

GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting
held on Monday, 7th October 2019 at 7.30pm
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

1) APOLOGIES

Apologies for absence were received from A Wright and B Davey.

2) DECLARATIONS OF INTEREST

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

3) MINUTES

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 10th September 2019 be approved as a true and correct record.

Resolved:

- **That the Minutes of the Parish Council Meeting held on the 10th September 2019 be approved as a correct record.**

4) MATTERS ARISING

a) Sparrowdale Development Site

- Warwickshire County Council notified of Mud on Road, Developer contacted regarding problem. C Rich-Bate to contact Andy Wright regarding mud on Old Spon Lane.

b) Flood Group

C Rich-Bate reported the following:-

- Multi-Agency Meeting on Wednesday, 9th October 2019.
- Bellway have not progressed matters.

c) Black Swan and the Boot Inn Sites

- No additional information regarding Costa taking over the Black Swan Inn.

d) Parish Gateways

- To be delivered during the next two weeks.

e) Bus Shelter near Green Lane

- Confirmation regarding legal details delayed due to staff changes at NWBC.

f) Manor House Farm – Dordon Hall Lane

- Gavin Treen, Enforcement Officer at NWBC visited site twice. Waiting for comments from WCC Highways.

g) Spon Lane – Dairy House Farm

- Road repairs needed marked, await repair.

h) Grendon Newsletter

- D B Cox reported two people enquired regarding producing the Newsletter.

i) Children's Slide

- Meeting arranged with Simeon Packard (NWBC) to review slide and location. D B Cox and C Rich-Bate to attend.

5) PLANNING

- No planning matters raised.

6) **CORRESPONDENCE AND ANNOUNCEMENTS**

- NWBC – Community Environment Board Meeting – 14th October 2019.
- NWBC – Planning and Development Board – 7th December 2019.
- NWBC – Precept Remittance - £9,252.50.

7) **ANY OTHER BUSINESS**

➤ **Dog Waste Bins and Post**

It was proposed, seconded and agreed to purchase three Dog Waste Bins with Posts.

Resolved: Purchase three Dog Waste Bins with Posts.

➤ **C Rich-Bate**

C Rich-Bate reported the area in front of the Shop needed a tidy up.

➤ **Remembrance Sunday – 10th November 2019**

M White agreed to obtain a wreath and attend the Remembrance Service.

8) **FINANCE**

a) **Cheque Payments**

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

Da1te	Details	Amount (£)
07/10/19	R Young	832.80
07/10/19	HMRC (PAYE)	252.77
07/10/19	Khoo Systems	30.76
07/10/19	C Brown	50.00
07/10/19	M G Healey	130.00
07/10/19	Commercial Leukemia Group	50.00
	TOTAL	£1,346.33

Resolved: To issue the above cheques.

b) **Bank Balances**

The Clerk confirmed the bank balance.

c) **Annual Return 2018/2019**

- The Clerk reported the Auditor (P K Littlejohn LLP) had accepted the Annual Return for 2018/2019.

d) **Nat West Bank**

- It was proposed, seconded and agreed that M White and C Rich-Bate should become signatories on the Nat West Bank and they duly signed the appropriate form.

Resolved: That C Rich-Bate and M White should become Signatories on the Nat West Bank Account.

e) **Parish Gateways**

- The Clerk reported he had ordered the six Gateways at a total cost of £6,475.82 including VAT.

f) **Children's Slide to be donated to NWBC**

- It was proposed (C Rich-Bate), seconded (M White) to purchase a Slide to be donated to NWBC to be sited on the Boot Hill Play Area.

Resolved: To purchase a Children's Slide to be donated to NWBC and sited on the Boot Hill Play Area.

9) **DATE OF NEXT MEETING**

- Tuesday, 26th November 2019.

The meeting closed at 8.26pm.

**D B Cox
Chairman**

D Cox
Chairman