# **GRENDON PARISH COUNCIL**

Minutes of the Parish Council Meeting held at 7.15pm on Tuesday, 13<sup>th</sup> June 2017 in the Community Building, Boot Hill, Grendon

Present: D B Cox M Hammersley A Hands P Swift H Horton

Also Present: R Young, Clerk to the Council

-----

# 1) <u>APOLOGIES</u>

Apologies for absence were received from Borough Councillor A Wright.

## 2) DECLARATION OF INTEREST

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

#### 3) <u>CO-OPTION OF PARISH COUNCILLOR</u>

It was proposed, seconded and agreed to co-opt Helen Horton as a Parish Councillor for Grendon.

#### **Resolved:**

# • That Helen Horton be co-opted as a Parish Councillor for Grendon.

#### 4) <u>MINUTES</u>

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 9<sup>th</sup> May 2017 be approved as a true and correct record.

#### **Resolved:**

• That the Minutes of the Parish Council Meeting held on 9<sup>th</sup> May 2017 be approved as a true and correct record.

D Cox Chairman

## 5) MATTERS ARISING

## a) Footpath 114

> This matter is still ongoing with WCC.

#### b) <u>Flooding Group</u>

> Awaiting report from Andy Wright.

#### c) <u>Highway Matters</u>

The Clerk to enquire with Lisa Maric at Highways England regarding parking of vehicles in the lay-by/pull-in between the M42 and Dordon Traffic Island.

#### d) JLR Funding

> D B Cox reported awaiting confirmation of next meeting.

## 6) <u>PLANNING</u>

- a) Planning Applications Received
- i) PAP/2017/0258
  55 Spon Lane, Grendon Two storey side and single storey rear extensions.
- ii) PAP/2017/0284 3 Chetwynd Drive, Grendon Conservatory to rear.
- iii) PAP/2017/0300 and PAP/2016/0432
  Gaytons Bakery, Maypole Lane, Grendon
  Variation of Condition No. 2 of Planning Permission PAP/ 2016/0432.

## b) Planning Decisions

 i) PAP/2017/0090 Grendon Working Men's Club, Watling Street, Grendon Replacement of Pavilion with a purpose-built Storage Facility and Shelter.
 Permission Granted

D Cox Chairman

\_\_\_\_\_

- ii) PAP/2017/0244 Grendon Boarding Kennels, Watling Street, Grendon Change of Use from Kennels to Single Dwelling. *Permission Granted*
- iii) DOC/2017/0035 and PAP/2013/0496
  Grendon Boarding Kennels, Watling Street, Grendon
  Approval of details required by Conditions 7, 8 and 9 of Planning
  Permission PAP/2013/0496 dated 29<sup>th</sup> May 2014.
  Permission Granted
- iv) PAP/2017/0184 North Lodge, Polesworth Road, Grendon Change of Use of Land for equine purposes. *Permission Granted*

#### 7) CORRESPONDENCE AND ANNOUNCEMENTS

- ➤ The Pensions Regulator.
- > WCC Community Cancer Screening Champions.
- ➢ Warwickshire CAVA − Issue 392.
- ➤ WCC Dietetics Service.
- > NWBC David Harris Curley Travellers.
- > WCC Public Health Funding for Community Projects.
- NWBC Polesworth Neighbourhood Plan Designation of Neighbourhood Area.
- ➤ Highways England Lisa Marie A5 Grendon.
- Craig Tracey M.P. Correspondence regarding flooding.

## 8) ANY OTHER BUSINESS

#### ➢ <u>Ann Perry</u>

- Community Theatre Players Funds left in Bank Account to be split equally between Baddesley and Grendon due to closure.
- > The Clerk to obtain a costing for a new Parish Planter.
- D B Cox gave update regarding a Children's Day in August 2017.

## ➢ <u>Noticeboards</u>

It was proposed (P Swift), seconded (A Hands) to purchase two Oak Noticeboards from Harry Stebbing with display area for 8 x A4. (One noticeboard with posts, the second no posts).

D Cox Chairman

\_\_\_\_\_

**Resolved:** 

- To purchase two Oak Noticeboards from Harry Stebbing.
- > The Clerk to obtain an Electoral List.
- Garage Usage The Clerk to enquire with Robert Beggs (NWBC) regarding use of garages which should be for vehicles only. Garages located at Little Brum, CV9 2ET – either end of Little Brum.

## Provision of Defibrillator

It was proposed (D Cox), seconded (H Horton) that a Defibrillator should be purchased and installed at the Community Centre.

## **Resolved:**

• To purchase a Defibrillator to be installed at the Community Centre.

#### 9) <u>FINANCE</u>

#### a) Cheque Payments

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

Date	Details	Amount (£)
13/06/17	R Young	735.00
13/06/17	HMRC (PAYE)	183.75
13/06/17	Khoo Systems	31.52
13/06/17	Bus Shelter Cleaning	50.00
13/06/17	All Saints Church	500.00
	TOTAL	£1,500.27

## **Resolved:**

D Cox Chairman

# • To issue the above cheques.

# 10) DATE OF NEXT MEETING

➤ Tuesday, 11<sup>th</sup> July 2017.

The meeting closed at 8.11pm.

D B Cox Chairman

D Cox Chairman

\_\_\_

\_\_\_\_\_