**Grendon Parish Council**The Minutes of the Annual General Meeting of Grendon Parish Council
held at 7.18pm on Tuesday 13th May 2014 In the Community Centre, Boot Hill, Grendon.

Present: D.B. Cox P.Swift I. Bates A.Abhi

Also present: R.Young, Clerk to the Council

1. **APOLOGISES**Apologises for absence were received from councillor V.Carbutt and M.Hammersley.
2. **DECLARATIONS OF INTEREST**

Declarations to be made when relevant item discussed.

1. **ELECTION OF PARISH COUNCIL CHAIRMAN**

It was proposed, seconded and agreed that Councillor D.Cox be appointed chairman of the Parish Council for the coming year.

**Resolved: That D.Cox be appointed Chairman of Grendon Parish Council for the coming year.**

1. **ELECTION OF PARISH COUNCIL VICE- CHAIRMAN**

This item was deferred until the next parish council meeting.

1. **MINUTES**

It was proposed, seconded and agreed that the minutes of the Parish Council Meeting held on Tuesday 1st April 2014 be approved as a true and correct record.

**Resolved: That the minutes of the Parish Council Meeting held on the 1st April 2014 be approved as a true and correct record.**

1. **MATTERS ARISING**

**Dog Waste Bin – Green Lane**

This matter to be left in abeyance

**Provision of Grit Bins**

This item is ongoing

**Yew Tree House Farm – development Issues**

The Clerk reported that Fiona Wallace at N.W.B.C had confirmed receipt of the Parish Council’s objections to planning application PAP/2014/0047
The Clerk to confirm to N.W.B.C that rented stables are being operated as a business.

**Penmire Brook - Flooding**

D.Cox reported that he had met Jagjit Mahal from Warwickshire County Council and reviewed the flooding issues in the Parish.

M.Clark Assistant to Dan Byles M.P had confirmed by e-mail that issues relating to Penmire Brook would be taken up with Warwickshire County Council and the Environment Agency.

The Clerk circulated to councillors a copy of an email dated the 13th may 2014 from Sarah Kirkman explaining the role of the Environment Agency.

**Kier Site, Grendon**The Chairman, D.Cox gave details of a draft letter to be sent to Jeff Brown, D.Barratt, P.Mason, Ray Sweet, John Moore and Mike O’Brien

**World War One**The Chairman D.Cox reported further information was required from the Reverend Roger Chamberlain..

**Bench at end of Spon Lane**

The Clerk to enquire with N.W.B.C as to whether planning permission is needed for a replacement bench and to review benches available.

1. **PLANNING**

**Planning application received**

PAP/2014/00115

26, Green Lane, Grendon

Variation of conditions numbers 2, 3 and 7 of planning permission PAP/2013/0094 relating to amendment of house type, facing bricks and roofing tiles and drainage in respect of new detached five bedroom dwelling and associated external works.

**PLANNING DECISIONS**

PAP/2014/0125
153, Watling Street, Grendon
Rear two storey extension and front open porch and bay alterations, plus front car parking area and dropped kerb.
**Planning Permission Granted**

PAP/2014/0115
PAP/2013/0094

26, Green Lane, Grendon
Variation of Conditions numbers 2, 3 and 7 of planning permission PAP/2013/0094 relating to amendment of house types, facing bricks and roofing tiles and drainage, in respect of new detached five bedroom dwelling and associated external work
**Planning Permission Granted**

1. **CORRESPONDENCE AND ANNOUNCEMENTS**

WALC – Training Events
W.C.C – Fire and Rescue Service Consultation
WCAVA – Local events and updates in North Warwickshire
Development for Environment, Food and Rural Affairs – community and volunteer sector opportunities. North Warwickshire Leader Project 2015-2020 consultation.
WALC – National Planning Policy Framework
WALC-Permit scheme for works on the highway
WALC- NI updates and clerk’s vacancies
WALC- Neighbourhood development plans news April 2014
NWCAVA – E-Grapevine number 254-258
N.W.B.C – Planning development – 19th May 2014
N.W.B.C – Annual Meeting – 14th may 2014
Mr and Mrs Albrighton – Letter dated 5th April 2014 – provision of school leavers event

1. **ANY OTHER BUSINESS**

D.Cox reported there had been no application for educational grants
The Clerk reported the noticeboard had been completed
Footpath by play area on Boot Hill – enquire with Graham Stanley at Warwickshire County Council whether footpath could be converted into layby for parking.