

GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting
held on Monday, 3rd June 2019 at 7.15pm
in the Community Centre, Grendon

Present: D B Cox
M White
C Rich-Bate
H Horton
A Hands
M Hammersley

Also Present: R Young – Clerk to the Council
County/Borough Councillor A Wright
Borough Councillor B Davey

1) CO-OPTION OF PARISH COUNCILLOR

It was proposed (D B Cox), seconded (C Rich-Bate) and agreed that M Hammersley should be co-opted as a Parish Councillor for Grendon.

Resolved:

That M Hammersley should be co-opted as a Parish Councillor for Grendon.

2) DECLARATION OF INTEREST

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

M Hammersley completed the Declaration of Acceptance of Office for Parish and Town Councillors.

All Councillors completed a Notification by a Member of Parish/Town Council of Disclosable Pecuniary Interests Form.

3) APOLOGIES

No apologies due.

4) MINUTES

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 6th May 2019 be approved as a true and correct record.

D Cox
Chairman

Resolved:

- **That the Minutes of the Parish Council Meeting held on the 6th May 2019 be approved as a correct record.**

5) MATTERS ARISING

a) Bellway Homes

- C Rich-Bate reported a meeting had been arranged with Andy Hick for the 4th June 2019. Also commented that legal confirmation was outstanding from Landowner.

b) Development at Sparrowdale School / Recycling Centre Site

- Planning Application PAP/2018/0287 for construction of 58 Residential Dwellings approved 17th May 2019.

c) Flood Group

- C Rich-Bate commented no further details were available.

d) Black Swan and Boot Inn Public House

- Concern regarding sound proofing fence.
- Need to make Public House sites safe with adverse impact on Penmire Close. The Clerk to contact Angela Coates at NWBC.
- A Wright commented he was waiting for contact from G Smith.

e) Parish Gateways

- The Clerk to obtain a quotation for five Gateways (including name).

f) Footpath – 114 Boot Hill

- Assistant Estate Manager at Merevale Estate had confirmed he had not found details and requested a map with the route of the footpath.

g) Section 106 Funding

- D B Cox reported he would contact Steve Maxey (NWBC) regarding this matter.

h) Manor House Farm, Dordon Hall Lane

- The Clerk reported that Enforcement Planning would review the permission for this location. Christine Fortune (NWBC) to monitor.

i) Cleaning of Parish Signs

- The Clerk to enquire with M G Healey as to whether he could clean the signs.

6) PLANNING

a) Planning Applications Received

- i) PAP/2019/0250
Aldi Foodstores Limited, Holly Lane, Atherstone
Provision of additional surface parking and landscaping in five zones.
- ii) PAP/2019/0151
The Boot Inn Public House, Watling Street, Grendon
Change of Use from Public House (A4 Use) to a mixed use building.

b) Planning Decisions

- i) PAP/2018/0287
Former Sparrowdale School and Recycling Centre, Spon Lane, Grendon
Construction of 56 Residential Dwellings (Class 3).

7) CORRESPONDENCE AND ANNOUNCEMENTS

- David Hodgetts – Off Road Trespass and Fly Tipping – Clerk to confirm thanks for informing the Parish Council. Suggest also inform Baddesley Ensor Parish Council and WCC Highways.
- NWBC – Planning Development – 10th June 2019.
- NWBC – Community and Environment Board – 11th June 2019.
- NWBC – Resources Board – 3rd June 2019.
- WCC – Brickkiln Lane and Hurley Common – Road Closure.
- WCC – Consultation on Policy MCS10 – Underground Coal Gasification Warwickshire Minerals Plan 2018.
- WALC – Carers Week.
- Warwickshire Weekly News.
- WALC Newsletter.
- Neighbourhood Plan – C Rich-Bate.

8) ANY OTHER BUSINESS

- C Rich-Bate mentioned the benefit of a Neighbourhood Plan and circulated the NWBC Publication "A Guide to Neighbourhood Planning 2015". Councillors to review.
- A Wright gave an update regarding the renewal of the Recreation Ground. Tenders received and to be reviewed by Simon Powell.

9) FINANCE

a) Cheque Payments

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

Da1te	Details	Amount (£)
03/06/19	Khoo Systems Ltd	15.76
03/06/19	R Young (Mileage)	41.40
03/06/19	Vaughan Davies & Co	120.00
03/06/19	Came and Co	662.85
03/06/19	C Brown	50.00
03/06/19	M Healey	320.00
	TOTAL	£1,210.01

Resolved:

- **To issue the above cheques.**

b) Annual Return 2018/2019

- The Clerk gave details of the Receipts and Payments for the year ended 31st March 2019.
- It was proposed, seconded and agreed that the Chairman and Clerk should sign the Annual Governance and Accountability Return for 2018/2019.

Resolved:

The Chairman and Clerk to sign the Annual Return for 2018/2019.

The meeting closed at 8.28pm.

**D B Cox
Chairman**

D Cox
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