

DORDON PARISH COUNCIL

The Minutes of the Meeting of Dordon Parish Council
held on Wednesday, 20th February 2019 in the
Meeting Room, Dordon Village Hall at 7.15pm

Present: J Winter, C Morson, B Garratt, W Whitmore and M Doggett
Councillors:

Also Present: R Young, Clerk to the Council

Prior to the start of the Parish Council Meeting, a detailed discussion was held with
M Naylor (Church Commissioner), M Davis (Saviles) and A Bird (Town Planner).
The following subjects were discussed:-

- Affordable Housing.
- Archaeological matters.
- Woodlands.
- Construction Management Plan.
- Rights of Way and Footpaths.
- Biodiversity.
- Recreational Area.
- Request to attend Neighbourhood Plan Meeting.

Ref.	Details	Action
1015	<u>Apologies for Absence</u> Apologies for absence were received from P Morson, D Sales, J Chambers, D Smith and N Chapman.	
1016	<u>Declaration of Personal and Prejudicial Interest</u> No Declarations were made.	
1017	<u>Minutes</u> The Minutes of the Meeting of the Parish Council held on the 16 th January 2019 were approved as a true and correct record. Resolved: To approve the Minutes of the Meeting held on the 16th January 2019.	
1018	<u>Parish Hall Report</u> The Parish Clerk reported the following:- <ul style="list-style-type: none">➤ Major electrical improvements.➤ Installed safety/emergency lighting, plus electrical signage.➤ Gutters cleaned.	

1019	<u>Matters Arising</u>	P Morson
	a) <u>Gritting of Bus Routes through the Village</u>	
	➤ The Clerk confirmed he had invited County Councillor A Wright to a Parish Council Meeting.	
	b) <u>Cuckoo's Rest</u>	
	➤ B Garratt said if the terracotta tiles were retrieved, a tile display could be created. P Morson to make enquiries.	
	c) <u>Street Lights</u>	
	The Clerk reported he had notified Warwickshire County Council of the following:-	
	➤ Single light not working between the Shortwoods and Dukes Road.	Clerk
	➤ Street light on 24 hours between 12-20 Dunns Lane.	
	d) <u>Abandoned Fridge</u>	
	The Clerk to report fridge left on Sandy Way halfway down Dunns Lane.	Clerk
	e) <u>Police Commissioner</u>	
	Warwickshire Police Commissioner to attend Parish Council Meeting on the 17 th April 2019.	
	f) <u>Byron Melia</u>	
	The Clerk reported that B Melia had confirmed no reply would be sent to the letter from the Chairman.	
	g) <u>Insurance Valuation of Hall</u>	
	The Clerk reported the Valuation of the Hall would take place on the 22 nd February 2019.	
1020	<u>Correspondence</u>	
	➤ WALC – Training Opportunities.	
	➤ NWBC – Annual Meeting of Town and Parish Councils – Dates to be agreed.	
	➤ J Chambers – Armed Robbery Incident.	
	➤ WALC – National Lottery Funding.	

	<ul style="list-style-type: none"> ➤ NWBC – Community and Environment Board – 21st January 2019. ➤ NWBC – Resources Board – 28th January 2019. ➤ NWBC – Safer Communities Sub-Committee – 31st January 2019. ➤ WCC – Paul Inman confirming use of Safeguarding Policy on Parish Council Website. ➤ NWBC – Planning and Development Board – 4th February 2019. ➤ NWBC – Licensing Committee – 5th February 2019. ➤ WCC – Temporary Closure of Footpath AE44. ➤ WALC – Newsletter. ➤ NWBC – Resources Board – 28th January 2019. ➤ NWBC – Executive Board – 11th February 2019. ➤ NWBC – Susan Wilson – Neighbourhood Plans and CIL. ➤ NWBC – North Warwickshire Local Plan Examination Update 3. ➤ North Warwickshire Rural Area – Warwickshire Rural Watch. ➤ NWBC – Full Council – 20th February 2019. ➤ WCC – Weekly News. ➤ NWBC – Street Naming Core 4, 5 and 6. 	
1021	<p><u>Planning</u></p> <p>a) <u>Planning Applications Received</u></p> <p>i) PAP/2019/0049 Shaw House, Freasley Erection of Ground Floor Extension and internal alterations.</p> <p>b) <u>Other Planning Matters</u></p> <p>i) PAP/2019/0029 Woodbourne, Dunns Lane, Dordon Erection of Single Storey rear Extension. <i>Prior Approval not required</i></p>	

1022

Accounts for Payment**a) St Leonards Church**

It was proposed (H Doggett), seconded (B Garratt) and agreed to donate £500.00 to St Leonards Church to help maintain the Churchyard and War Memorial.

Resolved:

To donate £500.00 to St Leonards Church.

b) Cheque Payments

Details	Amount (£)
HMRC (PAYE)	83.60
PAST Limited	2,226.86
ESPO	123.86
G Jones	25.00
P Archer	220.00
M Healey	140.00
A Reynolds (3 hours)	23.49
D Sullivan (11¾ hours)	92.00
P Morson	99.65
St Leonards Church	500.00
C Morson (Expenses)	<u>8.28</u>

Total: £3,541.88

Resolved:

To approve the above payments.

b) Receipts

Details	Amount (£)
Slimming World	450.00
Tai Chi	50.00
Choir	100.00
Dordon Activities Group	<u>28.00</u>

Total: £628.00

1023

Any Other Business**Website**

- B Garratt reported that she had given old photographs to P Morson for inclusion on the Website.

	<p><u>What's On in Dordon</u></p> <ul style="list-style-type: none"> ➤ B Garratt mentioned details of "Dordon Talk". <p><u>Village Hall</u></p> <ul style="list-style-type: none"> ➤ B Garratt requested free use of the Village Hall for a Christmas Fayre (Church) to be held on the 30th November 2019. ➤ It was proposed (B Garratt), seconded (C Morson) and agreed that the use of the Village Hall for a Christmas Fayre on the 30th November 2019 should be free of charge. <p>Resolved:</p> <p style="text-align: center;">To grant free use of the Village Hall for a Christmas Fayre on the 30th November 2019.</p> <p><u>Future Donations to St Leonards Church</u></p> <ul style="list-style-type: none"> ➤ It was proposed (B Garratt), seconded (M Doggett) and agreed that donations to St Leonard Church be included on the February Agenda each year. <p>Resolved:</p> <p style="text-align: center;">To consider a donation to St Leonards Church every February.</p>	
1024	<p>Date of Next Meeting</p> <p>Wednesday, 20th March 2019.</p>	