#### **GRENDON PARISH COUNCIL**

Minutes of the Meeting of the Parish Council held at 7.15pm on Thursday, 10<sup>th</sup> January 2017 in the Community Building, Grendon

Present: D B Cox

I Bates

M Hammersley

P Swift

Also Present: Borough Councillor A Wright

R Young, Clerk to the Council

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#### 1) APOLOGIES

Apologies for absence were received from A Abhi and J Winckles.

#### 2) <u>DECLARATION OF INTEREST</u>

Councillor D B Cox declared an Interest in relation to matters concerning Grendon Community Centre. Other Declarations to be made when the relevant item is discussed.

#### 3) MINUTES

It was proposed, seconded and agreed that the Minutes of the Meeting held on the 8<sup>th</sup> November 2016 be approved as a true and correct record.

#### Resolved:

 That the Minutes of the Parish Council Meeting held on 8<sup>th</sup> November 2016 be approved as a true and correct record.

#### 4) <u>MATTERS ARISING</u>

#### a) **Footpath 114**

D Cox reported the following:-

All paperwork delivered on the 10<sup>th</sup> November 2016 to the footpath section at WCC.

D Cox Chairman Marion Boorman (WCC) will inform all residents. Also confirmed paperwork correct.

## b) <u>Air Conditioning Unit - Convenience Store, Boot Hill,</u> Grendon

This matter was ongoing.

#### c) Flooding Group

- JLR If permeable tarmac used ponds will be sufficient, if not, ponds may not have capacity.
- A Wright gave a resume of problem experienced by David Mitchell, including work he has completed without permission.
- Letter of support for D Mitchell to be produced by D Cox.
- Re-arranged Flooding Group Meeting to be held on the 20<sup>th</sup> January 2017.

#### d) Metal Bench

It was agreed the new metal bench should be a three seater.

#### e) <u>Noticeboards</u>

- The Clerk confirmed he had spoken to Riverside Joinery regarding additional Noticeboards.
- The Clerk to check with J Pritchard (WCC) regarding the proposed location of a Noticeboard opposite Hastings Road/ Spon Lane.

#### 5) PLANNING

#### a) Planning Applications Received

i) PAP/2016/0681

The Homestead, Farm Lane, Grendon Proposed flue for wood burning stove.

- ii) PAP/2016/0651 The Homestead, Farm Lane, Grendon Re-site a new oil tank.
- iii) PAP/2016/0568

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The Homestead, Farm Lane, Grendon Approval of details required by Condition No. 3 of Planning Permission PAP/2016/0568 dated 30/11/2016 relating to facing bricks and roofing tiles.

# iv) PAP/2016/0568 and PAP/2016/0359 The Homestead, Farm Lane, Grendon Variation of Condition No. 2 of Planning Permission PAP/ 2016/0359.

#### v) PAP/2016/0558

Spinney Paddocks, 57a, Boot Hill, Grendon Certificate of Lawfulness for the existing use of the Garden area.

#### vi) PAP/2016/0553

The Willow Trees, Willow Lane, Grendon Erection of No. 1 detached four bedroom dwelling house.

#### vii) PAP/2016/0590

Mount Farm, Worton Lane, Grendon Change of Use of existing/joinery workshop and stores (B2/B8) to dwelling house (C3).

#### b) Planning Decisions

i) None received.

#### 6) CORRESPONDENCE AND ANNOUNCEMENTS

- ➤ The Pension Regulator.
- Wayne Reid Planning Correspondence.
- NWBC Joint meeting with Parish/Town Councils Thursday, 26<sup>th</sup> January 2017 at Kingsbury Church Welcome Hall.
- Wybone Bins and Planters.
- Barry Ridgeway (WCC) Flooding site meeting.
- Rural Services Network Various.
- WCC Temporary Road closure Whateley Lane.
- Craig Tracey M.P. Neighbourhood Plans.
- Warwickshire CAVA Various publications.
- ➤ WCC Warwickshire Minerals Plan 2017-2032 Consultation period to 3<sup>rd</sup> February 2017.
- North Talk December 2016.
- NWBC Consultation on Draft Local Plan 2016. Consultation period 10<sup>th</sup> November 2016 31<sup>st</sup> March 2017.
- Stephen Rawson Bus Shelter on Boot Hill Confirm not in ownership of Grendon Parish Council.

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#### 7) ANY OTHER BUSINESS

- D Cox to reply to Local Plan Consultation.
- Thank You cards received from all recipients of donations.

#### 8) FINANCE

#### a) Precept Requirement 2017/2018

The Parish Clerk gave details of Payments and Receipts to date and bank balances.

It was proposed, seconded and agreed to increase the Precept for 2017/2018 by 2%.

#### Resolved:

To request a Precept for 2017/2018 of £17,279.00.

#### b) <u>Cheque Payments</u>

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

Date	Details	Amount (£)
10/01/17	Khoo Systems	47.28
10/01/17	R Young	735.00
10/01/17	HMRC (PAYE)	183.75
10/01/17	Grendon Community Centre	3,000.00
10/01/17	C Brown	30.00
10/01/17	D Cox – Mileage	29.40
	TOTAL	£4,025.43

#### Resolved:

To issue the above cheques.

D Cox

Chairman

### 9) DATE OF NEXT MEETING

➤ Tuesday, 14<sup>th</sup> February 2017.

The meeting closed at 8.14pm.

D B Cox Chairman

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D Cox Chairman