GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday, 26th November 2019 at 7.30pm in the Community Centre, Grendon

Present: D B Cox

M White C Rich-Bate A Hands

M Hammersley

Also Present: B Davey

A Wright

One Member of the Public R Young – Clerk to the Council

1) APOLOGIES

Apologies for absence were received from H Horton

2) DECLARATIONS OF INTEREST

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

3) MINUTES

It was proposed, seconded and agreed that the Minutes of the Meeting of the Parish Council held on the 7th October 2019 be approved as a true and correct record.

Resolved:

That the Minutes of the Parish Council Meeting held on the 7th October 2019 be approved as a correct record.

4) MATTERS ARISING

a) Old Spon Lane – Mud on Road

C Rich-Bate reported the road sweeper had been cleaning/clearing the road of mud.

D Cox Chairman

b) Flood Group

C Rich-Bate mentioned the following:-

- ➢ Bellway Estate No date available as to when Phase II will start.
- Gave details of proposed drainage.
- Update regarding contact with Andrew Hitch.

c) Black Swan and the Boot Inn Sites

Building work on both projects started.

d) Parish Gateways

Units delivered and to be installed when M Healey available.

e) <u>Bus Shelter – Green Lane</u>

The Clerk to contact NWBC regarding legal checks concerning location of bus shelter and possible replacement.

f) Manor House Farm – Dordon Hall Lane

Lindon Morgan (NWBC Enforcement Officer) confirmed matter is ongoing.

g) Spon Lane – Dairy House Farm Entrance Area

Repairs to surface completed but surface in poor condition.

h) <u>Children's Slide</u>

Delivery in New Year. D B Cox checked sufficient area for slide and Clerk to confirm a yellow unit preferred.

i) Dog Waste Bins and Post

The Clerk confirmed that three Dog Waste Bins in Red ordered, including posts.

j) <u>Natwest Bank</u>

Clerk to enquire for update from Natwest Bank for two new signatories.

5) PLANNING

a) Planning Applications Received

i) PAP/2019/0613
Glebe House, Grendon Road, Grendon
Erection of Garage Buildings, new boundary wall and new access.

ii) PAP/2019/0523 114 Watling Street, Grendon Render to front of house.

iii) PAP/2019/0559 135 Watling Street, Grendon Erection of two storey extension.

6) CORRESPONDENCE AND ANNOUNCEMENTS

- ▶ Land South of Dairy House Farm Confirmed addresses.
- NWBC Lindon Morgan Update regarding Manor House Farm.
- Eden Ground Maintenance.
- NWBC Safer Communities Sub-Committee 18th November 2019.
- NWBC Robert Beggs Flooding Sacks.
- NWBC Land at Willow Lane, Grendon 9 Willows Lane.
- Warwickshire Police Citizens Academy.

7) ANY OTHER BUSINESS

a) Community Centre Lease

- D B Cox outlined possible conflict of interest for Councillors who are also Directors of Grendon Community Centre.
- Clerk contacted WALC who advised that legal advice should be sought regarding the Parish Council taking over the lease for the Community Centre. County Secretary must be very careful with regard to this subject.

b) Parish Councillor's Handbook

The Clerk to order copies of the Parish Councillors Handbook and enquire with WALC regarding future Parish Council Training Sessions.

c) Speed Watch

D B Cox gave details of a recent article in the Tamworth Herald.

d) <u>Boot Hill Recreation Ground</u>

A Wright gave an update stating work should commence when the weather improves.

8) FINANCE

a) Cheque Payments

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

Da1te	Details	Amount (£)
31/10/19	M G Healey	285.00
26/11/19	C Brown	50.00
26/11/19	NWBC (Election)	100.00
26/11/19	Harry Stebbing Workshop	1,635.00
26/11/19	Glasdons	6,475.82
26/11/19	Khoo Systems	15.76
26/11/19	R Young	832.80
26/11/19	HMRC (PAYE)	252.77
26/11/19	M White (Wreath)	50.00
26/11/19	C Brown	50.00
26/11/19	Craft Group	50.00
26/11/9	Mother and Toddler	100.00
26/11/19	Lunch Club	50.00
	TOTAL	£9,947.15

Resolved: To issue the above cheques.

9) DATE OF NEXT MEETING

Tuesday, 14th January 2020.

The meeting closed at 8.29pm.

D B Cox Chairman

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