

DORDON PARISH COUNCIL

The Minutes of the Meeting of Dordon Parish Council
held on Wednesday, 19th October 2016
in the Meeting Room, Dordon Village Hall commencing at 6.30pm

Present: J Winter, N Chapman, M Doggett, D Smith, P Morson and C Morson

Also Present: R Young, Clerk to the Council

Ref.	Details	Action
726	<p>Apologies</p> <p>Apologies for absence were received from B Garratt, D Sales and W Whitmore.</p>	---
727	<p>Declaration of Personal and Prejudicial Interest</p> <p>P Morson declared an interest regarding NWBC Planning and WCC Regulatory Committee.</p>	
728	<p>Parish Hall Report</p> <ul style="list-style-type: none"> ➤ Guttering cleaned and repaired on Hall. ➤ Outstanding part to be fitted to heating boiler. 	
729	<p>Minutes</p> <p>The Minutes of the Meeting of the Parish Council held on the 21st September 2016 were approved as a true and correct record.</p> <p>Resolved: To approve the Minutes of the Meeting held on the 21st September 2016.</p>	
730	<p>Matters Arising</p> <p>a) Freasley Common Encroachment</p> <p>P Morson confirmed this was ongoing.</p>	P Morson
	<p>b) Dordon Village Hall – Registration</p> <p>The Clerk reported that Peter Endall (WCC Solicitor) had stated it would cost £250-£300 to register the Village Hall.</p>	Clerk

	<p>It was proposed, seconded and agreed to request P Endall to register the Village Hall in the name of the Parish Council.</p> <p>Resolved: To request Peter Endall to register the Village Hall.</p>	
	<p>c) Footpath – Near to Birchwood School</p> <p>Councillors to review whether the hedge over the footpath has been cut back.</p>	Councillors
731	<p>Correspondence</p> <ul style="list-style-type: none"> ➤ Coal Industry Social Welfare Organisation – Letter dated 17th October 2016 from Alison Turner-Mills stating the rent will be reviewed on the 25th March 2017. The Clerk to enquire how much it would cost to purchase the land. ➤ Voluntary Action North Forum to be held on Thursday, 24th November 2016 at Wood End Village Hall. ➤ Rural Services Network – Rural Transport – October 2016. ➤ WCC – Information regarding Seasonal Flu. ➤ WCAVA – Local Events and Updates in North Warwickshire. ➤ Keith Evans (NWBC) – Road Closure Notice – Baddesley Ensor Lantern Walk – 27th November 2016. ➤ WCC – Support for World Mental Health Day. ➤ Warwickshire PCC – Monthly Update – October 2016. ➤ Notice of NWBC Community Environment Board Meeting – 17th October 2016. ➤ Tony Pritchard giving details of damage to lower Common Land at Freasley. The Clerk to obtain a quotation to make good the uneven land and thank Stephen and Robert Dormand. ➤ Jane Pritchard (WCC) Public Right of Way from Browns Lane to A5 (AE48). Details sent to Rights of Way. The Clerk to refer barrier repairs and clearance to Highways England. ➤ Jane Pritchard (WCC) confirmed the Highway drainage was jetted March 2016, drains are cleansed once a year 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	and will be programmed for carriageway resurfacing next financial year. Also raised defect for jetting drainage Browns Lane, Dordon. Two signs to be replaced on Long Street.	WCC																								
732	<p>Planning Applications and Decisions</p> <p>Applications Received</p> <ul style="list-style-type: none"> ➤ PAP/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 23rd June 2016. Condition requires details of water supply for Fire Fighting purposes. ➤ PAP/2016/0591 – UPS Birch Coppice Business Park, Danny Morson Way, Dordon – Variation of Conditions 2 and 4 of planning permission PAP/2014/0662 relating to plans and landscaping. ➤ PAP/2016/0550 – 99 Whitehouse Road, Dordon – Erection of a Summer House for use as a hairdressing salon. Highways requested conversion of garden for parking. <p>Planning Decisions</p> <ul style="list-style-type: none"> ➤ PAP/2016/0477 – Londis, 28 Whitehouse Road, Dordon – Change of Use to a sui generis (Mixed Use) property, where the residential use is to be changed to Retail A1 use. 																									
733	<p>Financial</p> <p>a) Cheque Payments</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Details</th> <th style="text-align: right;">Amount (£)</th> </tr> </thead> <tbody> <tr> <td>Grant Thornton</td> <td style="text-align: right;">240.00</td> </tr> <tr> <td>Came and Co (Parish Insurance)</td> <td style="text-align: right;">2,253.15</td> </tr> <tr> <td>D Sullivan</td> <td style="text-align: right;">300.00</td> </tr> <tr> <td>A Reynolds</td> <td style="text-align: right;">93.60</td> </tr> <tr> <td>D Sullivan</td> <td style="text-align: right;">86.40</td> </tr> <tr> <td>R Young</td> <td style="text-align: right;">320.32</td> </tr> <tr> <td>HMRC (PAYE)</td> <td style="text-align: right;">80.08</td> </tr> <tr> <td>M G Healey</td> <td style="text-align: right;">70.00</td> </tr> <tr> <td>Mark of a Good Tradesman</td> <td style="text-align: right;">455.00</td> </tr> <tr> <td>Parish Clerk's Expenses</td> <td style="text-align: right;"><u>51.15</u></td> </tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: right;">£3,949.70</td> </tr> </tbody> </table> <p>Resolved: To issue the above cheques.</p>	Details	Amount (£)	Grant Thornton	240.00	Came and Co (Parish Insurance)	2,253.15	D Sullivan	300.00	A Reynolds	93.60	D Sullivan	86.40	R Young	320.32	HMRC (PAYE)	80.08	M G Healey	70.00	Mark of a Good Tradesman	455.00	Parish Clerk's Expenses	<u>51.15</u>	Total:	£3,949.70	
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	<p>b) Parish and Hall Receipts</p> <table border="0"> <thead> <tr> <th style="text-align: left;">Details</th> <th style="text-align: right;">Amount (£)</th> </tr> </thead> <tbody> <tr> <td>NWBC Precept</td> <td style="text-align: right;">11,730.00</td> </tr> <tr> <td>NWBC Grant</td> <td style="text-align: right;">1,101.50</td> </tr> <tr> <td>Kazagazam</td> <td style="text-align: right;">120.00</td> </tr> <tr> <td>Slimming World</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td>Party Tina Kent</td> <td style="text-align: right;"><u>40.00</u></td> </tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: right;">£13,171.50</td> </tr> </tbody> </table>	Details	Amount (£)	NWBC Precept	11,730.00	NWBC Grant	1,101.50	Kazagazam	120.00	Slimming World	180.00	Party Tina Kent	<u>40.00</u>	Total:	£13,171.50	
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734	<p>Any Other Business</p> <ul style="list-style-type: none"> ➤ J Winter reported group consisting of representations from Dordon and Polesworth to review the proposed Housing Development in the two parishes. Meetings to be held every month. ➤ Planning Advice – Housing Development. ➤ It was proposed, seconded and agreed to appoint Martin Eade to advise regarding proposed Housing Development. <p style="text-align: center;">Resolved: To appoint Martin Eade to advise regarding the proposed Housing Development.</p> <ul style="list-style-type: none"> ➤ Hall Refurbishment – Discussions regarding refurbishment ongoing – Additional quotes required. ➤ Councillors reviewed the problems with Drainage and Kerbs on Long Street. The Clerk to enquire with Jane Pritchard at WCC and to send photograph available. 	Clerk														

The meeting closed at 7.35pm.

**J Winter
Chairman**