

# **GRENDON PARISH COUNCIL**

Minutes of the Annual General Meeting of the Parish Council  
held at 7.18pm on Tuesday, 9<sup>th</sup> May 2017  
in the Community Building, Boot Hill, Grendon

Present: D B Cox  
P Swift  
A Hands

Also Present: Borough/County Councillor A Wright  
R Young, Clerk to the Council

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## 1) **APOLOGIES**

Apologies for absence were received from M Hammersley.

## 2) **DECLARATION OF INTEREST**

Councillors D B Cox and A Hands declared an interest in all matters relating to Grendon Community Centre. Borough Councillor Wright with regard to planning matters.

## 3) **ELECTION OF PARISH COUNCIL CHAIRMAN**

It was proposed, seconded and agreed that D B Cox be appointed Chairman of Grendon Parish Council.

### **Resolved:**

- **To appoint D B Cox as Chairman of Grendon Parish Council.**

## 4) **ELECTION OF PARISH COUNCIL VICE-CHAIRMAN**

This item was deferred.

## 5) **MINUTES**

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 11<sup>th</sup> April 2017 be approved as a true and correct record.

### **Resolved:**

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D Cox  
Chairman

- **That the Minutes of the Parish Council Meeting held on 11<sup>th</sup> April 2017 be approved as a true and correct record.**

**6) MATTERS ARISING**

**a) Footpath 114**

- D B Cox reported had been informed a wall was to be installed but found no evidence of such a construction. The owner of the property in question had been informed not to build on the footpath.

**b) Flooding Group**

- D B Cox reported he had handed a letter to Craig Tracey M.P. detailing the history of meetings and exchanges. A Wright said he would take up this matter at WCC.

**c) Highway Matters**

- The Clerk reported he had contacted Highways England requesting the parking of vehicles between the M42 traffic island and Dordon Traffic Island (A5).
- The Clerk confirmed he had requested J Pritchard at WCC Highways to review the parking of vehicles on the path near the Old Library. Most vehicles associated with the Banana Moon Nursery.

**d) JLR Funding**

- D B Cox said details were required about the next stage.

**7) PLANNING**

**a) Planning Applications**

- i) DOC/2017/0035  
PAP/2013/0496  
Grendon Boarding Kennels, Watling Street, Grendon  
Approval of details required by condition Nos. 7, 8 and 9 of planning permission PAP/2013/0496 dated 29<sup>th</sup> May 2014 relating to window details, external works plan and landscaping.
- ii) PAP/2017/0156  
Land South of Dairy House Farm (Phase 2), Spon Lane, Grendon

Outline application for erection of residential dwellings with associated access.

b) **Planning Decisions**

i) PAP/2016/0600

Land rear of 150 Boot Hill, Grendon

Demolition of existing garage and construction of one dormer bungalow.

***Application Refused***

8) **CORRESPONDENCE AND ANNOUNCEMENTS**

- NWBC – Byelaws – Acupuncture, Tattooing, Semi-Permanent skin colouring, cosmetic piercing and electrolysis.
- North Talk – March/April 2017.
- NWBC – Karen Barrow – The Women’s Tour.
- WCC – Recycle for Warwickshire.
- Wayne Reid – Planning correspondence.
- NWBC – Annual Meeting of Full Council – 10<sup>th</sup> May 2017.
- Rural Services Network – Several publications.
- NWBC – Road Closures Orders.
- Community Defibrillators Awareness Campaign.
- NWBC – Cancellation of Area Forum North.
- Warwickshire CAVA – Several issues.
- NWBC – Community and Environment Board – 16<sup>th</sup> May 2017.
- Warwickshire Police and Crime Commissioner – Month Update.
- Notice of Elections.
- Beeline – Donations Request.

9) **FINANCE**

a) **Cheque Payments**

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

<b>Date</b>	<b>Details</b>	<b>Amount (£)</b>
09/05/17	Vaughan Davis (Auditor)	120.00
09/05/17	Khoo Systems	15.75

09/05/17	Cave and Co (Insurance)	566.62
09/05/17	R Young – Mileage	27.00
09/05/17	Beeline – Donation	100.00
09/05/17	Bus Shelter – Cleaning	30.00
09/05/17	GCC – Room Hire	42.00
	<b>TOTAL</b>	<b>£901.37</b>

**Resolved:**

- **To issue the above cheques.**

**10) ANY OTHER BUSINESS**

- D B Cox requested Councillors to consider recruiting a person to maintain Planters and other Ground Maintenance.

**11) ANNUAL RETURN 2016/2017 – ANNUAL GOVERNANCE**

**Statement 2016/2017**

It was proposed, seconded and agreed to answer yes to items 1-8 and N/A to item 9.

**Resolved:**

- **To complete the Annual Governance Statement 2016/2017 as above.**

**12) ANNUAL RETURN 2016/2017 – ACCOUNTING STATEMENTS 2016/2017 FOR GRENDON PARISH COUNCIL**

It was proposed, seconded and agreed to approve the Accounting Statements 2016/2017.

**Resolved:**

- **To approve the Accounting Statement for 2016/2017.**

**13) DATE OF NEXT MEETING**

- **Tuesday, 6<sup>th</sup> June 2017.**

The meeting closed at 8.30pm.

**D B Cox**  
**Chairman**

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D Cox  
Chairman