

DORDON PARISH COUNCIL

Minutes of a Meeting of Dordon Parish Council
held on Wednesday, 18th December 2019 at 6.30pm
in the Meeting Room at Dordon Village Hall

Present: P Morson, B Garratt, C Morson, D Watts, S Ridley, B Melia, D Ridley,
N Chapman and J Winter

Also Present: Borough Councillor J Chambers
R Young, Clerk to the Council

Ref.	Details	Action
57)	<p><u>Declaration of Interest and Prejudicial Interest</u></p> <p>P Morson declared an interest in all matters relating to planning matters.</p>	
58)	<p><u>Borough and County Councillors Report</u></p> <p>a) <u>Borough Councillor's Report</u></p> <ul style="list-style-type: none">➤ J Chambers gave an outline of the problems experienced on Long Street with HGV's causing noise, pollution and traffic congestion. Confirmed A Wright will support a petition to progress a HGV Limit.➤ It was proposed (B Melia), seconded (D Watts) and agreed to support action to obtain HGV Restriction. <p style="text-align: center;">Resolved: To support a restriction of HGV's using Long Street.</p> <p>b) <u>County Councillor's Report</u></p> <ul style="list-style-type: none">➤ No matters reported. The problem of Traffic Speeds on Kitwood Avenue was deferred until the January 2020 Meeting.	
59)	<p><u>Police Matters</u></p> <ul style="list-style-type: none">➤ No matters reported.	
60)	<p><u>Hall Report and Updates</u></p> <p>It was agreed to refer the following to Part II of the Meeting:-</p> <ul style="list-style-type: none">➤ Central Heating.➤ Painting.	

	<ul style="list-style-type: none"> ➤ Roof Repair. ➤ Building Survey. 	
61)	<p><u>Minutes of Previous Parish Council Meeting held on the 20th November 2019</u></p> <p>It was proposed (J Winter), seconded (S Ridley) and agreed to accept and approve the Minutes of the Meeting held on the 20th November 2019.</p> <p>Resolved: To approve the Minutes of the Meeting held on the 20th November 2019.</p>	
62)	<p><u>Matters Arising from those Minutes</u></p> <p>a) <u>Allotments on A5</u></p> <ul style="list-style-type: none"> ➤ The Clerk reported the transfer of the Allotments to the North Side of the A5 is a proposal in the Local Plan. The Clerk to enquire as to access. <p>b) <u>HSBC Signatories</u></p> <p>S Ridley and D Ridley to visit HSBC, Tamworth.</p> <p>c) <u>Play Equipment</u></p> <p>NWBC confirmed the replacement parts had been installed.</p> <p>d) <u>Parish Hall Keys</u></p> <p>The Clerk reported he had obtained additional keys but entry codes would be installed on site on the 17th January 2020.</p> <p>e) <u>Parish Clerk Training</u></p> <p>The Clerk to attend a training session at the end of January 2020.</p> <p>f) <u>Grit Bins</u></p> <p>The Clerk reported the new Grit Bin was in storage at the Village Hall and he would liaise with WCC Highways with regard to installation.</p> <p>g) <u>Planning</u></p> <ul style="list-style-type: none"> i) PAP/2019/0627 – 32 external signs – J Brown (NWBC) confirmed the signs were Plot, Direction and Internal Signs. 	<p>S Ridley D Ridley</p> <p>Clerk</p> <p>Clerk</p>

