GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.15pm on Tuesday, 12th September 2017 in the Community Building, Boot Hill, Grendon

Present: D B Cox P Swift M White M Hammersley

Also Present: R Young, Clerk to the Council

1) <u>APOLOGIES</u>

Apologies for absence were received from A Hands and H Horton.

2) DECLARATION OF INTEREST

Councillor D B Cox declared an interest in all matters relating to Grendon Community Centre.

3) <u>MINUTES</u>

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

Resolved:

• That the Minutes of the Parish Council Meeting held on the 11th July 2017 be approved as a true and correct record.

4) MATTERS ARISING

a) Footpath 114

➤ This matter was ongoing.

b) <u>Flooding Group</u>

A Wright reported that Michael Green (WCC) would review the lower section at the bottom of Spon Lane.

D Cox Chairman

c) <u>Highway Matters</u>

- D B Cox reported some of the grass verges on the A5 have been cut.
- D B Cox commented that he had contacted Highways England Legal Section regarding the parking of scrap vehicles on the grass verge of the A5. Correspondence sent to the vehicle owner.

d) JLR Funding (Merevale Estate)

D B Cox reported the following:-

- ➤ Funding from Merevale Estate of £10k per year for 25 years.
- Meeting with JLR on the 4th September 2017 at Council Offices.
- A Wright gave details of a proposed Skate Park and Children's Petition.

e) Parish Council Purchases

The following items are on order:-

- Parish planters (with plaque "Funding from Community Theatre Players").
- Two Oak Noticeboards.
- Defibrillator from Wel Medical.

f) Natwest Bank Account

> The Clerk to obtain the forms for additional signatories.

g) Improvements Reviewed

- A Wright gave an update regarding Sport England and football pitch.
- > D Cox to identify person to maintain Parish Planters.
- Parish Council Mission Statement reviewed.
- It was proposed (D Cox), seconded (P Swift) to adopt a Mission Statement for the Parish Council.

Resolved:

• To adopt a Parish Council Mission Statement.

D Cox Chairman

5) <u>PLANNING</u>

a) <u>Planning Applications Received</u>

 PAP/2017/0431
 Boothill Methodist Church, Boot Hill, Grendon
 Outline application for the demolition of existing Church and erection of two dwellings, including details of access with all other matters being reserved.

b) Planning Decisions

- i) PAP/2016/0405
 Land to the rear of 6-20 Spon Lane, Grendon
 Outline application for residential development for 9 No. dwelling and access.
 Application Refused
- PAP/2017/0022 and PAP/2016/0590
 Mount Farm, Warton Lane, Grendton
 Approval of details required by condition Nos. 3 and 4 of planning permission.
 PAP/2016/0590 dated 30th January 2017

6) <u>CORRESPONDENCE AND ANNOUNCEMENTS</u>

- NWBC Community and Environment Board Meeting 13th September 2017
- > WCC World Suicide Prevention Day 10^{th} September 2017.
- ➢ NWBC Executive Board Meeting 18th September 2017.
- NWBC Local Development Framework Sub-Committee 11th September 2017.
- WCC Everyone in Warwickshire Counts: Valuing the Vulnerable is the theme of the Director of Public Health Annual Report 2017.
- WCC Healthwatch Provider Engagement Event 18th September 2017.

D Cox Chairman

- HS2 Information Event 23rd September 2017 Polesworth Sports Centre.
- Warwickshire CAVA State of the Sector Survey 2017.
- Area Forum North Thursday, 28th September 2017 St Nicholas Church and Community Hall.
- > WCC Home to School Transport Consultation.
- > WCC Consultation on Local Healthwatch.
- WCC September is World Alzheimer's Month Remember Me.
- NWBC Planning and Development Board 4th September 2017.
- ➢ NWBC Resources Board 5th September 2017.
- > WCC Community Cancer Champions Free Training.
- > WCC Warwickshire Rights of Way Fault Reporting System.
- WCC Choose How to Move encouraging residents to travel more actively in Coventry and Warwickshire.
- WCC Chairman of Warwickshire County Council Open Evening at Shire Hall – 16th September 2017.

7) ANY OTHER BUSINESS

- Parking Little Brum The Clerk reported he had informed Warwickshire Police Safe Neighbourhood Team of the problem of Emergency vehicles gaining access to Little Brum due to the number of vehicles parked at this location. Also commented Wheelchair Users have problems gaining access.
- Grendon Parish Council Code of Conduct. It was proposed, seconded and agreed the Parish Council should adopt the NALC (June 2012) Code of Conduct.

Resolved:

 To adopt the NALC (June 2012) Code of Conduct for Grendon Parish Council. It was proposed, seconded and agreed a Traffic Survey should be undertaken by WCC Highways on Spon Lane at a cost of £250.00.

Resolved:

- To request WCC Highways to undertake a Traffic Survey on Spon Lane at a cost of £250.00.
- Vans for sale at entrance to the closed Black Swan Public House – Clerk to notify Highways England.
- Dordon Hall Lane Road surface damaged by HGV's Andy Wright to contact WCC Highways.

8) <u>FINANCE</u>

a) <u>Cheque Payments</u>

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

Date	Details		Amount (£)
12/09/17	R Young		89.25
12/09/17	C Brown		50.00
		TOTAL	£139.25

Resolved:

• To issue the above cheques.

9) DATE OF NEXT MEETING

➤ 10th October 2017.

The meeting closed at 8.30pm.

D Cox Chairman D B Cox Chairman

D Cox Chairman