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# FULL PARISH COUNCIL MEETING MINUTES

Tuesday 18<sup>th</sup> June 2024.

**Present:** Cllr Mr B. Melia (Chair), Cllr Mrs D. Ridley, Cllr Mr S. Ridley, Cllr Mr D Gorringe, Cllr Miss K Guild.

Member of public – Ann-Marie Jones

**Apologies.** Cllrs Mrs D Watts, Cllr A Archer, Cllr J Winter

**545 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 3 working days prior to the meeting.*** Members of the public may not take part in the Parish Council meeting itself.

**546 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.

**547 Minutes of meeting 14<sup>th</sup> May.** To receive and adopt the minutes of the Full Council meetings held on the 14<sup>th</sup> May 2024. **Proposed:** Cllr K Guild **Seconded:** Cllr S Ridley

**548 Interview councillors for co-option. Interview applicants** one applicant applied for the parish councillor role- Ann-Marie Jones. **Proposed:** Cllr D Ridley **Seconded:** Cllr B Melia

**549 Matters arising.**

Minute	Details	Status
256 11/10/22	Honours Board.	Live
390 06/06/23	Highways signage replacement.	Agenda Item 497 Live
491 07/11/23	Village Hall Improvements	Agenda Item 495 Live
554 18/6/24	New equipment for churchyard to maintain the war memorial	Live
499 12/12/23	Website working group. Byron, Katie, Donna)	Meeting date still to be agreed.

**550 Update from NWBC & WCC.** NWBC Cllrs Melia and Ridley and WCC Cllr Wright. Cllr Andy wright reported that there will be new lighting on the A5 and that lane closures will take place over the coming weeks.

**551 Finance update.**

To scrutinise account balances and transactions from 14<sup>th</sup> May 2024 to 18<sup>th</sup> June 2024. Dedicated report to be circulated. **Clerk.**

**552 Planning Applications and consultations.** New Planning Applications.

N/A	None	N/A
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**553 Correspondence.** To consider correspondence received by the parish council. Clerk.

<b>Item</b>	<b>Subject</b>	<b>Status</b>
Various	James Hinde - Village Hall Architects quote and works. Four counties Ltd quote for building work	Live
1.7.24	Signage for Dordon school has been order awaiting invoice	Live
24.3.24	Dordon parish council community interest company.	Live
9.6.24	S & R Construction quote for building work	Live
Various	To look at quotes for running a booking system on the PC website.	Live

**554 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.

- Cllr S Ridley- ask for the parish council to look into purchasing new equipment for St Leonards church for maintenance of the war memorial.
- Cllr D Ridley- presented school pedestrian safety bollards for councillors to look at and see about purchasing for Dordon school.
- Cllr B Melia- said he would chase Warwickshire police for a monthly report.
- Cllr D Gorrige to remove tree from outside the hall.

**555 Date of Next Meeting:** Tuesday 9<sup>th</sup> July 2024. Full Council.

**556 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**