



## FULL COUNCIL MINUTES

**Tuesday 6<sup>th</sup> June 2023. Dordon Village Hall.**

**Present:** Cllr Mr B.Melia (Chair), Cllr Donna Watts, Cllr Davina Ridley, Cllr Mr S Ridley, Cllr Mr Adam Archer, Cllr Mr Dave Gorringe.

Locum Clerk: Mr D.Reilly.

WCC Cllr Andrew Wright.

There were no members of the public in attendance.

**378 Apologies and acceptance of reasons for absence.** Cllr Winter (vacation).

**379 Public Participation.** No members of the public were in attendance and no questions were received.

**380 Declarations of interest.** No interests were declared.

**381 Co-option to Dordon Parish Council Councilor Vacancies.**

**Motion:** To co-opt Mr Dan Hancocks as a Dordon Parish Councillor.

Proposed: Cllr Melia.

Seconded: Cllr Ridley.

**Resolution Agreed**

**382 Minutes of meeting 9<sup>th</sup> May 2023.** Councillors received and adopt the minutes of the Full Council meetings held on the 9th May 2023.

**383 Matters arising.**

Minute	Details	Status
256 11/10/22	Honours Board.	Ordered
289 13/12/22	Website	Live
295 12/12/22	Legal Advice – Freasley Common	Live
324 21/02/23	Village Hall painting competition.	Live
06/06/23	Sec 137 Grant. Dordon Working Mens Club	Live
390 06/06/23	Highways signage replacement.	Live

**384 Update from NWBC & WCC.** NWBC Cllrs Melia and Ridley and WCC Cllr Wright update the meeting on local matters.

- 385 Finance update.** Councillors scrutinised account balances and transactions from 9<sup>th</sup> May 2023 to 6<sup>th</sup> June 2023. Dedicated report to be circulated.
- 386 Annual Governance and Accountability Return 2022/2023.** Matter deferred pending receipt of internal audit report.
- 387 Dordon School.** Cllr Mr S.Ridley sought council views on an oak tree project with Dordon Primary School. Councillors supported the proposal and invited the submission of a Sec 137 Community Grant application.
- 388 Benches and "place making" around the village.** Cllr Mrs D.Ridley proposed that the parish council prepare a Shared Prosperity Fund bid to purchase benches. Councillors supported the proposal pending feedback from North Warwickshire Borough Council.
- 389 Grit bins.** Councillors considered a proposal to replace damaged bins across the parish.

**Motion:** That Dordon PC secure quotes to replace all grit bins across the parish.

Proposed: Cllr D.Ridley.

Seconded: Cllr A.Archer.

**Resolution Agreed.**

- 390 Highways Signage.** Councillors considered highways signage and opportunities for improvement.
- 391 Tree Protection Orders on Site H4.** Cllr Mrs D.Ridley reported on actions by North Warwickshire Borough Council to consult on the need for tree protection orders within the vicinity of Local Plan Allocated Site H4.
- Action:** Clerk to contact NWBC Legal Services to express the parish council's support for the proposed tree preservation orders.
- 392 UK Shared Prosperity Funding.** Councillors consider possible funding bids to the UKSPF.
- 393 Planning Applications and consultations.** Councillors considered consultation responses to submitted Planning Applications.

Reference	Details	Status
PAP/2023/0234	Trinity Road, Dordon. Proposed 5G telecoms installation: H3G 15m street pole and additional equipment cabinets.	Application noted. Colour and form to blend into background as best as possible.

- 394 Correspondence.** Councillors consider correspondence received by the parish council. **Clerk.**

Item	Subject	Status
Ongoing various emails correspondence	Eon Next Refund	Live
Email 01.03.23	Securitas Alarm System.	Live
06.03.23 Online	BT Broadband. Mandatory price increase from £27.54 to £32.72.	1 year contract to 1 <sup>st</sup> July 2023.
25.05.23	Various Neighbourhood Plan correspondence with NWBC.	Live
25.05.23	NWBC Consultation Nether Whitacre Neighbourhood Plan.	Live

25.05.23	Uju Okereke Consultant in Public Health NHS Coventry & Warwickshire.	Live
31.05.23	Campaign for Protection of Rural England donation request.	Live
02.06.23	Becky Evans, NWBC. UK Shared Priority Funding.	Live

**395 Parish Councillor Reports.**

- Cllr Watts proposed that the clerk undertook a Health and Safety Walkaround of the Village Hall and to jet wash the carpark. Clerk to action.
- Cllr Ridley raised resident concerns about the maintenance of Dordon Parochial Parish Churchyard. Councillors discussed options.
- Cllr Ridley reported that he would follow up the quotation for white line painting of Browns Lane parking bay and the village hall car park.
- Councillors considered potential maintenance works to the village hall windows.

**396 Date of Next Meetings:**

- Tuesday 11<sup>th</sup> July 2023. Full Council.
- Tuesday 15<sup>th</sup> August 2023. Full Council.
- Tuesday 12<sup>th</sup> September 2023. Full Council.