GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday, 11th January 2022 at 7.30pm in Grendon Community Centre

Present: D B Cox

M White C Rich-Bate A Hands H Horton

M Hammersley

Also Present: One Member of the Public

R Young – Clerk to the Council

1) APOLOGIES

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

2) PUBLIC PARTICIPATION

No matters were raised

3) DECLARATION OF INTEREST

D Cox, C Rich-Bate and A Hands declared an interest in all matters relating to Grendon Community Centre.

4) MINUTES

It was proposed (C Rich-Bate), seconded (M White) and agreed that the Minutes of the Meeting of the Parish Council held on the 14th December 2021 be approved as a true and correct record.

Resolved: That the Minutes of the Parish Council Meeting held on the 14th December 2021 be approved as a true and correct record.

5) MATTERS ARISING

a) WCC - Signage

> D Cox and C Rich-Bate to progress Signage regarding installation.

b) <u>Grendon Newsletter</u>

C Rich-Bate to include a usage timetable for Grendon Community Centre.

c) Housing

C Rich-Bate reported a new drain was being installed on the embankment.

------ 1 D Cox

Chairman

d) Hodgetts Estates

The Clerk reported the following:-

- L Morgan has left NWBC and file taken over by Lucy McDonald.
- L McDonald attended meeting with Hodgetts Estates which included their Barrister and Secretary.
- Reviewed areas of concern including number of HGV's operating from site.

e) <u>Co-operative Store</u>

The Clerk to invite the Manager to the February 2022 Parish Council Meeting.

f) Play Area at bottom of Boot Hill

It was reported that Andy Wright was enquiring with regard to the installation of a Zebra Crossing.

g) <u>Defibrillator Training</u>

The Clerk to obtain confirmation of a training session (29/1/22 or 4/2/22 at 10.00am).

h) <u>Severn Trent</u>

D Cox reported the following:-

- No reply to our letter.
- Meeting held on the 12th January 2022 with interested parties. No answers and person in charge of maintenance issues did not attend or give apologies.
- Look forward to some kind of positive response.
- The Clerk to write to Craig Tracey M.P. to enquire as to whether any Government Minister or Department can assist.
- The Clerk reported he had spoken to Fiona McKenzie at National Highways who mentioned the following:-
 - Severn Trent now using new Traffic Management Company CHEVRON.
 - Revised Contact Telephone Numbers.
 - Review Meeting every month.
 - Did describe Severn Trent as "Law unto Themselves".

6) PLANNING

a) Planning Applications Received

i) PAP/2021/0680
 Brook House, Warton Lane, Grendon
 Replacement of flat roof with hipped and gable end pitched roofs with glazed roof light sections.

D Cox Chairman ii) PAP/2021/0596 Old School, Baddesley Common Works to trees protected by TPO.

7) CORRESPONDENCE AND ANNOUNCEMENTS

- NWBC Alcohol and General Licensing 25th January 2022.
- NWBC Resources Board 24th January 2022.
- NWBC Community / Environment Board 17th January 2022.
- NWBC Community Based Activity Grants Deadline 6th March 2022.
- Enquiry availability of Allotments. Clerk to advise Allotments in Baddesley Ensor, Merevale Estates and Atherstone.
- NWBC Planning and Development Board 10th January 2022.
- NWBC Special Sub-Group Meeting 11th January 2022.
- WCC Change of Use from Agricultural to Commercial Business Units Field Brook Farm, Spon Lane, Grendon.

8) ANY OTHER BUSINESS

a) Dog Waste Bins

- C Rich-Bate reported the quote from NWBC to empty Dog Bins in the Parish was £582.40 per year for a two year period.
- It was proposed (C Rich-Bate), seconded (D Cox) and agreed to accept the quotation of £582.40 from NWBC.

Resolved: To accept the quote from NWBC to empty Dog Waste Bins in the Parish, fixed for two years.

b) Cheque Signing

It was proposed (H Horton), seconded (A Hands) that the Chairman could arrange payment by cheque between meetings if the need arises.

Resolved: The Chairman can arrange cheque payments between meetings if the need arises.

c) Bus Shelter - By Green Lane

The Clerk to check with NWBC with regard to the ownership of the land the Bus Shelter stands on.

d) <u>Jubilee Celebration</u>

The Clerk to enquire with WALC regarding the legality of giving a Celebration Mug to Children at the local school.

9) <u>FINANCE</u>

a) Cheque Payments

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

Date	Details	£
11/01/22	HMRC (PAYE)	498.85
11/01/22	Parish Clerk	660.00
11/01/22	HMRC (PAYE)	490.37
11/01/22	WEL Medical	55.08
	Total:	1,704.30

Resolved: To issue the above cheques.

b) <u>Bank Balance</u>

The Clerk circulated to Councillors the current Bank Statement for review.

10) DATE OF NEXT MEETING

> Tuesday, 15th February 2022.

The meeting closed at 8.52pm.

D B Cox Chairman