

GRENDON PARISH COUNCIL

Minutes of the Annual General Meeting
held on Tuesday, 9th May 2023 at 7.32pm
in Grendon Community Centre

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

Also Present: B Davey
One Member of the Public
R Young – Clerk to the Council

1) APOLOGIES

Apologies for absence were received from A Wright.

2) ELECTION OF CHAIRMAN OF THE PARISH COUNCIL

It was proposed (A Hands), seconded (H Horton) and agreed that M White be appointed Chairman of the Parish Council for the coming year.

Resolved: M White be appointed Chairman of the Parish Council for the coming year.

3) ELECTION OF VICE-CHAIRMAN OF THE PARISH COUNCIL

It was proposed (A Hands), seconded (M White) and agreed that C Rich-Bate be appointed Vice-Chairman of the Parish Council for the coming year.

Resolved: C Rich-Bate be appointed Vice-Chairman of the Parish Council for the coming year.

4) PUBLIC PARTICIPATION

Member of the Public asked regarding re-surfacing and repairs to A5, Holly Lane Island to Dordon Island. The Clerk to ask Fiona McKenzie for an update.

5) DECLARATION OF INTEREST

A Hands declared an interest in all matters relating to Grendon Community Centre.

6) MINUTES

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 11th April 2023 be approved as a true and correct record.

M White
Chairman

Resolved: To approve the Minutes of the Meeting of the Parish Council held on the 11th April 2023 as a true and correct record.

7) MATTERS ARISING

a) WCC - Signage

- Graham Stanley at WCC to be requested to provide a quotation to install road signs.

b) Hodgetts Estates and Planning Enforcement

- Ryan Lee-Wilkes at NWBC said there was no update at present and stressed that Hodgetts Estates are waiting for a response from NWBC and so far have provided information requested.

c) Bus Shelter – Green Lane

- It was proposed, seconded and agreed the Parish Clerk should contact Baxters Solicitors to progress this matter.

d) Website

- The Website update is ongoing. Website to be updated with new Chairman and Vice-Chairman details.

8) PLANNING

a) Planning Applications

- i) PAP/2023/0090
The Boot Inn Offices – Studio
Watling Street, Grendon
Advertisement consent for two fascia signs fixed to wall, one fascia sign fixed to roof canopy and one hanging sign fixed to wall.
Decision: Advertisement Consent
- ii) PAP/2022/0612
24 Spon Lane, Grendon
Erection of single storey rear/side extension.
Decision: Granted

9) CORRESPONDENCE AND ANNOUNCEMENTS

- Atherstone Jobs Fair – Craig Tracey M.P.
- WCC – Gillian Clare Brooks – Surface Dressing Programme 2023.
- Travellers at Piccadilly Community Centre – Craig Tracey M.P.
- Notice of an Application for a Development Consent Order – Hinckley National Rail Freight Interchange Order.
Wayne Reid – Local Pharmacy Blister Packs.

10) **ANY OTHER BUSINESS**

➤ Grendon Community Centre – M White to obtain invoice for Room Hire at Centre.

➤ Bank Signatories:

Proposed C Rich-Bate, seconded H Horton to remove D B Cox, P Swift and M Hammersley from Bank Account Signatories.

Resolved: Remove D B Cox, P Swift and M Hammersley from Bank Signatories.

➤ Hastings Road – Proposed (C Rich-Bate), seconded (M White) and agreed to replace Dog Waste Bin with larger version.

Resolved: To purchase larger Dog Waste Bin for Hastings Road.

The smaller Dog Waste Bin to be installed on Sparrowdale Close/Ferrers Drive.

➤ Grendon Community Centre – M White to enquire with Chairman of the Community Centre regarding £30.00 deposit for keys.

➤ The Clerk to enquire with Fiona McKenzie regarding cutting back vegetation on Traffic Islands due to Health and Safety concerns.

➤ Banana Moon Nursery – The Clerk to enquire with WCC Properties regarding update.

➤ Woodside School – Invitation to Community Lunch to be held on the 12th and 13th July 2023. M White to confirm attendance.

➤ Play Area – Steel Cableway – The Clerk to request site visit by representative of Wicksteed Leisure to ascertain what unit would be appropriate and cost.

➤ The Councillors thanked D B Cox for his years of service for the Community as Chairman of the Parish Council.

Proposed (M White), seconded (H Horton) and agreed to purchase a bench to recognise the years of service by D B Cox.

Resolved: To purchase a bench for £816.42 to recognise the years of service by D B Cox to the Community.

The meeting closed at 8.45pm.

**M White
Chairman**

M White
Chairman