

DORDON PARISH COUNCIL

The Minutes of the Meeting of Dordon Parish Council
held on Wednesday, 26th July 2016
in the Meeting Room, Dordon Village Hall at 6.30pm

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

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

Prior to the start of the meeting, D Smith and M Doggett signed a Declaration of Acceptance.

705) APOLOGIES

Apologies for absence were received from D Sales.

706) DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST

B Garratt declared an interest in relation to any matters concerning the Church. P Morson declared an interest regarding NWBC Planning and WCC Regulatory Committee.

707) CARETAKER'S REPORT

➤ No matters were reported.

708) MINUTES

The Minutes of the Meeting of the Parish Council held on 15th June 2016 were approved as a true and correct record.

Resolved:

- **To approve the Minutes of the Meeting held on 15th June 2016.**

709) MATTERS ARISING

a) Freasley Common

➤ P Morson confirmed this matter was ongoing.

b) Dordon Village Hall – Registration

- This item was ongoing. _

c) Parish Council's Association

- The Clerk reported that the subscription to the Association would not be charged on a proportion basis as to how many months were left in the year.
- It was agreed the Clerk should arrange membership.

d) Footpath near to Birchwood School

- Councillors to review whether the hedge over the footpath had been cut back.

e) Footpath Map

- P Morson confirmed he had requested a copy of the Public Footpath Map for Dordon.

710) CORRESPONDENCE

- HAG Playground Equipment.
- North Talk – July/August 2016.
- HSBC – Notice of the closure of the Atherstone Branch. The Clerk to forward a letter of protest.
- WCC – Public Consultation on the revised Statement of Community Involvement. P Morson gave details regarding involvement.
- St Leonard's Church, Dordon with Freasley, letter of thanks for donation of £750.00 from A Simmons, Vicar of Dordon.
- Notice of Dordon Elections Uncontested Result.
- Warwickshire CAVA – Community Centre Week.
- Rural Services Network – Rural Housing Spotlight.
- WCC – Free Home Composting Workshops during Autumn 2016 - £5.00 Compost Bin.

- J Chambers – Former Ambulance Station Development – Overspill Parking – Police concerned. Suggest contact Hodgetts for vehicle space.
- J Chambers – LDF and proposed number of New Homes for Polesworth and Dordon. Discuss with D Barratt at presentation to be arranged.

711) **PLANNING**

a) **Applications Received**

- i) PAP/2016/0326
16 Hall End Cottgaes, Dordon
Conversion of Store/Workshop to One Bed Dwelling.
- ii) MIA/2016/0030 + PAP/2015/0180
60 Whitehouse Road, Dordon
Non-Material Amendment to PAP/2015/0180 dated 16th June 2015, amendments to roof lights, lantern and kitchen window.
- iii) PAP/2016/0384
Plot E3 – Bristan, Birch Coppice Business Park, Dordon
Display of illuminated signage.
- iv) DOC/2016/0066 + PAP/2015/0679
Land North East of the Beanstalk, Gypsy Lane, Dordon
Approval of details required by Conditions No: 14 of planning permission PAP/2015/0679 relating to acoustic fence on North Elevation.
- v) PAP/2016/0377 + PAP/2016/0192
Centurion Service Station, Watling Street, Dordon
Display of illuminated signage for Starbucks.
- vi) DOC/2016/0063 + PAP/2014/0453
Centurion Service Station, Watling Street, Dordon
Approval of details required by Conditions No. 3 and 4 of Planning Permission PAP/2014/0453 dated 18th December 2014 relating to brick slip, cladding and landscaping.
- vii) DOC/2016/065 + PAP/2015/0478
Dordon Ambulance Station
Approval of details required by Condition No. 4 of Planning Permission PAP/2015/0478 dated 9th February 2016 relating to drainage layout, longitudinal section, impermeable area plan and drainage calculations.
- viii) PAP/2016/0427
4 Birch Wood Avenue, Dordon
Two storey side extension with loft conversion and rear dormer.

b) Planning Decisions

- i) MIA/2016/0028 + PAP/2015/0267
Phase 3 – The Beanstalk, Gypsy Lane, Dordon
Non-Material Amendments to PAP/2015/0267.
Permission Granted

- ii) PAP/2016/0012
Land to South West Junction 10, M42, Watling Street,
Dordon
Non-Material Amendment to PAP/2015/0044 dated 11th
August 2015.
Permission Granted

- iii) PAP/2016/0110 + PAP/2014/0014 + DOC/2016/0055
Land to South West Junction 10, M42, Watling Street,
Dordon
Variation of Condition 9 and 17 of Planning Permission
PAP/2014/0014.
Permission Granted

- iv) MIA/2016/0029 + PAP/2014/0442
Euro Car Parks – Plot 3, Phase 2, Danny Morson Way,
Birch Coppice Industrial Park, Dordon
Non-Material Amendment to PAP/2014/0442 dated 17th
October 2014.
Permission Granted

- v) PAP/2015/0745
Land South of Berry House, Gypsy Lane, Dordon
Residential Development (14 Houses) with an improved
access and new road.
Permission Granted

- vi) DOC/2016/0054 + PAP/2015/0031
Lees Cottage, Dordon Hall Lane, Dordon
Approval of details required by Conditions 3, 4 and 11 of
Planning Permission PAP/2015/0031 dated 24th May
2016.
Permission Granted

c) Other Planning Matters

- Letter dated 4th July 2016 from Jeff Brown (NWBC)
regarding wooden building at Show House, Freasley.

712) FINANCIAL

a) Cheque Payments

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

Details	Amount (£)
EON – Electricity	168.07
EON – Gas	321.35
M G Healy	70.00
HMRC (PAYE)	80.08
R Young (June 16)	320.16
R Young (July 16)	320.32
D Sullivan (15 x 7.20)	108.00
A Reynolds (15 x 7.20)	108.00
D Sullivan (Aldi + Lock)	20.43
D Sullivan	300.00
WALC	699.00
TOTAL	£2,515.41

Resolved:

- **To issue the above cheques.**

b) Hall Receipts

Details	Amount (£)
D Price Dance	10.00
Slimming World	225.00
Janet Thorncroft	100.00
HS2 Sally Wilson	30.00
Kalagazam (Six Cheques)	190.00
TOTAL	£555.00

713) ANY OTHER BUSINESS

- B Garratt – CCTV Pole at the Park has no camera.
– Which Weedkiller is used by NWBC.

- C Morson – Need to look at Damp Course in Hall plus upgrade Kitchen.
- P Morson – D Barratt to attend on 14th September 2016 to discuss Neighbourhood Plan and additional houses for Parish.
- J Chambers – It is important to have a Neighbourhood Plan but too late now.
- N Chapman – Drainage and kerbs on Long Street need attention. Cars overhanging path.
 - A lot of moss around edges of Car Park.
 - Tree being strangulated by ivy.
- W Whitmore – Flooding outside the Stutt.
 - Potholes where Sandy Way (B5000) Bridge meets Sandy Way.

PRIVATE AND CONFIDENTIAL

714) PARISH CLERK

- Obtain details of training courses regarding website.
- The Clerk confirmed he had not been given a Contract of Employment only a Letter of Appointment.

715) YOUTH CLUB

- C Morson said need to consider Youth Club in the Hall and provision of a Suggestion Box in the Hall.

716) HUB

- P Morson said need the Hub to be transferred to the Hall as soon as possible. Any information contact J Winter or D Sullivan.

The meeting closed at 7.45pm.

**J Winter
Chairman**