

## DORDON PARISH COUNCIL

The Minutes of the Meeting of Dordon Parish Council  
held on Wednesday, 21<sup>st</sup> November 2018 in the  
Meeting Room, Dordon Village Hall at 6.30pm

Present:

Councillors: P Morson, C Morson, B Garratt, N Chapman, D Sales, J Winter,  
M Doggett and W Whitmore

Also Present: R Young, Clerk to the Council

-----

Ref.	Details	Action
987	<p><b><u>Apologies for Absence</u></b></p> <p>Apologies for absence were received from D Smith.</p>	
988	<p><b><u>Declaration of Personal and Prejudicial Interest</u></b></p> <p>P Morson declared an interest in relation to any Planning matters.</p>	
989	<p><b><u>Parish Hall Report</u></b></p> <p>The Parish Clerk reported the following:-</p> <ul style="list-style-type: none"><li>➤ Allcooper Limited quotation of £253.03 to install Speaker inside door.</li><li>➤ It was proposed, seconded and agreed to install the Speaker.</li></ul> <p><b>Resolved: To install Security System Speaker.</b></p> <ul style="list-style-type: none"><li>➤ Old tables in Hall have been donated to other organisations.</li><li>➤ Fifteen chairs donated to School.</li><li>➤ Position of side light to building to be reviewed.</li><li>➤ Past Limited had quoted £75.00 plus VAT (includes testing of 25 items) to carry out PAT testing plus £1.50 for each additional item tested.</li><li>➤ It was proposed, seconded and agreed to accept the quotation from Past Limited.</li></ul> <p><b>Resolved: To accept the PAT testing quotation from PAST Limited.</b></p> <p>Condition of Floor in Main Hall to be inspected on Friday 23<sup>rd</sup> November 2018.</p>	

990	<p><b><u>Minutes</u></b></p> <p>The Minutes of the Meeting of the Parish Council held on the 17<sup>th</sup> October 2018 were approved as a true and correct record.</p> <p><b>Resolved: To approve the Minutes of the Meeting held on the 17<sup>th</sup> October 2018.</b></p>	
991	<p><b><u>Matters Arising</u></b></p> <p><b>a) <u>Gritting of Bus Routes through the Village</u></b></p> <p>➤ The Clerk to invite County Councillor A Wright to a future meeting.</p> <p><b>b) <u>HS2</u></b></p> <p>➤ The Clerk confirmed that a payment of £1,000.00 had been received with regard to access to Freasley Common for an Ecology Survey.</p> <p><b>c) <u>Highway Matters</u></b></p> <p>➤ Drain cover outside 222 Kitwood Avenue – J Pritchard contacted Virgin Media – Ongoing.</p> <p><b>d) <u>Neighbourhood Plan</u></b></p> <p>➤ J Winter gave an update confirming the next meeting would be held on the 8<sup>th</sup> January 2019.</p> <p><b>e) <u>Freasley Tree Work</u></b></p> <p>➤ The Chairman, P Morson, and the Parish Clerk met Vince Potter on site to review progress.</p> <p>➤ Reviewed requests from residents regarding work being undertaken.</p> <p>➤ Declined request from resident to dispose of fallen tree.</p> <p>➤ Planting of replacement trees to any trees taken down.</p> <p><b>f) <u>Signage – Doctor’s Surgery</u></b></p> <p>➤ The Clerk reported that Keith Evans at NWBC had confirmed the following:-</p> <ul style="list-style-type: none"> <li>• Give Way Sign to be installed at the entrance in the New Year plus road markings.</li> </ul>	<p>A Wright</p> <p>J Pritchard</p>

