GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday, 14th January 2020 at 7.30pm in the Community Centre, Grendon

Present: D B Cox

M White C Rich-Bate A Hands

M Hammersley

H Horton

Also Present: B Davey

Three Members of the Public R Young – Clerk to the Council

1) APOLOGIES

Apologies for absence were received from A Wright.

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 26th November 2019 be approved as a true and correct record.

Resolved:

That the Minutes of the Parish Council Meeting held on the 26th November 2019 be approved as a correct record.

4) MATTERS ARISING

- a) Old Spon Lane Mud on Road (C Rich-Bate)
- The Green Phase II- not very much attention.
- Raised issue with Andy Wright who passed matters to Benjamin Hill.

D Cox Chairman

b) Flood Group

C Rich-Bate reported the following:-

- Bellway advised they do not wish to start any work during the winter.
- Confirmed to Andy Hitch at Bellway still experiencing water accumulation.
- M White reported changes agreed to Grendon Point drainage. Clear at present. Matters ongoing.

Black Swan and Boot Inn Sites c)

Building work on both sites progressing, including the installation of girders.

d) **Parish Gateways**

Ongoing.

Bus Shelter - Green Lane e)

The Clerk reported Emma Gilfoyle-Cary (NWBC) reviewing legal ownership.

f) Manor House Farm - Dordon Hall Lane

- Lindon Morgan, Senior Enforcement Officer at NWBC confirmed a 21 day Planning Contravention Notice had been served on the owner.
- Michael Newham (WCC) confirmed the majority of potholes on Dordon Hall Lane, although further requests to fill potholes have been issued. Also confirmed a further request had been issued to fill all verge damage with scarries.

Children's Slide g)

Supplier confirmed installation will be mid-late February 2020.

Dog Waste Bins and Posts h)

The Clerk reported three units had been ordered and would be delivered during the next five working days.

i) **Natwest Bank**

M White and C Rich-Bate completed a new set of signatory forms.

5) PLANNING

a) Planning Applications Received

i) DOC/2019/0123

Black Swan Inn, Watling Street, Grendon

Approval of details required by Conditions 7 and 10 of Planning Permission PAP/2017/0219 dated 02/07/2019, relating to materials and boundary treatments, preventing access to car park outside operating hours, external lighting, bin store design and CCTV provision.

ii) PAP/2019/0705

Land West of Old Holly Lane, Atherstone Erection of Multi-Storey Car Park providing 485 vehicular spaces.

b) Planning Decisions

i) PAP/2019/0559

135 Watling Street, Grendon, CV9 2PH Erection of two storey extension.

Application Approved

6) CORRESPONDENCE AND ANNOUNCEMENTS

- > Grendon Knit and Craft Group Thank you card for donation.
- NWBC Community and Environment Board Meeting 20th January 2020.
- Highways England (Kier) Notice and details of A5 Mancetter Island Drainage Scheme.
- Copy letter dated 14th January 2020 regarding The Green, Grendon to Paul Eastwood. Linden Homes.
- NWBC Precept Requirement 2020-2021.
- Hinckley and Bosworth Borough Council Newbold Verdon Neighbourhood Plan and Desford Neighbourhood Plan.

7) ANY OTHER BUSINESS

Galliford Try (Vistry)

- Work on site commenced last Tuesday.
- HGV's on site at 6.00pm.
- Street sign taken out.
- Chris Rich-Bate contacted Galliford Try and notified of sign damage, lorry damage and foul language.
 C Rich-Bate to draft an appropriate letter.

Newsletter

- C Rich-Bate reported he had received an email from John Moore stating the Diocese hope to have someone in place by the summer.
- No change in prices. First Newsletter to be sent out February 2020.

Public Participation and Private and Confidential

It was agreed that the Agenda should include the following:-

- Public Participation.
- Exclusion of Press and Public.
- Private and Confidential.

8) FINANCE

a) <u>Cheque Payments</u>

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

Da1te	Details		Amount (£)
14/01/2020	Khoo Systems		15.76
14/01/2020	WEL Medical		86.22
14/01/2020	WALC		40.00
14/01/2020	C Brown		50.00
14/01/2020	D Cox (BQ)		9.50
14/01/2020	Grendon Community Centre		70.00
		TOTAL	£271.48

Resolved: To issue the above cheques.

b) Bank Balance

The Clerk confirmed the current bank balance.

c) Precept Requirement 2020-2021

It was proposed (H Horton), seconded (C Rich-Bate) to request a Precept for 2020-2021 of £19,060.

Resolved:

To request a Precept of £19,060 for 2020-2021 from NWBC.

D Cox Chairman

9) DATE OF NEXT MEETING

Tuesday, 11th February 2020.

The meeting closed at 9.10pm.

D B Cox Chairman