# **GRENDON PARISH COUNCIL**

Minutes of the Parish Council Meeting held at 7.15pm on Tuesday, 9<sup>th</sup> January 2018 in the Community Building, Boot Hill, Grendon

Present: D B Cox

M Hammersley

M White A Hands H Horton

Also Present: Borough Councillor A Wright

R Young, Clerk to the Council

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## 1) <u>DECLARATION OF INTEREST</u>

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

# 2) MINUTES

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 19<sup>th</sup> December 2017 be approved as a true and correct record.

#### Resolved:

That the Minutes of the Parish Council Meeting held on the 19<sup>th</sup> December 2017 be approved as a true and correct record.

#### 3) MATTERS ARISING

## a) **Footpath 114**

D B Cox confirmed waiting for a reply from Warwickshire County Council.

## b) Flooding Group

A Wright reported the following:-

D Cox Chairman

- Flood Forum Meeting to be arranged.
- > Funding of £39k available.
- > Flood Alleviation funding available.

## c) <u>Highway Matters – Scrap Cars on A5</u>

> D B Cox reported matter is ongoing with Highways England.

#### d) <u>First Responders</u>

The Clerk reported Bobby Qayum, Community Response Manager to arrange advice and training.

#### e) Planters

> The Clerk to contact supplier regarding a delivery date.

## f) Natwest Bank Account - Additional Signatories

A Hands confirmed she had taken proof of identity documents to the Natwest. H Horton and M White to visit Natwest with proof of identity documents.

# g) <u>Mission Statement</u>

It was proposed, seconded and agreed to adopt the Mission Statement drafted by M Hammersley.

#### Resolved:

> To adopt the Mission Statement produced by M Hammersley.

#### h) <u>Traffic – Spon Lane</u>

- Traffic Calming Matters to be considered in March 2018.
- The Clerk to enquire with J Pritchard (WCC) as to whether the County Council supply Grit Bins.

#### i) Bus Shelters

> D B Cox reported the Bus Shelter near to Green Lane needs replacing.

#### j) <u>Sponsorship</u>

M Hammersley suggested the Parish Council should consider sponsorship of a junior football team.

## k) War Memorial

D B Cox reported that Brian Mitchell was looking into the history of the War Memorial. Need to identify who is responsible for the War Memorial.

#### 4) PLANNING

# a) Planning Applications Received

i) PAP/2017/0431
 Boot Hill Methodist Church, Boot Hill, Grendon
 Outline application to demolish existing Church and erection of two dwellings, including details of access with all other matters

being reserved.

ii) PAP/2017/0618
Waters Edge, Grendon Hall Estate, Grendon Road, Atherstone
Alterations to roof over bedroom and office.

iii) PAP/2017/0572
The Willow Trees, Willow Lane, Gredon
Erection of detached four bedroom house and garage.

## b) Planning Decisions

i) None received.

#### 5) CORRESPONDENCE AND ANNOUNCEMENTS

- NWBC Council Tax base and Precept Requirements 2018/2019.
- WCC "Fitter Futures".
- NWBC Poster for Draft Submission Local Plan Drop in Sessions.
- Hinckley and Bosworth Borough Council Local Plan Review.
- ➤ NWBC Planning and Development Board 15<sup>th</sup> January 2018.

WCAVA – Local Events and Updates.

#### 6) ANY OTHER BUSINESS

- D B Cox to chair a meeting with Highways England with regard to the Acoustic Fence.
- Planning Meeting on the 15<sup>th</sup> January 2018 to consider 120 houses proposed by Bellway.

D B Cox to mention drainage/ flooding and pedestrian crossing not installed.

A Wright said can only support proposal if there is a major overhaul of Penmire Brook. D B Cox to object to Proposal for 150 houses.

➢ Black Swan – A Wright said drive through application still ongoing – Highways will object.

#### 7) FINANCE

## a) Precept Requirement 2018/2019

It was proposed, seconded and agreed to increase the Precept required for 2018/2019 by 5%.

#### Resolved:

To request a 5% increase in the Precept for 2018/ 2019.

#### b) **Cheque Payments**

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

Da1te	Details	Amount (£)
09/01/18	R Young	735.00
09/01/18	HMRC (PAYE)	183.75
09/01/18	C Brown	50.00
	TOTAL	£968.75

Reso	lved:	:
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To issue the above cheques.

# 8) DATE OF NEXT MEETING

➤ Tuesday, 13<sup>th</sup> February 2018.

The meeting closed at 8.40pm.

D B Cox Chairman of the Parish Council

# GRENDON PARISH COUNCIL MISSION STATEMENT

Grendon Parish Council strives to help promote the best interests of the Community, to help protect and improve the Parish to meet the needs of Residents and ensures an improving standard of service within resources available.

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