



## Full Council Minutes.

1830hrs. Thursday 22<sup>nd</sup> March 2022.

Village Hall, Dordon.

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

Cllr J.Chambers. NWBC.

Locum Clerk: Mr D.Reilly.

**131 Apologies.** . Cllr Mr P Morson. Cllr Mrs C Morson. Cllr A. Wright WCC.

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

**133 Declarations of interest.** No personal interests or prejudicial interests were declared.

**134 Minutes of meeting 22<sup>nd</sup> February 2022.** The minutes of the Full Council meeting held on the 22<sup>nd</sup> February 2022 were received and agreed as a true and accurate record.

**Motion:** That the minutes of the Full Council meeting held on the 22<sup>nd</sup> February 2022 were received and adopted.

Proposed: Cllr S.Ridley

Seconded: Cllr J.Winter

**Resolution: Agreed.**

**135 Matters arising.**

| Minute       | Details                                       | Status   |
|--------------|---|----------|
| 19. 17/08/21 | Replacement Trees for Village Hall            | Ongoing. |
| 19. 17/08/21 | Chairs of Parish Council Roll of Honour Board | Ongoing. |

|               |  |                                  |
|---------------|--|----------------------------------|
| 15. 21/09/21  | Village Hall painting commission.  | On going                         |
| 119. 22/02/22 | Provision of an additional litter Bin at the Co-op Bus Shelter, Whitehouse Road.   | Live. Clerk actioning with NWBC. |
| 119. 22/02/22 | Brass Plate for Defib. <i>"The funds to purchase this defibrillator were donated by the staff and customers of the Mini Minor Public House, Dordon."</i> | Live – Clerk.                    |

**136 Update from NWBC & WCC.** NWBC Cllrs Chambers gave an update on local matters.

**137 Finance update.**

- a. Councillors scrutinised account balances and transactions from 22<sup>nd</sup> February 2022 to 22<sup>nd</sup> March 2022. A dedicated report was circulated.
- b. Councillors noted and approve purchase orders.

**138 Queen's Diamond Jubilee Fund.** Cllrs discussed arrangements to celebrate Her Majesty the Queen's Diamond Jubilee. It was agreed that the:

**Motion:** That village hall would be decorated and that a new flag pole would be purchased and erected on the front of the village hall. The clerk is instructed to purchase bunting, lamppost signs, and a Jubilee flag, and a Union Jack.

Proposed: Cllr B.Melia.

Seconded: Cllr J.Winter

**Resolution: Agreed.**

**Motion:** That the parish council allocate a Section 137 Grant to support a 'Best Jubilee Decorated House' competition for all residents in Dordon Parish to celebrate the Jubilee. The prizes will be gift cards of the value: 1<sup>st</sup> Prize £250; 2<sup>nd</sup> Prize £150; 3<sup>rd</sup> Prize £100. Entry will be by photograph and the winner will be selected by Parish Councillors at the June parish council meeting.

Proposed: Cllr B.Garrett

Seconded: Cllr D.Watts

**Resolution: Agreed.**

**139 Planning Applications and consultations.** To consider consultation responses to submitted Planning Applications. **Clerk.**

| Reference     | Details   | Status |
|---------------|---|--------|
| PAP/2021/0663 | Land On The North East of J10 M42 Dordon/A5   | Live   |
| PAP/2022/0097 | Core 6. Core 42 Business Park Meridian Drive, Dordon. Prior Approval for installation and operation of 442 solar PV system on roof. | Noted  |

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

| Item | Subject  | Status |
|------|--|--------|
| 1    | Keep Britain Tidy. Great British Spring Clean 2022. 25/03 – 10/04. | Live   |

|    |  |      |
|----|--|------|
| 2. | Polesworth Parish Council.<br>Neighbourhood Plan correspondence. | Live |
|----|--|------|

**141 Parish Councillor's Reports.** No matters were raised.

**142 Date of Next Meetings:**

- Tuesday 19 April 2022.
- Tuesday 17 May 2022.

Dates of future meeting to be determined at the AGM on 17<sup>th</sup> May 2022.

Cllr Mr P and Mrs C Morson request a change from Tuesdays.

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

*Pursuant to Section 1 (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: Cllr Melia

Seconded: Cllr D.Watts

**Resolution: Agreed.**

**144 Dordon Neighbourhood Plan.** Councillors considered an update on the Dordon Neighbourhood Plan consultation process.