



MINUTES OF FULL PARISH COUNCIL MEETING

Tuesday 14th January 2025, Dordon Village Hall.

Present: Cllr B Melia (Chair), Cllr D Ridley, Cllr S Ridley, Cllr J Winter, Cllr D Gorringe, Cllr D Watts, Cllr A M Jones, Cllr A Archer, Cllr K Guild. WCC Cllr A Wright

610 Apologies. Mrs H Albrighton (Minutes taken by Cllr K Guild)

611 Public Participation. To adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. ***If members of the public wish to raise issues which are not on the agenda, they must notify the Clerk 3 working days prior to the meeting.*** Members of the public may not take part in the Parish Council meeting itself.

612 Declaration of interest.

(a) To declare any personal interests or prejudicial interests in items on the agenda and their nature. **Cllr B Melia in item 617**

(b) To consider and approve any request for dispensation relating to Agenda items. **Cllr B Melia in item 617**

613 Minutes of Previous meeting. To receive and adopt the minutes of the parish council meeting held on the 26th November 2024

Accepted, Proposed Cllr D Ridley Seconded Cllr J Winter

614 Matters Arising

Minute	Details	Status
497 06.06.23	Highways signage replacement	Live
495 07.11.23	Village Hall Improvements	Live Builder on site due to finish April
499 12.12.23	Website Working group (Byron, Katie & Donna)	14 th January 2025 6pm
554 18.6.24	Maintenance equipment for St Leonards church	Live
499 12.12.23	Employment Committee (Byron, John, Davina)	5th March 2025 6pm
577 13.08.24	3 Grit bins needed for 3 locations in the parish	Parish council to order new bins
617 14.1.25	Key Holders policy	live

615 Update from NWBC & WCC

Verbal reports from WCC Cllr Wright advised that he is looking in to lighting in the Alley way from Browns lane to the A5.

Cllr D Ridley asked Cllr Wright to look into the damaged sign opposite the village hall.

WCC Cllr Wright also spoke to the council about the flooding at Grendon recently and spoke about a flood forum, **The Parish council agreed to be part of it.**

Cllr D Ridley also thanked Cllr Wright for assisting in the parking issues on the grass verges on long street resulting in bollards and wooden barriers being installed.

Cllr Melia mentioned the pump track at Kitwood park will have an open day on Saturday 1st March, times will be confirmed

Cllr Ridley said that the borough council had an extraordinary meeting on Wednesday 15th January to discuss boundary changes and councils' response to unitary council.

616 North Warwickshire Boundary review – Dordon Boundary is being reviewed to account for number of councillors per electorate, end of consultation for borough ward is the 27th January 2025, **The parish council to put a response in.**

617 Dordon Community store- Sam McCarthy from the store attended the meeting to discuss any issues and matter arising from recent building works. **The council to speak in item 624 on this matter.**

618 St Leonard church Defibrillator – The Parish council looked at options to take over the running of the church defibrillator, it was decided that the council would buy 2

new pads for the defibrillator and take over the operation and register it on the Circuit. Proposed: **Cllr D Watts** Seconded: **Cllr K Guild**

619 Finance update

1. To scrutinise account balances and transactions from 8th October to 26th November 2024. **Dedicated report was circulated**

620 Planning Applications and consultations. New Planning Applications

PAP/2024/0564 Moonpig.com	Retrospective application for construction and operation of fire suppression water storage tank and associated pumphouse
PAP/2024/0567 Mr Evans	Proposed replacement of existing garage with double garage with office, games room and storage

621 Correspondence. To consider correspondence received by the parish council

Item	Subject	Status
Various	Village Hall refurbishment invoices for hub building works	Live
24.3.24	Dordon Parish Council community interest company	Live
Various	Booking system on the PC Website	Live
577	Parish Council quote and buy 3 new grit bins for the missing locations in the parish	Live

622 Parish Councillor Reports: Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for further agendas **All Councillors**

Cllr B Melia also mentioned big potholes emerging on Birchwood avenue,

Cllr B Melia passed on his deepest condolences to the council following the recent passing away of a former Parish councillor Bill Whitmore.

623 Date of Next Meeting: Tuesday 11th February 2025. Full council

624 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. **Chair.***

- A) The parish council discussed the issues with the community store and it was decided that the council would contact the insurance and look into extra key holders, its was also decided that the community store where in a financially healthy position to pay £1050 for the waste bin supplied by NWBC.
- B) It's been raised to the parish council that the curtains in the hall are ripped and thus create a fire hazard. **The parish council to obtain quotes for new blinds**