

DORDON PARISH COUNCIL

The Minutes of the Meeting of Dordon Parish Council
held on Wednesday, 21st December 2016
in the Meeting Room, Dordon Village Hall commencing at 6.30pm

Present: J Winter, C Morson, B Garratt, P Morson, D Sales, D Smith,
W Whitmore and M Doggett

Also Present: Borough Councillor J Chambers
R Young, Clerk to the Council

Ref.	Details	Action
743	<p><u>Declaration of Personal and Prejudicial Interest</u></p> <p>P Morson declared an interest regarding NWBC Planning and WCC Regulatory Committee. B Garratt declared an interest regarding any matters concerning Dordon Church.</p>	
744	<p><u>Parish Hall Report</u></p> <ul style="list-style-type: none"> ➤ Alarm system repaired after four call outs. ➤ Boiler repaired – Contractor said no need to replace. 	
745	<p><u>Minutes</u></p> <p>The Minutes of the Meeting of the Parish Council held on the 16th November 2016 were approved as a true and correct record.</p> <p>Resolved: To approve the Minutes of the Meeting held on the 16th November 2016.</p>	
746	<p><u>Matters Arising</u></p> <p>a) <u>Freasley Common Encroachment</u></p> <p>P Morson confirmed this matter was ongoing.</p>	P Morson
	<p>b) <u>Dordon Village Hall – Registration</u></p> <p>C Morson, J Winter and P Morson agreed to complete ownership statements.</p>	Clerk
	<p>c) <u>Freasley Common – Uneven Ground</u></p> <p>The Clerk to arrange for M G Healey to level ground and apply some grass seed.</p>	Clerk

	<p>d) <u>Drainage and Kerbs – Long Street</u></p> <p>The Clerk reported a site meeting had been arranged with Jane Pritchard (WCC) for 18th January 2017 at 10.30am.</p>	
	<p>e) <u>Replacement Grit Bin – St Leonards Community Flats</u></p> <p>The Clerk to arrange for a replacement Grit Bin to be installed outside St Leonards Community Flats.</p>	Clerk
	<p>f) <u>Photographic Competition in the Parish</u></p> <p>B Garratt agreed to start a competition in the New Year.</p>	B Garratt
	<p>g) <u>Police Speed Detection Van, Long Street, Dordon</u></p> <p>J Pritchard reported requests for the Detection Van are approved via the Community Forum where priorities are agreed with Councillors and the Police.</p>	
	<p>h) <u>Overgrown Hedge – Birchwood Avenue</u></p> <p>J Pritchard confirmed she had sent a letter to property owners to cut back the hedge.</p>	
747	<p><u>Correspondence</u></p> <ul style="list-style-type: none"> ➤ WCC – Vulnerable, lonely or struggling to cope. ➤ Warwickshire CAVA – Local Events and Updates in North Warwickshire. ➤ NWBC – Meeting between the Borough Council and Representatives of Parish and Town Councils – Thursday, 26th January 2017 – Kingsbury Church Welcome Hall at 7.00pm. ➤ NWBC – Register of Electors. ➤ NWBC – Consultation on Draft Local Plan 2016. ➤ WCC – Warwickshire Minerals Plan. ➤ WCC – West Midlands to Leeds Route. ➤ Indigo Planning – Diversion requests for AE49 and AE57. 	

Planning**a) Planning Applications Received**

- PAP/2016/0680
60 Whitehouse Road, Dordon
Outbuilding to be used incidental to main dwelling house.
- PAP/2016/0047
PAP/2015/0679
Land North East of the Beanstalk, Gypsy Lane, Dordon
Non-Material Amendments to height of building.
- DOC/2016/0102
PAP/2016/0326
16 Hall End Cottages, Watling Street, Dordon
No. 3, 7, 10, 11, 12, 13 and 14 of Planning Permission
PAP/2016/0326 dated 19th August 2016.
- DOC/2016/0099
Dordon Ambulance Station, Watling Street, Dordon
Approval of details required by Condition 6 of Planning
Permission PAP/2015/0478 dated 9th February 2016
relating to full details of proposed access.

