

GRENDON PARISH COUNCIL

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

Present: D B Cox
P Swift
M White
H Horton
M Hammersley

Also Present: R Young, Clerk to the Council

1) APOLOGIES

Apologies for absence were received from A Hands.

2) DECLARATION OF INTEREST

Councillors D B Cox 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 June 2018 be approved as a true and correct record.

Resolved:

- **That the Minutes of the Parish Council Meeting held on the 12th June 2018 be approved as a true and correct record.**

4) MATTERS ARISING

a) Footpath 114

- The Parish Council await action from the Rights of Way Department at Warwickshire County Council.

b) First Responder – Defibrillator

- The Clerk to notify the Ambulance Service that Helen Horton and David Cox be recorded as contacts.

c) **Natwest Bank Account**

- M White to confirm his details to the Natwest Bank.

d) **Councillor / Clerk Training**

- NWBC Planning – Training sessions to be arranged after election in May 2019.
- WALC Planning Application training arranged for September 2018 at Southam.

e) **Leaning Bus Stops – Grendon News and Green Lane**

- The Clerk to request assistance from Jane Pritchard at WCC Highways.

f) **Bellway Homes – Flooding**

- Response expected at the end of July 2018 from Bellway Homes regarding flooding.

g) **Development at Sparrowdale School / Recycling Centre Site**

- Warwickshire County Council Highways have concerns regarding traffic volumes.

h) **Celebration to Remember those who lose their lives during World War I**

- Deferred to the next meeting.
- H Hammersley mentioned the option to have an Open Door event in September/October 2018 to celebrate the Armed Forces.

5) **PLANNING**

a) **Planning Applications**

- i) PAP/2018/0216
5 Willows Lane, Grendon
Removal of pond and construction of house and garage.
- The Clerk gave details of emails received from W Reid.
- The Clerk to confirm the following to NWBC Planning Department:-

“Adverse impact on the road and traffic island on the nearby A5. Inadequate traffic capacity on the A5, Spon Lane and the traffic island. No pedestrian access to the development site”.

- ii) PAP/2018/0376
Spinney House, 57 Boot Hill, Grendon
Conversion of Double Garage to form Ancillary Accommodation
- iii) PAP/2018/0209
Land to the rear of 6 to 20 Spon Lane, Grendon
Outline – Residential Development of 9 No. Dwellings with access.
- iv) PAP/2018/0381
Mount Farm, Warton Lane, Grendon
Erection of two bay, open fronted timber car shelter.

b) Planning Decisions

- i) PAP/2017/0156
Land South of Dairy House Farm (Phase 2), Spon Lane, Grendon
Outline application for erection of residential dwellings with associated access.
Permission Granted
- ii) PAP/2018/0296
Glebe House, Grendon Road, Grendon
Erection of a new incidental building in the form of a closed cart hovel/shed.
Withdrawn

6) CORRESPONDENCE AND ANNOUNCEMENTS

- WALC – Reporting of Traffic Offences.
- WALC – Switch and Save Energy.
- WALC – Introduction to Employment Law.
- Volunteers Awards Booklet – Ann Dodd given Award.
- Registration with I.C.O.
- NWBC – Planning and Development Board – 9th July 2018.
- WCC – Temporary Closure of Long Street, Atherstone – 16th - 30th July 2018.
- NWBC – Community and Environment Board – 16th July 2018.

7) ANY OTHER BUSINESS

- The Clerk to write to Jeff Brown (NWBC) regarding the letter he had received from Warwickshire County Council Highways (Tony Burrows) confirming that traffic flows are over capacity on the A5/Spon Lane traffic island and will this information be considered with regard to any nearby development proposals.

➤ **Donation – Grendon Community Centre**

D B Cox and H Horton left the meeting. Councillors requested details of the Community Centre Accounts. This matter was deferred to the next meeting.

➤ **Beeline**

It was proposed, seconded and agreed to donate £150.00 to Beeline.

Resolved:

To donate £150.00 to Beeline.

➤ It was proposed, seconded and agreed the Wage records should be transferred to a Sage programme.

Resolved:

To include payroll records on a Sage Payroll.

8) FINANCE

a) Cheque Payments

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

Da1te	Details	Amount (£)
10/07/18	Khoo Systems	15.76
10/07/18	Beeline – Donation	150.00
10/07/18	C Brown	50.00
10/07/18	M G Healey	110.00
10/07/18	D B Cox	20.19
10/07/18	Sage Payroll	85.00
	TOTAL	£430.95

Resolved:

- **To issue the above cheques.**

b) Bank Balance

The Clerk confirmed the Parish Council Bank Balance.

9) **DATE OF NEXT MEETING**

Tuesday, 14th August 2018.

The meeting closed at 9 .00pm.

D B Cox
Chairman

D Cox
Chairman