

GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting
held on Tuesday, 10th September 2019 at 7.30pm
in the Community Centre, Grendon

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

Also Present: A Wright
B Davey
Two Members of the Public
R Young, Clerk to the Council

1) DECLARATION OF INTEREST

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

2) MINUTES

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 15th July 2019 be approved as a correct and true record.

Resolved:

- **That the Minutes of the Parish Council Meeting held on the 15th July 2019 be approved as a correct record.**

3) MATTERS ARISING

a) Sparrowdale Development Site

- Considerable amount of mud on roads with need for effective truck wash. A Wright agreed to follow up this matter.

b) Flood Group

C Rich-Bate reported the following:-

- Bellway Phase II – Planning approval.
- Want to link up the Drainage System.
- In contact with Galliford Try.
- Multi-Agency Meeting arranged for the 9th October 2019, 2.00pm-4.00pm.

c) Black Swan Public House Site

- No news to date regarding start of work on this site.

d) Parish Gateways

- Delivery to be made to M White (Swan Farm).

e) Footpath – 114 Boot Hill

- This matter was ongoing.

f) Bus Shelter – North Side near Green Lane

The Clerk reported he had enquired with NWBC regarding the Parish Council replacing this bus shelter and they had confirmed the following:-

- NWBC would accept cost of removing existing bus shelter.
- Need to enquire regarding ownership of land where bus shelter is sited. Legal Officer who deals with legal matters on sick leave.

g) Manor House Farm – Dordon Hall Lane

- G Treen – NWBC Enforcement Officer confirmed a meeting had been arranged with David Hodgetts next week.

h) Recreation Ground

- A Wright reported a meeting was arranged for next week at WCC to discuss the drainage of the site.

i) Spon Lane – Dairy House Farm Entrance

- C Rich-Bate reported the road area for repair had been marked.

j) Grendon Newsletter

- D B Cox commented an option was for a Company to produce the Newsletter. It was agreed to leave this matter in abeyance until the next Parish Council Meeting.

4) PLANNING

a) Applications Received

- i) PAP/2017/0658
The Chestnuts, Watling Street, Grendon
Erection of 3 No. four bed dwellings.
Withdrawn

b) Planning Decisions

- i) PAP/2019/0396
PAP/2018/0287
Former Sparrowdale School and Recycling Centre, Spon Lane, Grendon
Variation of Condition 10 of Planning Permission PAP/2018/0287.
Permission Granted
- ii) PAP/2019/0156
PAP/2017/0156
Land South of Dairy House Farm, Spon Lane, Grendon
Approval of Reserved Matter to include discharge of Condition 11 and 18.
Approval of Reserved Matters Granted
- iii) DOC/2019/0082
PAP/2017/0156
Land South of Dairy House Farm, Spon Lane, Grendon
Approval of Details required by Condition Nos. 9, 19, 12 and 15 of Planning Permission PAP/2017/0156 dated 4th July 2018.
Permission Granted
- iv) PAP/2019/0390
The Aviary, Warton Lane, Grendon
Demolition of existing stables and dwelling and the construction of a replacement dwelling with garages.
Permission Granted

5) CORRESPONDENCE AND ANNOUNCEMENTS

- NWBC – Executive Board Meeting – 16th September 2019.
- Rural Services – Bulletin.
- WALC – Newsletter.

- WCC response to HS2 Phase 2b Design Refinement Consultation.
- NWBC – Resources Board – 3rd September 2019.
- NWBC – Planning – 2nd September 2019.
- NWBC – Polling Station Review.
- NWBC – Street Naming – Dairy House Farm. Councillors suggested the following:-
 - All Saints Close
 - Chapel Row
 - River View
 - Brook View
- WCC – Notice of Road Closure – Boot Hill and The Common – 6th September 2019.

6) **ANY OTHER BUSINESS**

a) **Gift a Children’s Slide to NWBC**

- Councillors reviewed the price and specification of children’s slides.
- It was proposed (C Rich-Bate), seconded (M White) to get a children’s slide to North Warwickshire Borough Council.

Resolved:

- **To gift a Children’s Slide to NWBC.**
- The Parish Clerk to review this proposal with NWBC.

b) **Defibrillator**

- It was reported the Defibrillator located at the Community Centre had been checked and approved.

c) **Noticeboard to be sited outside the School**

- It was proposed, seconded and agreed an additional Noticeboard should be purchased to be located by the School.

Resolved:

- **To purchase an additional Noticeboard the same as others located in the Parish.**

7) **FINANCE**

a) **Payments, Receipts and Bank Statements**

The Clerk circulated to Councillors the Payment and Receipts Book plus Bank Statements for inspection.

b) **Cheque Signatories**

The Clerk to obtain the documentation from Natwest Bank to add Signatories to the Bank Account.

c) **Cheque Payments**

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

Da1te	Details	Amount (£)
08/08/19	M G Healey	185.00
10/09/19	NWBC – Election Costs	100.00
10/09/19	Khoo Systems	31.52
10/09/19	C Brown	50.00
10/09/19	M G Healey	159.00
10/09/19	GCC (Room Hire)	28.00
	TOTAL	£553.52

Resolved:

- **To issue the above cheques.**

8) **DATE OF NEXT MEETING**

Monday, 7th October 2019 – 7.30pm.

The meeting closed at 8.44pm.

**D B Cox
Chairman**

D Cox
Chairman