GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.15pm on Tuesday, 12th February 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: A Wright One Member of the Public R Young, Clerk to the Council

1) <u>CO-OPTION OF PARISH COUNCILLORS</u>

It was proposed (D Cox), seconded (M White) to co-opt C Rich-Bate as a Parish Councillor for Grendon.

Resolved:

That C Rich-Bate be co-opted as a Parish Councillor for Grendon.

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 8th January 2019 be approved as a true and correct record.

Resolved:

That the Minutes of the Parish Council Meeting held on the 8th January 2019 be approved as a correct record.

4) MATTERS ARISING

a) <u>Leaning Bus Stops – Grendon News</u>

The Clerk reported he had contacted Stuart H Kocan-Payne again regarding this bus stop, who had stated it would be corrected within ten days. D Cox reported the Bus Stop had been removed and the ground level tarmacked.

b) <u>Bellway Homes</u>

> This matter was ongoing.

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

- The Clerk reported that in an email Ben Sharp of Kier Living Limited had requested suggestions for road names. Councillors mentioned the following:-
 - Sparrowdale Close.
 - Watling Drive.
 - Anker Close.
- A Wright to obtain an update regarding the planning application for this site.

d) <u>Maintenance of Traffic Islands on A5 (Grendon)</u>

- M Healey had confirmed he would not be prepared to undertake an initial tidy up of the Holly Lane/A5 Traffic Island due to its condition.
- E Wong (Highways England) had stated she had liability concerns regarding Contractors undertaking work on traffic islands. E Wong commented she would be taking up the matter of litter with North Warwickshire Borough Council and would also enquire regarding any maintenance plans.

e) <u>Parish Benches</u>

> D Cox reported with M Healey they had installed both benches.

f) Social Media

M White reported the following:-

- > Parish Website up to date.
- Will also include Community Information.
- \triangleright

g) <u>Flood Group</u>

M White reported twelve people attended meeting and a further meeting was planned for the 21st February 2019.

h) Black Swan and The Boot Public Houses

- Black Swan to enter Appeal for Planning Application.
- Objection Letter sent by D B Cox.

i) Bus Shelter (by Shop on A5)

> D B Cox to review condition of base with M Healey.

j) <u>Grit Bins</u>

In future Grit Bins will be purchased in Dark Green. The following locations were suggested:-

- ➤ Junction of Little Brum Boot Hill.
- > Councillors to review potential Grit Bin sites.

5) <u>PLANNING</u>

a) Planning Applications Received

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

Parish Councillors object to proposal as follows:-

- Extension on garage already constructed in November 2018.
- Site area not adequate.
- Measurements of site proposal inaccurate.

- ii) PAP/2019/0021 29 Spon Lane, Grendon Erection of single storey rear extension.
- iii) PAP/2019/0020 Grendon House Farm, Warton Lane, Grendon Works to tree protected by a Tree Preservation Order.
- iv) PAP/2019/0061 The Aviary, Warton Lane, Grendon Demolition of exiting stables and dwelling and the construction of a replacement dwelling with garage.
- V) PAP/2017/0219 (Planning Appeal) Black Swan Inn, Watling Street, Grendon Demolition of former Public House and erection of Drive Thru' Coffee Shop. Objections sent to Planning Inspectorate.

6) CORRESPONDENCE AND ANNOUNCEMENTS

- \geq The Pensions Regulator.
- \triangleright NatWest – Changes.
- NWBC The Old Grendon Church, Boot Hill. Suggested Name. \triangleright
- \triangleright WALC – Digital VAT.
- \triangleright WALC – Government Consultation on a Community Framework.
- NWBC – Susan Wilson – Neighbourhood Plans and CIL.
- \triangleright WCC – K J Brown – The Common and Boot Hill, Baddesley Ensor - Road Closure.
- \triangleright NWBC - Grendon Community Centre - Listed as an Asset of Community Value.
- WALC Newsletter. \triangleright
- \triangleright NWBC – Executive Board – 11th February 2019.
- NWBC Resources Board 28th January 2019.
- NWAC Meeting 4th March 2019.
- AAA WALC – Social Prescribing Workshop.
- \triangleright Morelock - Traffic Speed Indicators.
- \triangleright NWBC – Licensing Committee – 5th February 2019.
- NWBC – Planning Meeting – 4th February 2019.
- \triangleright NWBC - Safer Communities Sub-Committee.
- ≻ Meeting – 31st January 2019.
- WALC Training GDPR and Protecting Personal Data 2nd April \triangleright 2019.

D Cox Chairman

7) ANY OTHER BUSINESS

- Highways Two large potholes by 114 Boot Hill by speed hump – Clerk to report.
- > Footpath at 114 Boot Hill Merevale Estate may have interest.
- > Old Holly Lane to be closed for a period of eighteen months.
- Grendon Recreation Field Parish Council had installed a Dog Waste Bin on site. A Wright confirmed going ahead with drainage and improvements.

8) <u>FINANCE</u>

a) <u>Cheque Payments</u>

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

Da1te	Details		Amount (£)
12/02/19	Khoo Systems Ltd		15.76
12/02/19	Glasdons		1,379.03
12/02/19	R Young		808.50
12/02/19	HMRC (PAYE)		371.48
12/02/19	C Brown		50.00
12/02/19	M G Healey		90.00
12/02/19	Grendon Community Centre		42.00
		TOTAL	£2,756.77

Resolved:

> To issue the above cheques.

8) DATE OF NEXT MEETING

Tuesday, 12th March 2019.

The meeting closed at 8.57pm.

D B Cox Chairman

D Cox Chairman