GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.15pm on Tuesday, 14th August 2018 in the Community Building, Boot Hill, Grendon

Present: D B Cox

M Hammersley

M White A Hands H Horton P Swift

Also Present: R Young, Clerk to the Council

1) APOLOGIES

Apologies for absence were received from A Wright.

2) <u>DECLARATION OF INTEREST</u>

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 10th July 2018 be approved as a true and correct record.

Resolved:

That the Minutes of the Parish Council Meeting held on the 10th July 2018 be approved as a true and correct record.

4) <u>MATTERS ARISING</u>

a) Footpath 114

This matter was being dealt with by the Rights of Way Department at Warwickshire County Council.

b) <u>First Responder – Defibrillator</u>

The defibrillator to be activated during the next two weeks.

D Cox Chairman 1

c) Natwest Bank Account

M White to confirm his details to the Natwest Bank.

d) <u>Leaning Bus Stops – Grendon News and Green Lane</u>

The Clerk reported that Jane Pritchard at WCC Highways would be progressing this matter.

e) <u>Bellway Homes – Flooding</u>

Bellway Homes to submit a revised planning application.

f) <u>Development at Sparrowdale School / Recycling Centre Site</u>

The Chairman confirmed this development was on hold due to Flooding and Traffic Volume concerns.

g) <u>Celebration to Remember those who lost their lives during</u> <u>World War I</u>

- Funding available from "The Armed Forces Covenant Funding" scheme.
- Grendon Community Centre Directors to be asked if the Centre would be available on the 11th November 2018.

h) Costa Coffee Planning Application

The Chairman reported this application was on hold at the present and that he had sent objections to NWBC Planning on the 3rd August 2018.

i) <u>Donation – Grendon Community Centre</u>

- Councillors A Hands, H Horton and D B Cox left the meeting.
- It was proposed, seconded and agreed to donate £3,025.00 to Grendon Community Centre, subject to the following:-
 - Provision of quarterly accounts update.
 - Parish Council notified of any exceptional financial transactions.

Resolved:

To donate £3,025.00 to Grendon Community Centre, subject to the provision of the above information.

5) PLANNING

a) Planning Applications

No applications received.

b) <u>Planning Decisions</u>

i) PAP/2018/0300

Land opposite Thompsons Meadow, Spon Lane, Grendon Outline Application for Residential Development.

Refused

ii) PAP/2018/0376

Spinney House, 57 Boot Hill, Grendon

Conversion of Double Garage to form Ancillary Accommodation.

Permission Granted

6) CORRESPONDENCE AND ANNOUNCEMENTS

- Emails Wayne Reid regarding land to the rear of 6-20 Spon Lane, Grendon.
- Meeting with Highways, England regarding A5 and correspondence with Eri Wong (Highways England).
- NWBC Provision of Bags for Rubbish and Recycling.
- NWBC Full Council Meeting 25th July 2018.
- NWBC Executive Board Meeting 25th July 2018.
- WALC Trading Standards Cowboy Gardeners.
- WALC Scam Awareness.
- ➤ All Saints Church D Price Honorary Treasurer thanking the Parish Council for donation of £500.00.
- > Craig Tracey M.P. Letter regarding vegetation on the A5 at Grendon.
- Martin Booth, Highways Agency Letter regarding vegetation on the A5.
- Grendon Community Centre Letter requesting the Parish Council to register the Centre as a Community Asset.
- It was proposed (P Swift), seconded (M Hammersley) and agreed the Parish Council should register the Community Centre as a Community Asset.

Resolved:

To register the Community Centre as a Community Asset.

North Talk – July/August 2018.

D Cox Chairman The Society of Ploughman Limited – British National Ploughing Championship and County Festival – Austrey 13th & 14th October 2018.

7) ANY OTHER BUSINESS

No matters were raised.

8) FINANCE

a) Cheque Payments

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

Da1te	Details		Amount (£)
14/08/18	C Brown		50.00
14/08/18	Khoo Systems		15.76
14/08/18	M G Healey		190.00
14/08/18	G C C – Donation		3,025.00
14/08/18	R Young – Expenses		47.50
		TOTAL	£3,328.26

Resolved:

• To issue the above cheques.

b) Bank Balance

The Clerk confirmed the Parish Council's Bank Balance.

9) DATE OF NEXT MEETING

Tuesday, 9th October 2018.

The meeting closed at 8.45pm.

D B Cox Chairman