



MINUTES OF FULL PARISH COUNCIL MEETING

Tuesday 15th August 2023. Dordon Village Hall.

Present: Cllr Mr B.Melia (Chair), , Cllr Mrs D.Ridley, Cllr Mr S Ridley, Cllr J.Winters, Cllr Mr A.Archer.

Locum Clerk: Mr D.Reilly.

There were no members of the public in attendance.

419 Apologies. Cllr D.Hancock. Cllr.D.Gorringe. WCC Cllr A.Wright.

420 Public Participation. No matters were raised or questions received.

421 Declarations of interest.

No personal interests or prejudicial interests were declared.

422 Minutes of meeting 11th July 2023. The minutes of the Full Council meeting held on the 11th July 2023 were received and agreed.

423 Matters arising.

Minute	Details	Status
256 11/10/22	Honours Board.	Ordered
289 13/12/22	Website	Agenda item 426
324 21/02/23	Village Hall painting competition.	Live
309 06/06/23	Grit Bins	Quotatiuon sourced.
392 06/06/23	Shared Prosperity Fund	Live
395 06/06/23	Mayrol Chain Plate	Live
395 06/06/23	Securitas Alarm System.	Live
390 06/06/23	Highways signage replacement.	Live
395 06/06/23	Village Hall Window replacement.	Live
Email	Village Hall Public Noticeboard.	Live

424 Update from NWBC & WCC. NWBC Cllrs Melia and Ridley and WCC Cllr Wright.

425 Finance update. To scrutinise account balances and transactions from 11th July 2023 to 15th August 2023. Dedicated report to be circulated.

426 Website. Councillors considered options to revamp the parish council website. Clerk to produce a tender for consideration.

427 The Edge. Maintenance. Councillors noted a report from Warwickshire Highways re highways maintenance from Cllr Mrs D.Ridley.

428 Local Council Award Scheme. Matter carried forward to the next meeting.

429 Planning Applications and consultations. No submitted Planning Applications.

430 Correspondence. To consider correspondence received by the parish council. **Clerk.**

Item	Subject	Status
Ongoing various emails correspondence	Eon Next Refund	Live
Email 1.03.23	Securitas Alarm System.	Live
25.05.23	Uju Okereke. Consultant in Public Health NHS Coventry & Warwickshire.	Meeting 15 th August.
02.06.23	Becky Evans, NWBC. UK Shared Priority Funding.	Live
09.08.23	Hall Hire DNP Referendum.	Live

431 Parish Councillor Reports.

Cllr Archer and Cllr Ridley discussed options to undertake a nature based community activity. Proposal to be brought to future meeting.

432 Date of Next Meeting: Tuesday 12th September 2023. Full Council.

433 Motion - Pursuant to Section1 (2) of the Public Bodies (admission to meetings) Act 1960, it is proposed that the public and representatives of the press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. Proposed: Cllr Melia. Seconded: Cllr Winter. **Resolution Agreed.**

434 Freasley Common. Motion: To commission legal advice on considerations to set up a management structure for Freasley Common. Proposed: Cllr Melia. Seconded: Cllr S.Ridley. **Resolution Agreed.**

End