**Grendon Parish Council**

The Minutes of the Meeting of Grendon Parish Council held at 7.15pm on Tuesday 12th March 2013 in the Community Building, Boot Hill, Grendon.

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

Also Present: Six members of the public

R. Young, Clerk to the Council

1. **APOLOGIES**

Apologies for absence were received from Councillor A. Abhi.

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 the 12h February 2013 as a true and correct record.

**Resolved:**

* **To approve the minutes of the meeting held on the 12th February 2013.**
1. **MATTERS ARISING**
2. **Flooding in the Parish**
* The Clerk confirmed that Dan Byles M.P had discussed the flooding problem with the local Director of the Environment Agency but no details had been available due to Sandra Trickett being on holiday
* The Clerk also reported he had requested a stock of flood sacs from Robert Beggs at N.W.B.C.
1. **Provision of Bus Shelter – A5**
* Area Forum North email to Highways supporting the installation of a bus shelter.
* Letter dated 12th March 2013 received from A and C.J.Bradwell commenting on the expenditure to date on the bus shelter and other associated aspects
* Councillors revieved the current position including the planning application submitted to North Warwickshire Borough Council.
1. **Grendon Community Centre**

The Chairman, D.Cox reported the following groups were using the Community Centre:

* Zumba
* Mother and Toddler
* Guides
* Coffee Morning

They also confirmed a draft constitution was being drafted for a youth group.

1. **Dog Fouling**

The Clerk reported two additional dog waste bins had been ordered and that North Warwickshire Borough Council will provide permanent dog fouling signs in the new financial year.

1. **Speed of Traffic – Spon Lane**

The Clerk reported that no details of a speed assessment had been received from Warwickshire County Council.

1. **Provision of Grit bins**

It was agreed to leave this matter until the new financial year.

1. **Hole in footpath – Outside 113, Boot Hill**

Councillors reported the footpath had been marked.

1. **Percentage of Grendon parishioners using the library**

Councillor I Bates to contact Lorna Ferguson on this matter.

1. **PLANNING**
2. **Planning Application**
3. **Bus shelter**

Adjacent to the Boot Inn Watling Street.

Decision pending.

**ii) Replacement church noticeboard**

All saints Church, Grendon Road, Grendon

Decision pending.

**iii) Single storey extension to the side and rear**

177, Boot Hill, Grendon

Decision pending

**iv) Certificate of lawfulness for the existing use of flat**

Flat at Grendon Kennels, Watling Street, Grendon

Decision pending.

1. **Planning Decisions**
* Erection of replacement portal framed agricultural building.

Mount Farm, Warton Lane, Grendon

Planning permission granted

1. **CORRESPONDENCE AND ANNOUNCEMENTS**
* **North Talk**  April 2013
* **HMRC**  Confirmation of paye registration
* **W.C.C** Warwickshire Waste Core Strategy ‘proposed
 modifications’ consultation – 1st March 2013 –
 19th April 2013
* **N**.**W.B.C**  Notification of Certificate of Lawfulness for use of
 surgery – Atherstone Surgery.
 The Clerk to request clarification of Paragraph two.
* **W.C.C Highways** Email from Jane Pritchard confirming that the drainage
 on Spon Lane, Grendon is on the list to be done.
* **N.W.B.C**  Confirmation of Austrey and Fillongley Neighbourhood
 Plans.
* **N.W.B.C**  Letter from D.Barratt regarding the Site Allocation Plan
 Preferred Options Consultation – comments to be
 received by Thursday 23rd May 2013.
1. **FINANCE**

**a) Cheque Payments**

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

R. Young – planning application fee £97.50

**Total £97.50**

**Resolved:**

* **To issue the above cheque.**

 **ANY OTHER BUSINESS**

1. **Development of land off Spon Lane and Core Strategy**

The Chairman, D.Cox mentioned the following:

* Proposal by Kier Development
* Some residents contacted landowner
* Discussed proposal with Simon Jones
* Gave details and history of Core Strategy
* Need a meeting with Dorothy Barratt at N.W.B.C
* Plan to contact Loran Ferguson regarding Site Allocation Plan
* Simon Jones to submit a detailed letter/E-Mail to N.W.B.C.and to arrange to distribute a flyer in the Parish explaining the current position.Also to request Parishioners to write to N.W.B.C.opposing any future planning application.
* Preferred locations for development reviewed.
1. **Grendon Newsletter**

Councillor V.Carbutt commented that Molly Nixon needs to be informed that Parish Council Meetings are being held in the Community Centre.

1. **DATE OF NEXT MEETING**
* Tuesday 9th April 2013.

**The Meeting Closed at 8.20pm.**

**Members of the Public**

After the meeting, members of the public who were present raised their concerns regarding the proposed bus shelter.

Objections and the proposed locations was raised.

Councillors stated there was support for the bus shelter and the matter was now with N.W.B.C planning for approval or refusal.