014
* WALC- Revised standing orders
* Rural Services Digest – 30th September 2013
* N.W.B.C – Executive Board – 30th September 2013
* N.W.B.C- Area Forum North – 30th September 2013
* N.W.B.C – Licensing committee meeting 23rd September 2013
  + St Giles Hospice – Request for a donation.   
    It was proposed, seconded and agreed to donate £50.00 to St Giles Hospice.
* **Resolved: To donate £50.00 to St Giles Hospice**
* Roger Chamberlain – email regarding providing information on the proposed improvements to All Saints Church in Grendon.
  + The Clerk to invite Revd. R Chamberlain to the next parish council meeting.

1. **FINANCE**

**a) Cheque Payments**

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

|  |  |
| --- | --- |
| **Details** | **Amount** |
| Parish Clerk remuneration | £500.00 |
| HMRC (PAYE) | £125.00 |
| Clerk’s expenses | £21.60 |
| Khoo Systems | £66.08 |
| St Giles Hospice | £50.00 |
| Additional noticeboard | £330.00 |
| **Total** | **£1,092.68** |

**Resolved:**

* **To issue the above cheques.**

**ANNUAL RETURN 2012/13**

The Clerk reported the Annual Return for 2012/13 had been approved.

1. **ANY OTHER BUSINESS**

* Dog Fouling – Greens Lane – The Clerk to enquire with J.Pritchard at W.C.C regarding a suitable location for a dog waste bin.
* Housing in the Parish – Draft flyer considered

**The Meeting closed 8.45pm.**