

GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting
held at 7.15pm on Tuesday, 12th June 2018
in the Community Building, Boot Hill, Grendon

Present: D B Cox
P Swift
M Hammersley

Also Present: R Young, Clerk to the Council

1) **APOLOGIES**

Apologies for absence were received from M White, 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) **MINUTES**

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 15th May 2018 be approved as a true and correct record.

Resolved:

- **That the Minutes of the Parish Council Meeting held on the 15th May 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.

b) First Responder – Defibrillator

- Activation procedure to be completed.

- c) **Natwest Bank Account**
- Councillor While to confirm his details to Natwest Bank.
- d) **Traffic Calming – Spon Lane**
- Speed Indicator now working.
- e) **Councillor / Clerk Training**
- NWBC Planning – Training sessions to be arranged after election in May 2019.
 - WALC arranging Training session regarding Planning Application in September 2018 at Southam.
- f) **Leaning Bus Stops – Grendon News and Green Lane**
- The Clerk confirmed he had completed an online notification of this matter.
- g) **New Noticeboard – Spon Lane**
- The Clerk confirmed Benjamin Hill (WCC) had approved the proposed location of the Noticeboard and also provide details of underground utilities.
- h) **Bellway Homes – Flooding**
- D Cox gave an update confirming Bellway Contractors would be installing a drainage ditch at their cost.
- i) **Planning Application PAP/2018/0287 – Sparrowdale School and Recycling Centre Site**
- WCC Flood Group would not give go ahead.
 - Problems raised regarding flooding and drainage.
 - WCC Highways concerned regarding traffic volume on Spon Lane.
- j) **Celebration to Remember those who lose their lives during World War I**
- Deferred until next meeting.

5) **PLANNING**

a) **Planning Applications Received**

- i) PAP/2018/0216
5 Willow Lane, Grendon
Removal of pond and construction of three bed house with double garage.
Concerns regarding flooding in area as outlined concerning Bellway Development. Require detailed study of drainage on site and area.
- ii) PAP/2018/0300
Land opposite Thompsons Meadow, Spon Lane, Grendon
Outline Application for Residential Development.

b) **Planning Decisions**

- i) PAP/2018/0249
North Lodge, Polesworth Road, Grendon
Conversion of Garage to Granny Annexe
Permission Granted
- ii) PAP/2018/0224
95 Boot Hill, Grendon
Erection of single storey side extension.
Permission Granted

c) **Planning Other**

- i) PAP/2018/0296
Glebe House, Grendon Road, Gredon
Erection of a new incidental building, in the form of a closed cart hovel/shed.
Application Withdrawn – Not Valid.

6) **CORRESPONDENCE AND ANNOUNCEMENTS**

- NWBC – Planning and Development Board – 11th June 2018.
- Came and Co – Confirmation Insurance renewed.
- Grendon Community Centre – Letter dated 5th June 2018 asking to open a dialogue with regard to the Registration of the Community Centre as a Community Asset. D Cox declared and interest.

- It was proposed (P Swift), seconded (M Hammersley) and agreed to progress this request.

Resolved:

- **To progress an application to Register Grendon Community Centre as a Community Asset.**
- WCC – Warwickshire Joint Strategic Needs Assessment.
- WCC – Trading Standards – Request for Assistance with Doorstep Crime.
- WCC – Child Safety Week.
- NWBC – Executive Board Meeting – 18th June 2018.
- NWBC – JSNA Draft Stakeholder Event – Thursday, 21st June 2018 – Wood End Village Hall.
- WALC – Comments from North Area Revival Meetings.

7) ANY OTHER BUSINESS

- Children’s Activity Day – 4th August 2018, 10.00am-2.30pm – 5 to 10 year olds, 20 spaces available.

8) FINANCE

a) Cheque Payments

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

Da1te	Details	Amount (£)
12/06/18	R Young	808.40
12/06/18	HMRC (PAYE)	202.10
12/06/18	Vaughan Davies (Accountants)	120.00
12/06/18	Khoo Systems	15.76
12/06/18	C Brown	50.00
12/06/18	M G Healey	280.00
12/06/18	Grendon Community Centre (Room Hire)	84.00
12/06/18	Rebecca Conway (Children’s Activity Day)	300.00
	TOTAL	£1,860.26

Resolved:

- **To issue the above cheques.**

D Cox
Chairman

b) **Bank Balance**

The Clerk confirmed the Parish Council Bank Balance.

c) **Community Centre Donation**

This matter was deferred.

9) **Annual Return 2017/2018**

a) **Certificate of Exemption**

It was proposed (P Swift), seconded (D Cox) to certify the Parish Council as Exempt from a Limited Assurance Review under Section 9 of the Local Audit (Smaller Authorities) Regulation 2015.

Resolved:

- **To certify the Parish Council as Exempt from a Limited Assurance Review.**

b) **Internal Report**

The Clerk gave details of the Internal Audit.

c) **Annual Governance Statement 2017/2018**

It was proposed (D Cox), seconded (M Hammersley) to complete and sign the Annual Governance Statement 2017/2018.

Resolved:

- **To sign the Annual Governance Statement 2017/2018**

d) **Accounting Statement 2017/2018**

It was proposed (P Swift), seconded (D Cox) to approve and sign the Accounting Statements 2017/2018.

Resolved:

- **To approve and sign the Accounting Statements for 2017/2018.**

10) **DATE OF NEXT MEETING**

Tuesday, 10th July 2018.

The meeting closed at 8.17pm.

D B Cox
Chairman

D Cox
Chairman