GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.15pm on Tuesday, 11th April 2017 in the Community Building, Boot Hill, Grendon

Present: D B Cox

P Swift A Hands

M Hammersley

Also Present: R Young, Clerk to the Council

1) <u>CO-OPTION OF COUNCILLOR</u>

It was proposed, seconded and agreed that Ann Hands be co-opted as a Parish Councillor for Grendon.

Resolved:

 That A Hands be co-opted as a Parish Councillor for Grendon.

Declarations were daily signed.

2) APOLOGIES

Apologies for absence were received from I Bates.

3) DECLARATION OF INTEREST

Councillors D B Cox and A Hands declared an interest in all matters relating to Grendon Community Centre.

4) MINUTES

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 14th March 2017 be approved as a true and correct record.

Resolved:

• That the Minutes of the Parish Council Meeting held on 14th March 2017 be approved as a true and correct record.

D Cox

5) <u>MATTERS ARISING</u>

a) Footpath 114

> This matter is ongoing with Warwickshire County Council.

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

Two units on site – One now boxed in to suppress noise.

c) Flooding Group

- The Chairman, D B Cox, reported he was arranging a meeting with Craig Tracey, M.P.
- > D B Cox circulated to Councillors a detailed update of the current position.

6) PLANNING

a) Planning Applications Received

i) PAP/2016/0600

Land rear of 150 Boot Hill, Grendon

Demolition of existing garage and construction of one dormer bungalow.

Objections Submitted

b) Planning Decisions

i) PAP/2016/0598

Brook House, Warton Lane, Grendon

Conversion of part of garage block to office, demolition of stable building to provide parking area and alterations to the existing vehicular access.

Application Granted

ii) PAP/2016/0599

Brook House, Warton Lane, Grendon

Erection of stables, horse walker, ménage and new access.

Application Granted

D Cox

iii) PAP/2017/0040 153 Watling Street, Grendon Variation of Condition No. 5 regarding planning permission PAP/ 2014/0125 dated 17/03/2014.

7) CORRESPONDENCE AND ANNOUNCEMENTS

- J Pritchard WCC Details of size requested for proposed Seat and Noticeboard for Spon Lane.
- ➤ D Harris NWBC Notice of Election.
- ➤ NWBC Executive Board Meeting 22nd March 2017.
- ➤ NWBC Planning and Development Board Meeting 3rd April 2017.
- ➤ WCC Public Health Information.
- WCC Reduced Price Compostable Caddy Liners Notice.
- ➤ WALC Election Notice Display.
- Warwickshire CAVA E-Grapevine.
- Rural Services Network Email News Digest.
- Grant Thornton Notice of Audit.
- ➤ NWBC Village of the Year Competition.
- ➤ Houses of Parliament UK Parliament Week 13th-19th November 2017.

8) ANY OTHER BUSINESS

- HGV's parking alongside A5 between M42 and Dordon island Notify Highways England needs to be monitored as regarding to parking and joining traffic flow.
- Banana Blue Nurseries Old Library Parking of vehicles restricts use of footway – Notify WCC Highways that wheelchairs and pushchairs restricted.
- ➤ JLR funding opportunities D B Cox to monitor.
- Clerk to enquire with P Morson whether any developments regarding Sparrowdale/Waste Site.

9) <u>FINANCE</u>

a) **Cheque Payments**

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

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D Cox Chairman

Date	Details	Amount (£)
11/04/17	R Young – Salary	735.00
11/04/17	HMRC (PAYE)	183.75
11/04/17	Grant Thornton	120.00
11/04/17	Khoo Systems	31.52
11/04/17	C Brown (2)	30.00
11/04/17	D Cox (Plants)	56.09
	TOTAL	£1,156.36

Resolved:

To issue the above cheques.

9) DATE OF NEXT MEETING

➤ Tuesday, 9th May 2017.

The meeting closed at 8.20pm.

D B Cox Chairman

D Cox

Chairman