	<ul style="list-style-type: none"> <li>• Car park to be re-surfaced plus new lining.</li> <li>• 6% of Total Parking Spaces allocated as Disabled Spaces.</li> </ul>	
992	<p><b><u>Correspondence</u></b></p> <ul style="list-style-type: none"> <li>➤ North Talk – November 2018.</li> <li>➤ HS2 Phase 2B Route, Environmental Statement Consultation 11<sup>th</sup> October 2018 – 12<sup>th</sup> December 2018 – J Chambers.</li> <li>➤ HS2 Surveys – Freasley Common – Scoping Survey 27<sup>th</sup> November 2018 – Habitat Scoping Survey – 27<sup>th</sup> November 2018.</li> <li>➤ NWBC – Street Naming – Tamworth Logistics Park. The Clerk to reply; should be Dordon Logistics Park. Also state Board should have new title.</li> <li>➤ WCC – Library Service to residents in Parish. The Clerk to suggest contact with Lyndon Lodge.</li> <li>➤ David Bigg – TDCS Armistice Day Service 9<sup>th</sup> November 2018 – Thank you Parish Councils who attended.</li> <li>➤ NWBC – Community Heritage Grant Scheme – Clare Haines.</li> <li>➤ NWBC – Executive Board – 19<sup>th</sup> November 2018.</li> <li>➤ NWBC – Planning and Development Board – 5<sup>th</sup> November 2018.</li> <li>➤ NWBC – Resources Board – 12<sup>th</sup> November 2018.</li> <li>➤ Stagecoach Bus Service changes at Rugby, Nuneaton and Kenilworth.</li> <li>➤ WCC – Chairman’s Festive Open Evening – Saturday, 1<sup>st</sup> December 2018.</li> <li>➤ WCC – Warwickshire Minerals Plan Publication Consultation – 31<sup>st</sup> October 2018 – 12<sup>th</sup> December 2018.</li> <li>➤ Dordon Institute and Social Club – Letter from Peter Deeming, Secretary, regarding Parish Hall users parking at the Club. The Clerk to display a Notice regarding not parking at the Club.</li> <li>➤ The Clerk gave details of a letter from the Chairman, P Morson, in reply to correspondence received from Byron Melia on behalf of the Dordon Activities Group. The Chairman, P Morson, gave details of the projection equipment installed in the Parish Hall and its specification for use.</li> <li>➤ The Clerk to arrange a follow up meeting with Matthew Naylor from the Church Commissioners.</li> </ul>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

