**DORDON PARISH COUNCIL**

The Minutes of the Meeting of Dordon Parish Council

held on Wednesday, 20th April 2016

in the Meeting Room, Dordon Village Hall at 6.18pm

Present: J Winter, C Morson, P Morson, D Sales, N Chapman, B Garratt and

 W Whitmore

Also Present: Borough Councillor J Chambers

Three Members of the Public

R Young, Clerk to the Council

--------------------------------------------------

**678) DECLARATIONS OF PERSONAL AND PREJUDICIAL INTEREST**

 Councillor J Winter declared in interest in relation to any matters relating to Mrs D C Downs. B Garratt declared an interest in relation to any matters concerning Dordon Church. P Morson declared an interest regarding NWBC Planning and WCC Regulatory Committee.

**679) CARETAKER’S REPORT**

* No matters reported.

**680) MINUTES**

 The Minutes of the Meeting of the Parish Council held on 16th March 2016 were approved as a true and correct record.

 **Resolved:**

* **To approve the Minutes of the Meeting held on 16th March 2016.**

The Parish Council Meeting was suspended at 6.23pm.

Members of the Public present raised the following concerns:-

* Proposed development of houses at the back of Watling Street. (P Morson did not participate and declared an interest).
* Trees requiring cutting back by Watling Street.
* Traffic volumes.
* Condition of the Footbridge over the A5.
* Traffic volumes in the Parish.
* Parking of vehicles in Dordon

The Meeting resumed at 6.45pm.

**681) MATTERS ARISING**

1. **Freasley Common**
* Meeting arranged for the 16th May 2016 – 7.00pm at Freasley.
1. **Dordon Village Hall – Registration**
* This matter was ongoing.
1. **Long Street, Dordon - Parking**
* The Clerk confirmed that the Minister of the Congregational Church had said due to groups using the Church, the parking space was not available for general use.
1. **Rear of Shops – Browns Lane**
* This matter was in progress with North Warwickshire Borough Council.
1. **Allcooper – Security System at Hall**
* The Clerk reported the installation of a Detector in the Chair Cupboard and a Detector in the Loft was to be carried out during May 2016.
1. **Parish Council’s Association**
* P Morson reported the matter of membership was ongoing.
1. **Water Ponding on the Highway outside Dordon Institute**
* The Clerk to report to WCC Highways that the pavement was also flooding. The Clerk to inform Slimming World that their members should not park on the Highway.
1. **Churchyard Maintenance**
* The Clerk read out a letter dated the 13th April 2016 received from Ann Simmons, Vicar of Dordon regarding donations received and Churchyard costs. This matter was deferred until the May 2016 Parish Council Meeting.
1. **Parish Councillors – CRB Checks**
* The Clerk to obtain more information on this matter.
1. **Highway Matters**
* Hedge over footpath near to Birchwood School – Councillors to check.
* Doctors Car Park – Long Street – water gathering. The Clerk to request an update from WCC Highways.

**682) PLANNING APPLICATIONS AND DECISIONS**

1. **Applications Received**
2. PAP/2016/0192

Centurion Service Station, Watling Street, Dordon

Display of illuminated signage for Starbucks.

1. PAP/2015/0044

Land south west of M42 Roundabout, Watling Street, Dordon

Approval of details required by Conditions 5 and 6 of Planning Permission PAP/2015/0044 dated 11th August 2015 relating to maintenance plan for open area and management plan for external lighting.

1. **Planning Decisions**
2. PAP/2016/0113

The Oaklands, Dunns Lane, Dordon

Single storey side extension.

***Permission Granted***

1. PAP/2016/0069

Dordon Service Station, Watling Street, Dordon

Demolition of existing petrol filing station, car sales and plant sales, nursery and erection of new petrol filling station, A1 retail unit and floodlights.

***Permission Granted***

**683) CORRESPONDENCE**

* WCAVA – Grapevine 346-348.
* NWBC – Local Development Framework – 25th April 2016.
* NWBC – Environment Board.
* Rural Services – Digest
* WALC – New Planning Application Procedure.
* Letter from Borough Councillor, Jacky Chambers to Councillor P Morson regarding traffic, parking and safety in New Street, Dordon.

P Morson replied a Feasibility Study to be undertaken by WCC Highways.

* WCC – Closure Notice of C7 Gypsy Lane, Dordon which is anticipated to start and be completed on the 12th June 2016.
* WCC – Living in Warwickshire Survey.
* WRCC – Oil/LPG Buying Syndicate.
* Zurich Insurance.
* Came and Co – Spring Council Matters 2016.
* North Talk – April 2016.
* J Chambers – Online information regarding Dordon Parish Council and Village Hall.

**684) FINANCIAL MATTERS**

1. **Cheque Payments**

It was proposed, seconded and agreed the following cheques should be issued:-

|  |  |
| --- | --- |
| **Details** | **Amount (£)** |
| R Young – Expenses | 24.36 |
| CISWO | 80.48 |
| R Young | 320.32 |
| HMRC (PAYE) | 80.08 |
| NWBC Trade Refuse | 682.19 |
| Allcooper | 124.80 |
| Rentokil | 150.04 |
| D Sullivan (15 x 7.20) | 108.00 |
| A Reynolds (15 x 7.20) | 108.00 |
| Eon – Electric | 249.26 |
| Eon – Gas | 711.32 |
| C Smith – Windows | 20.00 |
| Potters Arb Services | 500.00 |
| D Sullivan – Keys cut | 3.50 |
| **TOTAL** | **£3,162.35** |

**Resolved:**

* **To issue the above cheques.**

**b) Hall Receipts**

|  |  |
| --- | --- |
| **Details** | **Amount (£)** |
| Slimming World | 225.00 |
| David Price – Dance | 60.00 |
| Kalagazam | 120.00 |
| **TOTAL** | **£405.00** |

**685) ANY OTHER BUSINESS**

* Freasley – Vehicle not moving from parking location.
* Signage outside Old People’s Bungalow requires checking.
* W Whitmore mentioned potential for flooding at the bottom of Dunns Lane.
* Provision of Defibrillation discussed and reviewed.
* Donations to St Leonards Church reviewed in relation to Churchyard and War Memorial Maintenance.
* MG Garden Services – Request quotation to undertake grass cutting at Village Hall.
* It was reported that A Curtis and S Curtis had not attended a Parish Council Meeting or represented the Parish Council for over six months.
* It was proposed seconded and agreed to record that S Curtis and A Curtis were now disqualified to be Parish Councillors for Dordon.

**Resolved:**

* **That S Curtis and A Curtis were now disqualified to be Parish Councillors for Dordon.**

**686) MRS D C DOWNS**

J Winter left the meeting.

The Clerk reported no correspondence had been received from Mrs D C Downs.

The meeting closed at 7.58pm.

**Chairman**