**Grendon Parish Council**

The Minutes of the Meeting of the Grendon Parish Council

Held at 7.15pm on Tuesday 14th April 2015

 In the Community Building, Boot Hill, Grendon.

Present: D.B. Cox

I. Bates

P.Swift

M.Hammersley

A.Abhi

Also present: R.Young, Clerk to the Council

1. **APOLOGISES**

Apologises for absence were received from councillor J.Winckles.

1. **DECLARATIONS OF INTEREST**

Councillors D.Cox and I.Bates declared an interest in relation to any matters concerning Grendon Community Centre. Other declarations to be made when the relevant item is discussed.

1. **MINUTES**

It was proposed, seconded and agreed that the minutes of the Parish Council Meeting held on the 10th March 2015 be approved as a true and correct record.

**Resolved:** **That the minutes of the Parish Council Meeting held on the 10th March 2015 be approved as a true and correct record.**

1. **MATTERS ARISING**
2. **Post Box – Watling Street**
* No developments.
1. **Potential Travellers Site**
* Grendon site still on list for consideration but not top of the said list.

1. **Wheelie Bin Stickers**
* The Clerk reported he had not received any further stickers from Warwickshire County Council and had enquired with Warwickshire Police and North Warwickshire Borough Council. The Clerk confirmed he had contacted Staffordshire Police.
1. **57, Boot hill, Grendon**
* The Clerk reported he had enquired with Meridian regarding the drainage at this site but had not received a positive response. It was decided to take up the matter with the Member of Parliament after the election.
1. **N.W.B.C – Internal trays in red wheelie bins**
* John Rhodes at North Warwickshire Borough Council had replied there was not a history of the trays being damaged or broken.
1. **PLANNING**
2. **Planning Application Received**
* PAP/2015/0151

Friars forge, Watling Street, Grendon

Certificate of lawfulness for builder’s yard for storage, retail sales of tyres, vehicle repairs and storage of vehicles for scrap. Metal works and fabrication, storage of banger racing cars

* PAP/2015/0184
PAP/2014/0291

Merevale Children’s Hostel, Folly Lane/Waste Lane, Grendon

Variation of Condition No 2 of planning permission PAP/2014/0291 relating to position of the building: in respect of redevelopment of children’s hostel.

* PAP/2015/201

Land South of Dairy House Farm, Spon Lane, Grendon

Removal of Condition No:19 of appeal, reference APP/R3705/A/2203973 relating to controlled pedestrian crossing, in respect of erection of 85 dwellings, access and associated works, all other matters reserved. The Clerk to forward comments

* PAP/2015/0221

Land to the rear of 177 Boot Hill, Grendon.
Erection of bungalow

1. **Planning Decisions**
* DOC/2015/017

PAP/2014/0658

Land South of Dairy House Farm, Spon Lane, Grendon

Approval of details required by Condition No2 of Planning Permission PAP/2014/0658 dated 23/03/15 relating to prevention of mud on the highway.

**Permission Granted**

* PAP/2015/0142

PAP/2014/0483
Land East of Grendon House Farm, Warton Lane, Grendon

Variation of Condition No2 of Planning Permission PAP/2014/0483 relating to revised CCTV monitoring system, in respect of development of solar photovoltaic panels including new access track (off existing farm track), temporary construction compound, double inverters, transfer station, collecting station, security fencing, CCTV cameras and poles, landscaping and associated works and infrastructure.

**Permission Granted**

* PAP/2014/0658

PAP/2013/0224
Land South of Dairy House farm, Spon Lane, Grendon

Approval of reserved matters for appearance, landscaping, layout and scale in respect of the erection of 85 dwellings, access and associated works.

**Approval of Reserved Matters Granted**

1. **CORRESPONDENCE AND ANNOUNCEMENTS**
* N.W.B.C – Community Infrastructure Levy – (CIL) Closing date for comments 23rd April 2015.
* N.W.B.C – Mancetter Neighbourhood Plan – Designation of Neighbourhood Area.
* N.W.B.C – Land adjacent to 26, Green Lane, Grendon – erection of one dwelling – plot address ‘oakmere, 28 green Lane, Grendon
* Electoral review of Warwickshire, councillors to check website and D.Cox to post details on noticeboard.
* WALC-Details of work of Association and request for membership fee of £501.00. It was proposed, seconded and agreed not to renew the membership this year.
	+ **Resolved: Not to renew the membership this year**
* Warwickshire CAVA – Youth Support – Monday 11th May 2015 at the Aden Hotel, NEC - Seminar.
* N.W.B.C – request from John Shilton for road names on the Bellway Homes Development
	+ Chetwynd Close
	+ Hastings Close
	+ Harry Brown Court
	+ William Dugdale Court
* N.W.B.C – Housing sub-committee meeting 20th April 2015.
* Coventry and Warwickshire CDA – Business Advice
* N.W.B.C – Mark Kennell – Bus Shelter adjacent to ‘The Boot Inn’ – Graffiti - ,may seek advice
* W.C.C – Open evening and reception at Shire Hall, Warwick – 25th April 2015
* Warwickshire Police – Newsletter from Ron Ball.
1. **ANY OTHER BUSINESS**
* Website – councillors to consider options
* Travellers Action group – Meeting at Grendon Club on Monday 20th April 2015, Councillors to attend as individual
1. **FINANCE**
2. **Cheque Payments**

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

|  |  |  |
| --- | --- | --- |
| **Date** | **Details** | **Amount** |
| 14/4/15 | Clerk | £700.00 |
| 14/4/15 | HMRC | £175.00 |
| 14/4/15 | Bus Shelter Cleaning | £15.00 |
| 14/4/15 | Noticeboard Repair | £20.00 |
|  | **Total** | **£910.00** |

**Resolved:**

* **To issue the above cheques.**
1. **Annual Return 2014/15**

The Clerk gave details of the receipts and payments for the year ended 31st March 2015.

It was proposed, seconded and agreed the Chairman and Clerk should sign the Annual return for 2014/2015.

**Resolved:**

**That the Chairman and Clerk should sign the Annual Return for 2014/2015.**

**The meeting closed at 8.40pm**