GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.15pm on Tuesday, 12th March 2019 in the Community Building, Boot Hill, Grendon

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

Also Present: R Young, Clerk to the Council

1) <u>APOLOGIES</u>

Apologies for absence were received from A Wright.

2) DECLARATION OF INTEREST

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

3) <u>MINUTES</u>

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 12th February 2019 be approved as a true and correct record.

Resolved:

That the Minutes of the Parish Council Meeting held on the 12th February 2019 be approved as a correct record.

4) <u>MATTERS ARISING</u>

- a) <u>Bellway Homes</u>
- C Rich-Bate gave an update with details of ongoing programme
 No date as yet specified.
- C Rich-Bate gave details of email received from Natalia Gornik (Bellway) and J Brown (NWBC).

D Cox Chairman

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

- > Planning approval granted for site.
- The Clerk confirmed possible road names had been sent to Kier Living Limited.

c) <u>Social Media</u>

Councillors thanked M White for the good work on the Parish Website. D Cox asked Councillors to forward any Parish information to M White for inclusion on the Website.

d) <u>Flood Group</u>

C Rich-Bate reported the following:-

- > Action Plan put together.
- > Details requested of who is responsible with regard to drainage.
- Multi-Agency meeting to be held in April 2019.
- Questions raised as to why Planning allowed development without adequate consideration concerning drainage issues.

e) Black Swan and The Boot Public Houses

> D Cox to obtain update from Andy Wright.

f) Bus Shelter (by Shop on A5)

It was decided to leave the matter of the Bus Shelter base in abeyance.

g) Additional Grit Bins

> It was agreed to review this matter later in the year.

h) Potholes by 114 Boot Hill

The Clerk reported the two large potholes by the speed hump had been notified to WCC Highways.

i) <u>Footpath – 114 Boot Hill</u>

The Clerk reported that the Merevale Estate had confirmed receipt of enquiry and were to review their archives.

5) <u>PLANNING</u>

a) <u>Planning Applications</u>

i) PAP/2019/0121
 Spinney Paddocks, 57a Boot Hill, Grendon
 Works to trees protected by a Tree Preservation Order.

b) <u>Planning Decisions</u>

PAP/2018/0725
 Grendon Supermarket, 150 Boot Hill, Grendon
 Conversion of residential garage into a single bedroom residential unit.
 Planning Permission Refused

6) <u>CORRESPONDENCE AND ANNOUNCEMENTS</u>

- W Reid Galliford Try New Homes.
- NWBC Extraordinary Meeting of Full Council 18th March 2018.
- D Cox correspondence with Steve Maxey (NWBC) regarding Section 106 funds.
- James Ward Galliford Try.
- SNN North Warwickshire B.C. Confirmation of new address for "The Old Grendon Church, Boot Hill, Grendon".
- Warwickshire Weekly News.
- > NWBC Democratic Services Local Election.
- Rural Services Network.

7) ANY OTHER BUSINESS

- Councillors to consider items to be included on a Wish List in relation to Section 106 funding.
- M White reported that the Phase II Consultation for Bellway Homes was well attended. Maintenance of Drainage being a major consideration.
- Councillors agreed Parish Council Meeting should commence at 7.30pm in future.

8) <u>FINANCE</u>

a) <u>Cheque Payments</u>

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

Da1te	Details		Amount (£)
12/03/19	Khoo Systems Ltd		15.76
12/03/19	C Brown		50.00
12/03/19	Information Commissioners Office		40.00
	ТС	TAL	£105.76

Resolved:

> To issue the above cheques.

8) DATE OF NEXT MEETING

Tuesday, 9th April 2019.

The meeting closed at 8.30pm.

D B Cox Chairman