

## **GRENDON PARISH COUNCIL**

Minutes of the Parish Council Meeting  
held at 7.05pm on Monday, 6<sup>th</sup> May 2019  
in the Community Centre, Grendon

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

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

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### **1) DECLARATION OF ACCEPTANCE OF OFFICE**

All Councillors completed a Declaration of Acceptance of Office which was countersigned by the Parish Clerk

### **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) ELECTION**

It was proposed (M White), seconded (A Hands) and agreed that D B Cox be appointed Chairman of Grendon Parish Council.

**Resolved:**

**That D B Cox be appointed Chairman of Grendon Parish Council.**

### **4) ELECTION OF PARISH COUNCIL VICE-CHAIRMAN**

It was proposed (A Hands), seconded (D B Cox) and agreed that M White be appointed Vice-Chairman of Grendon Parish Council.

**Resolved:**

**That M White be appointed Vice-Chairman of Grendon Parish Council.**

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D Cox  
Chairman

## 5) **MINUTES**

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 9<sup>th</sup> April 2019 be approved as a true and correct record.

### **Resolved:**

- **That the Minutes of the Parish Council Meeting held on the 9<sup>th</sup> April 2019 be approved as a correct record.**

## 6) **MATTERS ARISING**

### a) **Bellway Homes**

- C Rich-Bate reported the land drain should be installed mid-May.

### b) **Development at Sparrowdale School / Recycling Centre Site**

- This matter was ongoing.

### c) **Flood Group**

#### **Update from Grendon Flood Action Group**

On Tuesday, 16<sup>th</sup> April, the Grendon Flood Action Group, chaired by myself, held our first multi-agency meeting at Grendon Community Centre.

Representatives from NWBC (Planning), WCC (Lead Flood Authority), WCC Highways, Environment Agency, Severn Trent Water and the National Flood Forum Charity met together to discuss flooding issues in and around Grendon and address the action points which the Grendon Flood Group had discussed and scripted for the meeting.

We discussed a variety of issues from preventative measures to planning applications and the Environment Agency kindly provided information on who is responsible for preventative maintenance of the Penmire Brook and the River Anker. The EA have agreed to attend a walk around Grendon with members of the Grendon Flood Action Group so we can bring the different issues to their attention.

Kevin Blount from WCC, the Lead Flood Authority, has proposed a separate meeting with the Flood Action Group on the 7<sup>th</sup> May 2019, as he would like to discuss the proposals being put in place by WCC to prevent flooding by improving and altering the infrastructure in Grendon and the wider area.

There will be a further multi-agency meeting on Tuesday, 17<sup>th</sup> September to follow up on all of the issues raised. Anyone who is interested in joining or contributing to the Grendon Flood Action Group, please feel free to get in touch with Sanjay Johal from the National Flood Forum Charity by email: [sanjav.johal@floodforum.org.uk](mailto:sanjav.johal@floodforum.org.uk) or Megan Toop-Rose from WCC by email: [megantoop-rose@warwickshire.gov.uk](mailto:megantoop-rose@warwickshire.gov.uk).

Update from Chris Rich-Bate

**d) Black Swan and Boot Inn Public Houses**

- Black Swan – D Cox reported he had been informed by J Brown this matter would not be considered until the end of May.
- The Boot – Second Application submitted plus Planning Appeal.

**e) Grit Bins and Parish Gateways**

- This matter was deferred.

**f) Footpath – 114 Boot Hill**

- The Clerk reported he had discussed this matter with the Estate Manager who confirmed his assistant would forward an update.

**g) Section 106 Funding**

- D B Cox gave an update including contact with S Maxey (NWBC).

**h) Manor House Farm, Dordon Hall Lane**

- The Clerk reported the matter of a number of HGV's parked at Manor House Farm had been referred to Planning Enforcement.

## 7) PLANNING

### a) Planning Applications

- i) DOC/2019/0044  
PAP/2018/0674  
Boot Hill Methodist Church  
Approval required of Conditions 3, 6 & 8 of Planning Permission PAP/2018/0674 dated 15<sup>th</sup> January 2019 relating to front door and windows.
- ii) DOC/2019/0035  
PAP/2016/0130  
All Saints Church, Grendon Road, Grendon  
Approval required of Condition No. 8 of Planning Permission PAP/2016/0130 dated 10<sup>th</sup> May 2016 relating to programme of archaeological work.

### b) Planning Decisions

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

## 8) CORRESPONDENCE AND ANNOUNCEMENTS

- WCC – Contact details for Michael Newham (replacement for Jane Pritchard).
- Rural Services Bulletin.
- Lee George – Enquiry regarding road sign cleaning – business enquiry.
- Julie Nicholson – No Right of Way sign – Refer to Jeff Brown (NWBC) or Library Records.
- WALC – Subscription.
- WCC – Temporary Prohibition of Traffic – Trinity Road Closure – 20<sup>th</sup> May 2019.
- NWBC – North Warwickshire CQ Strategic Assessment 2019/20.
- NWBC – North Warwickshire Road Closure Advert 2019.
- WCC – Change of Flexibus Service Operation.
- WCC – Weekly News.
- Bogdan Fironda – Business Crime Advisor.
- Police and Crime Commissioner – Road Safety Fund – The Clerk to outline the need for a Controlled Crossing on the A5.

9) **FINANCE**

a) **Cheque Payments**

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

<b>Da1te</b>	<b>Details</b>	<b>Amount (£)</b>
06/05/19	Khoo Systems Ltd	15.76
06/05/19	C Brown	50.00
06/05/19	M Healey	70.00
	<b>TOTAL</b>	<b>£135.76</b>

**Resolved:**

- **To issue the above cheques.**

10) **DATE OF NEXT MEETING**

Monday, 3<sup>rd</sup> June 2019.

11) **ANY OTHER BUSINESS**

a) **Parish Clerk**

- It was proposed (D B Cox), seconded (H Horton) and agreed to increase the Parish Clerk's Salary by 3%.

**Resolved:**

**To increase the Parish Clerk's Salary by 3%.**

b) **Cleaning of Parish Signs**

- The Clerk to enquire with M Healey with regard to cleaning Parish signs.

c) **Parish Council Vacancy**

- Councillors reviewed the options available.

The meeting closed at 8.10pm.

**D B Cox  
Chairman**

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D Cox  
Chairman