



**To All Members of the Council.**

You are hereby summoned to attend a full council meeting of Dordon Parish Council, on **Tuesday 14th January 2024**, at **6.30pm** for the purpose of transacting the following business.

This meeting will be held in person at Dordon Village Hall, Browns Lane, Dordon.

**Heather Albrighton. Locum Clerk to Dordon Parish Council.**

Email: [dordonparishcouncil@outlook.com](mailto:dordonparishcouncil@outlook.com) Tel: 07875703406.

Date: Thursday 9<sup>th</sup> January 2025

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## **FULL PARISH COUNCIL MEETING**

**Tuesday 14<sup>th</sup> January 2025.**

**610 Apologies**

**611 Public Participation.** To adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. ***If members of the public wish to raise issues which are not on the agenda, they must notify the Clerk 2 days prior to the meeting.*** Members of the public may not take part in the Parish Council meeting itself.

**612 Declarations of interest.**

(a) To declare any personal interests or prejudicial interests in items on the agenda and their nature.

(b) To consider and approve any requests for dispensation relating to Agenda items.

**613 Minutes of meeting 26<sup>th</sup> November 2024.** To receive and adopt the minutes of the parish council meeting held on the 26<sup>th</sup> November 2024.

**614 Matters arising.**

<b>Minute</b>	<b>Details</b>	<b>Status</b>
497 06/06/23	Highways signage replacement.	Live
495 07/11/23	Village Hall Improvements	Live
499 12/12/23	Website working group. (Byron, Katie, Davina)	14 <sup>th</sup> January 2025 6pm
554 18/6/24	Maintenance equipment for St Leonards church	Live
499 12/12/23	Employment committee (Byron, John, Davina)	5 <sup>th</sup> March 2025 6pm
577 13/08/24	2 Grit bins needed for 2 locations in the parish	Live

**615 Update from NWBC & WCC.** Verbal reports from NWBC Cllrs Ridley and Melia and WCC Cllr Wright.

**616 North Warwickshire boundary review-** Initial consultation, council to discuss and respond before the deadline on the 27<sup>th</sup> January.

**617 Dordon community store-** Discussion with the store to talk about any issues

**618 St Leonards church defibrillator-** Look at options to take over the running of the site defibrillator.

**619 Finance update.**

1. To scrutinise account balances and transactions from 26<sup>th</sup> November 2024 to 13<sup>th</sup> January 2025. Dedicated report to be circulated.

**620 Planning Applications and consultations. New Planning Applications.**

PAP/2024/0564 Moonpig.com	Retrospective application for construction and operation of fire suppression water storage tank and associated pumphouse	Amelia Bow
PAP/2024/0567 Mr Evans	Proposed replacement of existing garage with double garage with office, games room and storage	Lewis Bullock

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

Item	Subject	Status
Various	Village Hall refurbishment invoices for hub building works	Live
24/3/24	Dordon parish council community interest company.	Live
Various	Booking system on the PC website	Live
608      26/11/24	3 traffic pedestrians for Dordon Community school	Live

**622 Parish Councillor Reports.** Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on this agenda and to raise items for further Agendas. **All Councillors.**

**623 Date of Next Meeting:** Tuesday 11<sup>th</sup> February 2025. Full Council.

**624 Motion to Committee - Exclusion of the Public and Press.**

*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. Chair.*

**End**