993	<p><b><u>Planning</u></b></p> <p>a) <b><u>Planning Applications Received</u></b></p> <p>i) MIA/2018/0035 PAP/2017/0526 Hall End Farm, Watling Street, Dordon Non-Material Amendments to PAP/2017/0526 dated 24<sup>th</sup> November 2017.</p> <p>ii) MIA/2018/0034 PAP/2017/0339 Land South East of M42, Junction 10, Trinity Road, Dordon Non-Material Amendments to PAP/2017/0339 dated 2<sup>nd</sup> February 2018.</p>																																									
994	<p><b><u>Accounts for Payment</u></b></p> <p>a) <b><u>Cheque Payments</u></b></p> <table data-bbox="395 925 1150 1406"> <thead> <tr> <th><b>Details</b></th> <th><b>Amount (£)</b></th> </tr> </thead> <tbody> <tr> <td>R Young (Mileage and Wreath)</td> <td>33.50</td> </tr> <tr> <td>Came and Co (Parish Insurance)</td> <td>2,153.38</td> </tr> <tr> <td>ESPO</td> <td>129.60</td> </tr> <tr> <td>Garner Canning</td> <td>720.00</td> </tr> <tr> <td>D Sullivan (Additional Hours)</td> <td>19.65</td> </tr> <tr> <td>HMRC (PAYE)</td> <td>83.60</td> </tr> <tr> <td>G Jones</td> <td>25.00</td> </tr> <tr> <td>M Healey</td> <td>70.00</td> </tr> <tr> <td>D Sullivan</td> <td>375.84</td> </tr> <tr> <td>A Reynolds</td> <td>93.96</td> </tr> <tr> <td>R Young</td> <td><u>320.32</u></td> </tr> </tbody> </table> <p style="text-align: right;"><b>Total: £4,024.85</b></p> <p><b>Resolved: To approve the above payments.</b></p> <p>b) <b><u>Receipts</u></b></p> <table data-bbox="395 1659 1150 1955"> <thead> <tr> <th><b>Details</b></th> <th><b>Amount (£)</b></th> </tr> </thead> <tbody> <tr> <td>Slimming World</td> <td>450.00</td> </tr> <tr> <td>Children's Party</td> <td>30.00</td> </tr> <tr> <td>Tai Chi</td> <td>50.00</td> </tr> <tr> <td>HS2 – (Ecology Survey)</td> <td>1,000.00</td> </tr> <tr> <td>Sale of Furniture</td> <td>55.00</td> </tr> <tr> <td>Bingo Receipts</td> <td>182.00</td> </tr> <tr> <td>Dordon Activity Group</td> <td><u>112.00</u></td> </tr> </tbody> </table> <p style="text-align: right;"><b>Total: 1,879.00</b></p>	<b>Details</b>	<b>Amount (£)</b>	R Young (Mileage and Wreath)	33.50	Came and Co (Parish Insurance)	2,153.38	ESPO	129.60	Garner Canning	720.00	D Sullivan (Additional Hours)	19.65	HMRC (PAYE)	83.60	G Jones	25.00	M Healey	70.00	D Sullivan	375.84	A Reynolds	93.96	R Young	<u>320.32</u>	<b>Details</b>	<b>Amount (£)</b>	Slimming World	450.00	Children's Party	30.00	Tai Chi	50.00	HS2 – (Ecology Survey)	1,000.00	Sale of Furniture	55.00	Bingo Receipts	182.00	Dordon Activity Group	<u>112.00</u>	
<b>Details</b>	<b>Amount (£)</b>																																									
R Young (Mileage and Wreath)	33.50																																									
Came and Co (Parish Insurance)	2,153.38																																									
ESPO	129.60																																									
Garner Canning	720.00																																									
D Sullivan (Additional Hours)	19.65																																									
HMRC (PAYE)	83.60																																									
G Jones	25.00																																									
M Healey	70.00																																									
D Sullivan	375.84																																									
A Reynolds	93.96																																									
R Young	<u>320.32</u>																																									
<b>Details</b>	<b>Amount (£)</b>																																									
Slimming World	450.00																																									
Children's Party	30.00																																									
Tai Chi	50.00																																									
HS2 – (Ecology Survey)	1,000.00																																									
Sale of Furniture	55.00																																									
Bingo Receipts	182.00																																									
Dordon Activity Group	<u>112.00</u>																																									

995	<p><b><u>Any Other Business</u></b></p> <ul style="list-style-type: none"> <li>➤ M Doggett - Monitor changes to Cuckoo's Rest proposal.</li> <li>➤ W Whitmore - Massive Pothole by Railway Bridge, Eastern End of Sandy Way. Clerk</li> <li>- Fly Tipping at Passing Places on Sandy Way. Clerk</li> <li>- Cars parked on yellow lines on Church Hill Report to Police. Clerk</li> <li>➤ D Sales - Drain 104-110 Long Street, Dordon – Foul smell. Notify J Pritchard. Clerk</li> <li>- Motor cycles in the Wood off Dunns Lane – Notify Police, Church Commissioner and Environmental Health. Clerk</li> <li>➤ N Chapman - Drain outside 31 Long Street blocked. Notify J Pritchard. Clerk</li> <li>- Residents park cars on double yellow opposite 55 Long Street blocks path – Clerk notify Police. Clerk</li> <li>➤ B Garratt - 1<sup>st</sup> December 2018 – Church Christmas Fayre. Clerk</li> <li>- Gulley by School to The Shortwoods through to Dukes Road. (Shortwoods – Dukes Road) street light not working. Clerk</li> <li>- Parking in front of Properties on Long Street not leaving enough space for pushchairs. Clerk notify the Police. Clerk</li> </ul>	
995	<p><b><u>Date of Next Meeting</u></b></p> <p>Wednesday, 19<sup>th</sup> December 2018.</p>	

The meeting closed at 8.25pm

**P Morson**  
**Chairman**