



## FULL COUNCIL MINUTES

**Tuesday 13<sup>th</sup> December 2022.**

**Present:** Cllr Mr B.Melia (Chair), Cllr Mrs D.Watts, Cllr Davina Ridley, Cllr Mr S Ridley, Cllr Mr J Winter. Cllr Ms B.Garratt.

Locum Clerk: Mr D.Reilly.

**279 Apologies.** WCC Cllr Andy Wright.

**280 Public Participation.** No members of the public attended the meeting, and no questions were submitted.

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

**282 Minutes of meeting 8<sup>th</sup> November 2022.** The minutes of the Full Council meeting held on the 8<sup>th</sup> November 2022 were agreed as a true and accurate record and were signed by the Chair and adopted. Proposed by Cllr Melia and seconded by Cllr Winter.

**283 Matters arising.**

Minute	Details	Status
15. 21/09/21	Village Hall Children and Adults painting commission.	Cllr Garratt to review.
197. 19/07/22	Dordon Emergency Plan.	Live
256 11/10/22	Honours Board.	Ordered
254 11/10/22	Parish Flag and flagpole.	Clerk. Live
275 08/11/22	Car Park Purchase. Ciswo	Live
295 08/11/22	Freasley Common Legal Advice.	Live

**284 Update from NWBC & WCC.** No update was given.

**285 Finance update.** Councillors scrutinised account balances and transactions from 11<sup>th</sup> October 2022 to 08<sup>th</sup> November 2022. A dedicated report was circulated.

1. Unity Trust Bank. Account 20449861. General Account.

Balance on 13<sup>th</sup> December 2022 = £14,675.69p

2. Unity Trust Bank. Account 20465366. Funds.

Balance on 13<sup>th</sup> December 2022 = £15,789.97p

Held Funds:

1. Groundworks Grant Browns Lane: £13,212.00p
2. Groundworks Grant NP: £10,000.00p

3. Unity Trust Bank. Account 20465379. Reserves.

Balance on 13<sup>th</sup> December 2022 = £5,000.26p

4. Unity Trust Bank. Account 20449874. Village Hall Funds.

Balance on 13<sup>th</sup> December 2022 = £23,555.09p

5. Petty Cash

Balance on 13<sup>th</sup> December 2022 = Nil

**286 Neighbourhood Plan Update.** Cllr S.Ridley updated the meeting that the Reg 14 consultation process for the Draft Dordon Neighbourhood Plan had been completed with submission from local parish councils and Tamworth Borough Council. The Consultation Statement has been updated and would be submitted to NWBC for consideration at the next meeting of the Planning and Development Board on Monday 9<sup>th</sup> January 2023.

**287 Browns Lane Project.** Cllrs received an update on progress to deliver improvements to the area or the shops at Browns Lane. Cllr Ridley reported that there had been difficulty in sourcing three quotes for the groundworks and landscaping works to the site and at this time only one substantive quotation had been received from Lees Fabrications.

***Motion:** That Regulation 11h Financial Regulations requirement to source three quotes for works over £3000 be suspended with relation to the Browns Lane project groundworks. Despite tendering processes, quotations have not been provided from market engagement and there is now a grant time pressure to complete the project arising from the conditions of grant award. Councillors are satisfied as far as reasonable and practicable that the best available terms have been obtained in respect of the transaction with Lees Fabrications and that the quoted sum of £5,424 in VAT is acceptable. Proposed by Cllr S.Ridley and seconded by Cllr Melia, and Resolved.*

**288 Dordon Emergency Plan.** Councillors noted the progress on the Browns Lane works.

**289 Dordon Parish Council Website.** Councillors considered a proposal to refresh the DPC website and consider enhancements to hall bookings.

**Action:** Clerk to source proposals quotations.

**290 Planning Applications and consultations.** There we no planning applications for consideration.

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

<b>Item</b>	<b>Subject</b>	<b>Status</b>
Ongoing various emails correspondence	Eon Next Refund	Live

**292 Parish Councillor's Reports.**

- Cllr Winter reported a broken streetlight outside the village hall on Browns Lane.
- Cllr S Ridley discussed options to resolve parking congestion n the bays on Browns Lane.
- Cllr Winter and Cllr D.Ridley to review the hanging of DPC heritage photographs in the rear of the building. Cllrs to be granted up to £250 to complete these works.

***Motion:*** That Cllr Ridley and Winter be allocated £250 to meet costs incurred in displaying heritage photographs in the rear meeting space at the village hall. Proposed by Cllr S.Ridley and seconded by Cllr Melia, and  
***Resolved.***

**293 Date of Next Meetings:**

- Tuesday 10<sup>th</sup> January 2022.

**294 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 by Cllr Ridley and seconded by Cllr Winter, and **Resolved.**

**295 Freasley Common.** The clerk gave an update on Freasley Common.

**Action:** The clerk was instructed to seek legal advice.

**End.** 2005hrs.