

GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting
held at 7.15pm on Tuesday, 10th October 2017
in the Community Building, Boot Hill, Grendon

Present: D B Cox
H Horton
A Hands
M Hammersley
M White

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

1) **APOLOGIES**

Apologies for absence were received from P Swift.

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 12th September 2017 be approved as a true and correct record.

Resolved:

- **That the Minutes of the Parish Council Meeting held on the 12th September 2017 be approved as a true and correct record.**

4) **MATTERS ARISING**

- a) **Footpath 114**
 - This matter was ongoing.

D Cox
Chairman

b) Flooding Group

- Meeting held on the 27th September 2017 attended by A Wright, D Mitchell and D Riley (WCC). Await responses from Warwickshire County Council.

c) Highway Matters

- Scrap vehicles on the grass verge of the A5 – Some vehicles moved – Two remaining.

d) JLR Funding (Merevale Estate)

A Hands reported she had obtained an Application Form for funding.

e) Parish Council Purchases

Updates as follows:-

- Parish planters (with plaque “Funding from Community Theatre Players”) – Delivery to Community Centre with two days notice.
- Two Oak Noticeboards – Delivery November 2017.
- Defibrillator from Wel Medical – Delivery during next two weeks. H Horton mentioned that Mrs Jean Clarke had offered to contribute towards the cost of the Defibrillator.

f) Natwest Bank Account

- It was proposed, seconded and agreed that H Horton, A Hands and M White should become signatories to the Natwest Bank Account.

Resolved:

- **That H Horton, A Hands and M White should become signatories to the Natwest Bank Account.**

g) Ground Maintenance

- D B Cox reported he had obtained two quotes for ground maintenance in the Parish.

h) Mission Statement

- M Hammersley agreed to produce an appropriate Mission Statement for the Parish Council.

i) WALC Subscription

- It was proposed (M White), seconded (H Horton) and agreed to join Warwickshire Association of Local Councils.

Resolved:

- **To join Warwickshire Association of Local Councils**

j) Parking – Long Street, Atherstone

- D B Cox gave details of illegal parking and that Warwickshire Police consider this to be low priority.

k) Traffic Survey – Spon Lane

- A Wright gave an update confirming a further site meeting to be arranged. Funding to be provided by A Wright (WCC).

l) Dordon Hall Lane – Road Surface damaged by HGV's

- Councillors commented that the Transport Company should be responsible for road maintenance at this location.

5) PLANNING

a) Planning Applications

- i) MIA/2017/0022 and PAP/2016/0590
Mount Farm, Warton Lane, Grendon
Non-Material amendment to PAP/2016/0590 dated 30/01/2017 to layout and elevational treatment.
- ii) PAP/2017/0420
Greenacres, Watling Street, Grendon
Change of Use of existing outbuilding from residential use to a mixed use of residential storage and storage and distribution.

b) Planning Decisions

- i) MIA/2017/0022

Mount Farm, Warton Lane, Grendon
Non-Material amendment to PAP/2016/0590 dated 30/01/2017
to layout and elevational treatment.

Application Approved

6) CORRESPONDENCE AND ANNOUNCEMENTS

- WCC – Community Cancer Champion – Free Training.
- WCC – World Mental Health Day – Tuesday, 10th October 2017.
- WCC – Flux Vaccination Campaign.
- NWBC – Community and Environment Board – 16th October 2017.
- NWBC – Planning and Development Board – 9th October 2017.
- Warwickshire CAVA – Local Events and Updates.
- WALC – Subscription.

7) ANY OTHER BUSINESS

- A Wright gave details of air pollution checks undertaken by Environmental Health at Penmire Close.
- H Horton asked if a Handbook for being a Parish Councillor could be obtained.

8) FINANCE

a) **Cheque Payments**

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

Date	Details	Amount (£)
10/10/17	R Young	10.30
10/10/17	Khoo Systems	30.76
10/10/17	Wybone (Two Planters)	972.55

4

D Cox
Chairman

10/10/17	Harry Stebbing (Noticeboard)	1,247.40
10/10/17	WEL Medical Ltd (Defibrillator)	1,627.50
10/10/17	WALC – Subscription	254.81
10/10/17	R Young	735.00
10/10/17	HMRC (PAYE)	183.75
10/10/17	C Brown	50.00
	TOTAL	£5,112.07

Resolved:

- **To issue the above cheques.**

b) Audit 2016/2017

The Clerk reported that Grant Thornton had approved the Annual Return 2016/2017 and Accounts subject to an amendment to the Fixed Asset value.

9) DATE OF NEXT MEETING

- **14th November 2017.**

The meeting closed at 8.40pm.

**D B Cox
Chairman**

D Cox
Chairman