	<p>ii) PAP/2019/0624 – Jeff Brown (NWBC) stated Public Use of exercise equipment would need to be agreed with the Property Owners.</p>	
63)	<p><u>Correspondence</u></p> <ul style="list-style-type: none"> ➤ Warwickshire Police – North Warwickshire Citizens' Academy – Rugby College – 14th January 2020 – 24th March 2020. ➤ Lindon Morgan (NWBC) – Manor House Farm, Dordon Hall Lane – First stage of Enforcement Action to be taken regarding use of land. ➤ Evan Ross (NWBC) – Change of date for Dordon Community Cafe. ➤ Came and Company – Confirmation of Parish Council Insurance renewal. ➤ Laura Barnes – Email regarding Anti-Social Behaviour – Clerk to advise to send photographs to Warwickshire Police and speak to the School. ➤ NWBC – Planning and Development – 9th December 2019. ➤ NWBC – Council Meeting – 4th December 2019. ➤ Kate Brown – WCC – Notice of Closure of Brick Kiln Lane, Hurley – 24th February 2020. ➤ Paul Spencer – WCC – Developing Stroke Services in Coventry and Warwickshire. ➤ WCC – Warwickshire Minerals Plan Submission. ➤ M Kennell – NWBC – Dog Fouling in the Shortwoods, Dordon – To stencil footways and notified Wendy Smith who is responsible for enforcement regarding dog fouling. ➤ D Hodgett – Request to join Neighbourhood Plan Sub-Committee. Legal advice to be obtained. 	Clerk
64)	<p><u>Planning</u></p> <p>a) <u>Planning Applications</u></p> <p>i) PAP/2019/0656 Trevelyan, Dunns Lane, Dordon Alterations and Extensions.</p> <p>b) <u>Planning Decisions</u></p> <p>i) PAP/2019/0471 The Old Police House, Roman Way, Dordon Double Storey Side and Rear Extension and Frontage Alteration. <i>Permission Granted</i></p> <p>ii) PAP/2019/0535 Core 42 Business Park, Meridian Drive, Dordon Variation of Conditions concerning PAP/2018/0558 and PAP/2018/0576. <i>Permission Granted</i></p>	

65)

Financial Matters**a) Accounts for Payment**

Details	Amount (£)
HMRC (PAYE)	84.75
M Healey	105.00
G Jones	25.00
R Young – Keys/Mileage	64.80
D Sullivan (6 extra hours)	60.00
A Reynolds (1½ extra hours)	12.32
D Sullivan (Expenses)	9.00
Glasdons – Grit Bin	177.83
Sarah Holder Design	500.00
D Sullivan (Wage Increase Dec. 2019)	92.00
R Young (Standing Order)	338.97
D Sullivan (Standing Order)	520.00
A Reynolds (Standing Order)	<u>106.73</u>
Total:	£2,096.40

Resolved: To approve the above payments.

b) Receipts

Details	Amount (£)
Slimming World	360.00
Tai Chi	40.00
Choir	60.00
Boxercise	50.00
Bingo Receipts	<u>70.00</u>
Total:	£580.00

66)

Any Other Business**a) Website**

B Melia to review the new Website with Crocket Cresswell.

b) Parish Heritage

➤ B Garratt reported the Heritage Trail would be launched in January 2020.

c) Parish Council Employment Group

➤ Meeting to be arranged in the New Year.

	<p>d) <u>Footpath from Browns Lane to the A5</u></p> <p>➤ Reported to WCC Highways. M Newham agreed to review.</p> <p>e) <u>Dunns Lane - Pothole</u></p> <p>➤ Inspected by M Newham who agreed to arrange repair.</p> <p>f) <u>Village Hall Defibrillator</u></p> <p>➤ The Clerk reported that Country Councillor A Wright had agreed to provide funding for a Defibrillator in April/May 2020.</p> <p>g) <u>Theme Music Booking for Hall</u></p> <p>➤ The Clerk to request a copy of the License document plus clarification of start times.</p> <p>h) <u>Buses on Long Street</u></p> <p>➤ Councillors reviewed details of the bus which had been driven over the kerbs and partly over the path. N Chapman commented it took a long time to move the bus and he had notified the Police. The Clerk to raise this matter with A Wright.</p>	<p>Andy Wright</p> <p>Clerk</p> <p>Clerk</p>
67)	<p><u>Date of Next Meeting</u></p> <p>Wednesday, 15th January 2020.</p>	