

GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting
held at 7.15pm on Tuesday, 19th December 2017
in the Community Building, Boot Hill, Grendon

Present: D B Cox
M White
M Hammersley
P Swift
A Hands

Also Present: R Young, Clerk to the Council

1) APOLOGIES

Apologies for absence were received from H Horton and 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) MINUTES

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 14th November 2017 be approved as a true and correct record.

Resolved:

- **That the Minutes of the Parish Council Meeting held on the 14th November 2017 be approved as a true and correct record.**

4) MATTERS ARISING

a) Footpath 114

- D B Cox reported that M Borman at WCC had confirmed she had not reviewed this matter to date.

b) Flooding Group

- This item was put in abeyance until the next Parish Council Meeting.

c) Highway Matters – Scrap Cars

- D B Cox reported that Highways England are considering legal action.

d) JLR Funding (Merevale Estate)

- A Hands gave an update regarding funding options.
- Next JLR Funding Meeting to be held in May 2018.

e) First Responders

- The Clerk to contact North Warwickshire First Responders regarding the Defibrillator purchased.

f) Parish Council Purchases Outstanding

- Parish Planters – The Clerk to contact regarding delivery.

g) Natwest Bank Account – Additional Signatures

- The new signatories to confirm their identities to the Natwest branch in Tamworth during the first two weeks of January 2018.

h) Mission Statement

- Abeyance until the next Parish Council Meeting.

i) Traffic – Spon Lane

- Review in January 2018.

5) PLANNING

a) Planning Applications Received

- i) PAP/2017/0572
The Willow Trees, Willow Lane, Grendon
Erection of detached four bedroom house and garage.
- ii) PAP/2017/0634
2 Mount Farm Cottages, Warton Lane, Grendon

Reconstruction of existing single storey rear extension, and erection of two storey side extension.

- iii) PAP/2017/0658
The Chestnuts, Watling Street, Grendon
Erection of 3 No. four bedroom dwelling.
M White declared an interest.
Object: Additional traffic onto A5 plus access onto A5.

b) **Planning Decisions Received**

- i) PAP/2017/0549
Green Acres, Watling Street, Grendon
Display of Advertisement Consent.
Advertisement Consent
- ii) PAP/2017/0581
PAP/2016/0590
Mount Farm, Warton Lane, Grendon
Variation of Condition Nos. 2 and 5 of Planning Permission PAP/
2016/0590.
Application to Vary Condition Granted

6) **CORRESPONDENCE AND ANNOUNCEMENTS**

- NWBC – Planning and Development Board – 11th December 2017.
- WCAVA – Prevent Training – 23rd January 2018.
- WCAVA – Local Events and Updates in North Warwickshire.
- NWBC – Draft Submission North Warwickshire Local Plan Consultation (Regulation 19) with Schedule of Drop in Sessions.
- WCC – “We are looking for parents who could make a difference”.
- North Talk – November/December 2017.
- Chris Rich-Bate – Request for Grit Bin – Confirm will review need. (Email 12/12/17).
- A Newcombe – Request for Grit Bin to be filled with Grit (Email 15/12/17). Refer to WCC Highways.

- Natwest – “Changes to your Terms”.
- NWBC – Democratic Services Standards Committee – 18th December 2017.
- WCC – Cold Weather Warning for Warwickshire.
- WCC – South Warwickshire Foundation Trust wins new Health Visiting Contract to support young families in Warwickshire.
- NWBC – Annual Meeting between the Borough Council and Parish/ Town Councils – 25th January 2018 in the Council Chamber at 7.00pm.
- NWBC – Full Council Meeting – 6th December 2017.
- NWBC – Safer Communities Sub-Committee – 5th December 2017.

7) **ANY OTHER BUSINESS**

- JLR Funding details to be included in the Newsletter.
- Councillors to consider the need for Outside Keep Fit Equipment and Benches in the Parish.
- A donation to the Community Centre to be considered at the January 2018 Parish Council Meeting.
- Bank Balance to be confirmed at each Parish Council Meeting.
- The Clerk to enquire with the War Memorial Trust regarding funding for Maintenance.
- D B Cox gave details of a letter received from John Moore regarding the World War I Memorial. D B Cox to enquire regarding history of Memorial.

8) **FINANCE**

a) **Cheque Payments**

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

Date	Details	Amount (£)
04/12/17	M G Healey	175.00
19/12/17	Khoo Systems	15.76
19/12/17	C Brown	50.00
	TOTAL	£240.76

Resolved:

- **To issue the above cheques.**

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9) DATE OF NEXT MEETING

- Tuesday, 9th January 2018.

The meeting closed at 8.35pm.

D B Cox
Chairman of the Parish Council