**Grendon Parish Council**

The Minutes of the Meeting of Grendon Parish Council

Held at 7.15pm on Tuesday 11th February 2014

 In the Community Centre, Boot Hill, Grendon.

Present: D.B. Cox P.Swift I. Bates M.Hammersley A.Ashi

Also present: R.Young, Clerk to the Council

1. **APOLOGIES**

Apologises for absence were received from councillor 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 Tuesday14th January 2014 be accepted as a true and correct record.

**Resolved: To approve the minutes of the Parish Council meeting held on Tuesday14th January 2014.**

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

The Clerk reported that Stan Helford of Warwickshire County Council had confirmed a jetting order had been issued and the drains on Maypole Lane, Boothill and Spon Lane would be jetted during the next week.

1. **Grendon Community Centre**

The Chairman, D.Cox mentioned the following:

* Update regarding Youth Club
* Zumba – short fitness class for senior citizens
* Chiropodist – Thursday 2.00pm-4.00pm
* Jaguar/Rover – volunteers to paint community centre in middle of March 2014
1. **Educational Funding**
* Councillors reviewed the poster produced by the Parish Clerk.
1. **Dog Waste Bin – Green Lane**
* Councillor P.Swift agreed to enquire with the property owner living on the corner regarding the siting of a dog waste bin.
1. **Provision of Grit Bins**
* The Clerk to enquire with Paul Francis at the Highways Agency regarding public liability if a grit bins were installed on the A5.
1. **Yew Tree House Farm**
* The Clerk reported he had been in contact with John Fudger, Enforcement officer at N.W.B.C who confirmed a planning application regarding outbuildings had been submitted.
1. **57, Boot Hill, Grendon**
* The Clerk reported that N.W.B.C planning department had said they had no comment regarding a drain being covered with material and another drain being forced off and referred the enquiry to Seven Trent Water.
1. **Speed Limit – Spon Lane**
* The Clerk reported that Graham Stanley of W.C.C had confirmed the contractors, Balfour Beatty had started work on Spon Lane.
1. **Penmire Brook - Flooding**
* The Clerk confirmed that he had sent a copy of the letter sent to J.Hutchinson Chief Executive at N.W.B.C regarding the relationship between additional planning developments and flooding to Mike O’Brien.
1. **Core Strategy and Site Allocation**

The Chairman, D.Cox mentioned the following:

* D.Cox attending public inquiry to be held on Tuesday 18th February 2014 regarding the Kier Group proposal.
1. **Noticeboard**
* This matter was ongoing.
1. **PLANNING**
2. **Planning Application Received**
* None received.
1. **Planning Decisions**

85, Boot Hill, Grendon
Retrospective application for rear first floor balustrade to flat roof.

**Application Refused**

1. **CORRESPONDENCE AND ANNOUNCEMENTS**
* WCAVAE – Grapevine 10/2, 7/2, 31/1, 24/1 and 17/1
* Rural Services – Network 10/2,3/2, 27/1 and fuel poverty dated 20th January 2014
* N.W.B.C – Executive board 11th February 2014
* N.W.B.C – Planning and development 10th February 2014
* N.W.B.C – Executive Board 27th January 2014
* WCAVA – VAN forum Agenda 27th February 2014
* Volunteer Centre – Information mix Issue 3
* WALC – No capping of Parish Council Precepts 2014/15
* WALC – Parish Town Council briefing
* Police and Crime Commissioner Warwickshire– Public meeting a success.
* Rev R Chamberlain – Email regarding commemoration of World War One and details of costs incurred to maintain.
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 |
| Bus shelter window cleaner |  £15.00 |
| Grendon Community Centre |  £42.00 |
| Flower arrangement class |  £40.08 |
| **Total** | **£2,097.08** |

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

1. **ANY OTHER BUSINESS**
* The Chairman to make enquiries regarding the publication of a booklet regarding World War 1 and the impact on Grendon at that time.
* D.Cox had drafted a letter to be sent to Wendy Merchant at W.C.C regarding the Sparrowdale site outlining the need for recreational facilities on the north side of the A5 road.

**The Meeting Closed 8.45pm.**