Planning Decisions

- DOC/2016/0077
Land to South West, Junction 10 M42, Watling Street,
Dordon
Approval of details required by Condition 19 Planning
Permission PAP/2016/0110 dated 23/6/16
(PAP/2014/0014) relating to water supply for fire fighting
purposes.
Permission Granted
- MIA/2016/0047
PAP/2015/0679
Land North East of the Beanstalk, Gypsy Lane, Dordon
Non-Material amendment to PAP/2015/0679 dated 17/5/16
to reflect increase in building height by no more than 0.25
metres.
Permission Granted
- AP/2016/0591
PAP/2014/0662
Plot 2 – G Park (UPS), Ansley Hall Drive, Dordon
Variation of Conditions 2 and 4 of Planning Permission
PAP/2014/0662.
Permission Granted

	<p>➤ DOC/2016/0065 PAP/2015/0478 Dordon Ambulance, Watling Street, Dordon Approval of details required by Condition No. 4 of Planning Permission PAP/2015/0478 dated 9/2/16 relating to drainage. Permission Granted</p> <p>➤ PAP/2016/0638 4 Whitehouse Road, Dordon Erection of a single storey rear extension. Application Withdrawn</p> <p>➤ PAP/2016/0415 Barn South West of The Cottages, Freasley Common, Freasley Prior approval of conversion of a Barn to a Dwelling. Permission Granted</p>																																			
749	<p><u>Financial</u></p> <p>a) <u>Cheque Payments</u></p> <table data-bbox="389 1037 1139 1547"> <thead> <tr> <th>Details</th> <th>Amount (£)</th> </tr> </thead> <tbody> <tr> <td>A Reynolds 15½ x 7.20</td> <td>111.16</td> </tr> <tr> <td>D Sullivan 15 x 7.20</td> <td>108.00</td> </tr> <tr> <td>D Sullivan</td> <td>300.00</td> </tr> <tr> <td>D Sullivan (Cleaning Materials)</td> <td>18.18</td> </tr> <tr> <td>R Young</td> <td>320.32</td> </tr> <tr> <td>HMRC (PAYE)</td> <td>80.08</td> </tr> <tr> <td>M G Healey</td> <td>70.00</td> </tr> <tr> <td>Cannon Hygiene</td> <td>77.36</td> </tr> <tr> <td>Rentokil</td> <td>160.39</td> </tr> <tr> <td>P Archer (Repair Boiler)</td> <td><u>605.00</u></td> </tr> <tr> <td>Total:</td> <td>£1,850.49</td> </tr> </tbody> </table> <p>Resolved: To issue the above cheques.</p> <p>b) <u>Parish Hall Receipts</u></p> <table data-bbox="389 1731 1139 1989"> <thead> <tr> <th>Details</th> <th>Amount (£)</th> </tr> </thead> <tbody> <tr> <td>Slimming World</td> <td>225.00</td> </tr> <tr> <td>Kalagazan</td> <td>150.00</td> </tr> <tr> <td>Children's Party</td> <td><u>30.00</u></td> </tr> <tr> <td>Total:</td> <td>£405.00</td> </tr> </tbody> </table>	Details	Amount (£)	A Reynolds 15½ x 7.20	111.16	D Sullivan 15 x 7.20	108.00	D Sullivan	300.00	D Sullivan (Cleaning Materials)	18.18	R Young	320.32	HMRC (PAYE)	80.08	M G Healey	70.00	Cannon Hygiene	77.36	Rentokil	160.39	P Archer (Repair Boiler)	<u>605.00</u>	Total:	£1,850.49	Details	Amount (£)	Slimming World	225.00	Kalagazan	150.00	Children's Party	<u>30.00</u>	Total:	£405.00	
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750	<p><u>Any Other Business</u></p> <ul style="list-style-type: none"> ➤ B Garratt questioned the usage of the Camera at Long Street Recreation Field. ➤ It was agreed the Parish Council should apply for a Designated Area for a Neighbourhood Plan. ➤ D Sales outlined problems of travelling to Nuneaton and the delays due to work on a bridge. ➤ W Whitmore said the Mirror that was installed at the bottom of Sandy Way B5000 (Jawbones) needs a replacement. ➤ J Winter reported two speakers have been invited to speak at the AGM regarding the HUB. 	
751	<p><u>Part 2 – Exempt Information – Exclusion of Public and Press</u></p> <ul style="list-style-type: none"> ➤ <u>Parish Hall Improvements</u> <p>P Morson reported the following:-</p> <ul style="list-style-type: none"> • Require Professional Kitchen – Cost of £32k including VAT – Making Bid for Funding. • Refurbishment of £10k from “Awards for All”. 	P Morson

The meeting closed at 7.28pm.

**J Winter
Chairman**