

GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting
held at 7.15pm on Tuesday, 10th April 2018
in the Community Building, Boot Hill, Grendon

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

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

1) APOLOGIES

Apologies for absence were received from M White.

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 19th March 2018 be approved as a true and correct record.

Resolved:

- **That the Minutes of the Parish Council Meeting held on the 19th March 2018 be approved as a true and correct record.**

4) MATTERS ARISING

a) **Footpath 114**

- The Parish Council await action from the Right of Way Department at Warwickshire County Council. This department at present being overloaded with work.

D Cox
Chairman

b) Highway Matters – Scrap Car on A5

- D B Cox reported all cars removed and appears as new tenant on site.

c) First Responders

- The presentation by First Responders to take place on Saturday, 14th April 2018 – 9.00am – at the Community Centre.

d) Natwest Bank Account – Additional Signatories

- Matter ongoing.

e) Traffic Calming – Spon Lane

- White lines installation completed.
- Await installation of Flashing Speed Sign.

f) Woodside School PTA

- It was proposed (D Cox), seconded (A Hands) and agreed that £2,000.00 be donated to Woodside School PTA.

Resolved:

- **To donate £2,000.00 to Woodside School PTA.**

g) Councillor/Clerk Training

- The Clerk to obtain details of training for Data Protection and Planning arranged by Warwickshire Association of Local Councils.

5) PLANNING

a) Planning Applications Received

- i) PAP/2018/0224
95 Boot Hill, Grendon
Erection of Single Storey Side Extension.

b) Planning Decisions

- i) None received.

6) **CORRESPONDENCE AND ANNOUNCEMENTS**

- NWBC – Planning and Development Board Meeting – 9th April 2018.
- Public Health (Warwickshire County Council) – Warwickshire First Drug and Alcohol Community Rehabilitation Centre now open for business.
- Notice of Proposed Waiting Restriction – North Warwickshire (Variation 1) – Public Notice.
- NWBC – Executive Board/Full Council – 22nd March 2018.

7) **ANY OTHER BUSINESS**

- The Parish Clerk to report to the appropriate authority that the bus stops by Grendon News and Green Lane are leaning over.
- The Parish Clerk to enquire with Jane Pritchard (WCC Highways) whether a new Noticeboard could be installed adjacent to the litter bin on Spon Lane.
- It was proposed (A Hands), seconded (P Swift) that £250.00 be donated to North Warwickshire First Responders.

Resolved:

- **To donate £250.00 to North Warwickshire First Responders.**
- Flooding – Chetwynd Drive, Grendon
 - A Wright gave an update including comment that diverted water flow has caused the problem of gardens being flooded.
 - D Cox gave details of planning meeting when Bellway Homes were requested to correct and investigate drainage problem and Phase 2 of the site should not progress until drainage issue resolved.

- Site Meeting to be arranged.
- Environmental.

➤ **Football Pitch – Boot Hill**

- A Wright gave an update regarding the football pitch renewal and improvement, and commented he hoped to obtain funding from NWBC.

8) **FINANCE**

a) **Cheque Payments**

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

Da1te	Details	Amount (£)
10/04/18	Khoo Systems	15.76
10/04/18	R Young	735.00
10/04/18	HMRC (PAYE)	183.75
10/04/18	C Brown	50.00
10/04/18	M Healey	40.00
10/04/18	WALC	513.00
10/04/18	North Warwickshire First Responders	250.00
10/04/18	New Friends of Woodside PTA	2,000.00
	TOTAL	£3,787.51

Resolved:

- **To issue the above cheques.**

b) **Bank Balance**

The Clerk confirmed the bank balance.

9) **DATE OF NEXT MEETING**

Tuesday, 8th May 2018.

The meeting closed at 8.30pm.

D B Cox
Chairman

D Cox
Chairman