

GRENDON PARISH COUNCIL

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

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

Also Present: R Young, Clerk to the Council

1) CO-OPTION OF PARISH COUNCILLOR

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

Resolved:

- **That M White be co-opted as a Parish Councillor for Grendon.**

2) DECLARATION OF INTEREST

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

3) MINUTES

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 13th June 2017 be approved as a true and correct record.

Resolved:

- **That the Minutes of the Parish Council Meeting held on the 13th June 2017 be approved as a true and correct record.**

4) MATTERS ARISING

- a) **Footpath 114**

D Cox
Chairman

- This matter was ongoing.
- b) Flooding Group**
 - A Wright agreed to obtain an update from WCC.
- c) Highway Matters**
 - D B Cox gave an update regarding grass cutting on the highway verges.
 - D B Cox gave an update concerning the scrap vehicles stored outside premises in Grendon which would contravene planning regulations.
- d) JLR Funding**
 - D B Cox reported that JLR are making available £5,000 for local parishes affected by the site. Applications to be submitted by 5.00pm on the 4th September 2017.
- e) Parish Planter**
 - The Clerk confirmed a Fibre Glass Planter would cost £810.46 plus VAT. Funding from Community Theatre Players would be available.
 - It was proposed, seconded and agreed to purchase a Planter at a cost of £810.46.

Resolved:

- **To purchase an additional planter.**

f) Noticeboards

- The clerk reported it would take 3-5 months for the two Oak Noticeboards to be delivered.

g) Defibrillator

- It was proposed, seconded and agreed a Defibrillator should be ordered from WEL Medical at a cost of £1,401.25 plus VAT.

Resolved:

- To order a Defibrillator from WEL Medical at a cost of £1,401.25.

5) **PLANNING**

a) **Planning Applications**

- i) PAP/2017/0307
Grendon Boarding Kennels, Watling Street, Grendon
Conversion and Extension of existing outbuildings to form new dwelling and construction of garage.
- ii) PAP/2017/0285
Yew Tree Farm House, Spon Lane, Grendon
Erection of Agricultural Building for storage.
- iii) PAP/2017/0350
Green Acres, Watling Street, Grendon
Retrospective application for retention of signage.
M White declared an interest.
- iv) PAP/2017/0349
Bradley Green Moorings, Spon Lane, Grendon
Change of Use of eight existing leisure moorings for use as a permanent residential.

b) **Planning Decisions**

- i) PAP/2017/0258
55 Spon Lane, Grendon
Two storey side and single storey rear extensions.
Planning Permission Granted
- ii) PAP/2017/0078
Rainbow Cottage, 63a Boot Hill, Grendon
Retrospective for Change of Use of part of horse paddock to garden land.
Planning Permission Granted

6) **CORRESPONDENCE AND ANNOUNCEMENTS**

- Pull-in off M42 on A5

Highways England to check signage and request Warwickshire Police to make random checks of vehicle in lay-by.

- All Saints Church, Grendon – Letter dated 27th June 2017 confirming receipt of donation of £500.00.

- Indo Lighting – Product Range.

- NWBC – Emma Humphreys confirming the Area Forum North meeting will be held on the 28th September 2017.

- NWBC – North Warwickshire Business Support Networking.

- NWBC – Safer Communities Sub-Committee Meeting – 18th July 2017.

- NWBC – Planning and Development Board Meeting – 10th July 2017.

- NWBC – Community and Environment Board Meeting – 17th July 2017.

- WCC – County Council Public Health – 10 year anniversary of smoke free legislation in England.

- WCC – Become a Community Cancer Screening Champion.

- WCC – Warwickshire’s Joint Adult Carers Strategy Health and Social Care Partners.

7) **ANY OTHER BUSINESS**

- **Defibrillator**

The Clerk confirmed he had contacted WEL Medical regarding the supply of a Defibrillator.

- The Clerk to arrange for additional signatories to be applied to the Nat West Bank Account.

- Code of Conduct to be included on the Agenda of the next Parish Council Meeting.

- A Wright gave an update regarding improvements to the nearby football pitch.
- D Cox outlined the need to recruit a person to look after the Parish Planters.

8) **FINANCE**

a) **Cheque Payments**

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

Date	Details	Amount (£)
11/07/17	Khoo Systems	15.76
11/07/17	C Brown	50.00
	TOTAL	£65.76

Resolved:

- **To issue the above cheques.**

9) **DATE OF NEXT MEETING**

- **12th September 2017.**

The meeting closed at 8.18pm.

**D B Cox
Chairman**

D Cox
Chairman