

DORDON PARISH COUNCIL

The Minutes of the meeting of Dordon Parish Council
held on Wednesday 18th February 2015 in the Meeting Room, Dordon Village Hall
commencing at 7.00pm

Present: Councillors: A Curtis, T Pritchard, W Whitmore, D Hanratty and J Winter

Also Present: Mrs D C Downs, Caretaker
R Young, Clerk to the Council

487) APOLOGIES

Apologies for absence were received from Councillors P Morson, C Morson and S Curtis.

488) DECLARATIONS OF PERSONAL AND PREJUDICIAL INTEREST

Councillor A Curtis declared a pecuniary interest concerning disciplinary or contract of employment issues relating to the Caretaker.

Councillor J Winter declared an interest in relation to any matters related to Planning.

489) CARETAKER'S REPORT

The Caretaker, Mrs D C Downs, reported the following:

- Report work started on Flat Roof of the Village Hall. Quotations reviewed.
- Gave details of Healogic who had requested use of the Village Hall Car Park to site there facility vehicle. J Winter agreed to check if they were a part of the NHS.
- New radiator to be installed.
- Mr Lloyd carrying out PAT testing and electrical repair.

490) MINUTES

The minutes of the meeting held on 21st January 2015 were approved as a true and correct record.

Resolved:

- **To approve the minutes of the meeting held on 21st January 2015.**

MATTERS ARISING

491) PATHS IN FRONT OF THE SHOPS – BROWNS LANE

- The Clerk to report to NWBC Environmental Health that rats had been seen to the rear of the shops.
- The Clerk reported he had requested Streetscape to renew the Parking Lines on Derek Avenue.

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492) DORDON COMMUNITY PRIMARY SCHOOL

A Curtis reported he had attended a Governors Meeting last week and that the school were aware of the number of children attending.

493) HEDGES – NURSERY

- The clerk to request the Nursery to cut back the hedge on Roman Way.

494) WAR MEMORIAL

- The Clerk reported that he had checked with the various organisations who had confirmed the Parish Council are not duty bound to finance War Memorial maintenance costs or the cost of re-siting a War Memorial.

495) CORRESPONDENCE

The following correspondence was reviewed or circulated to Councillors:

- Rural Services Network – News Digest and Opportunities Bulletin.
- NWBC – Notice of the following meetings:-
 - Full Council – 25th February 2015
 - Safer Communities – 5th February 2015
 - Executive Board – 10th February 2015
 - Planning Committee – 9th February 2015
 - Licensing Committee – 26th January 2015
- CGD Contractors Limited – Ground maintenance.
- NWBC – Use of Dordon Village Hall for Parliamentary, Borough and Parish Elections – Thursday 7th May 2015.
- WCAVA – Local Events and Updates in North Warwickshire.
- NWBC – Community Clear-up Day.
- NWBC – Press Release – “Biggest Fine for Resident who ignored Council Ruling (Enforcement).
- VAN Forum – Meeting Agenda for 26th February 2015.
- North Warwickshire Branch of WALC Meeting to be held on 2nd March 2015 at Arley.
- Police and Crime Commissioner Warwickshire – Building a Safer Warwickshire.
- North Warwickshire Volunteer Centre – Newsletter.
- NWBC – Neighbourhood Planning Letter – Brandon Lewis and Stephen Williams.
- Zurich Insurance – Parish Insurance.

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- Public Health Warwickshire – What would you change to improve your health.
- North Warwickshire Borough Council – Community Infrastructure Levy – Draft Possible Consequences of Failing to Follow the CIL Payment Procedures.
- NWBC – Meaningful Gap and CIL. The Clerk to comment on NWBC regarding the Meaningful Gap as follows:-

“The Parish Council would confirm their support for the “Meaningful Gap” and the principle of protecting the rural nature of the Borough in line with NWI.

496) PLANNING

a) Planning Applications Received

- i) PAP/2015/0044
Land to South West of Junction 10 of M42, Watling Street, Dordon.
Approval of reserved matters pursuant to outline permission (PAP/2014/0014) for the erection of two buildings, total gross floor space 19,500 sq. m., for employment use within Use C Class B1 (C), B2 or B8. Approval for reserved matters of a) Appearance; b) Landscaping; c) Layout; and d) Scale.

b) Planning Decisions

- i) PAP/2014/0649
Unit 2, Plot 4, Dau Draxlmaier Automotive UK Limited, Danny Morson Way, Birch Coppice Business Park, Dordon.
Advertisement Consent
- ii) PAP/2015/0015
Sannu, 58 Church Road, Dordon
Extend main roof to form gable

Permission Granted
- iii) PAP/2014/0085 and PAP/2014/0442
Plot 3, Phase 2, Danny Morson Way, Birch Coppice Business Park, Dordon.
Approval of details required by Conditions 2 and 3 of planning permission PAP/2014/0442 dated 17th October 2014 relating to the proposed drainage system and details of the proposed retaining wall.

Permission Granted

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497) FINANCIAL MATTERS

a) Payments

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

| DETAILS | AMOUNT £ |
|------------------------|---------------------|
| D Lloyd – Hall Repair | 250.00 |
| D C Downs (60½ x 7.51) | 454.35 |
| D Sullivan (12 x 6.50) | 78.00 |
| C Downs (Phone) | 17.50 |
| G Jones – Hall Windows | 25.00 |
| R Young – Clerk | 400.40 |
| TOTAL | £1,225.25 |

Resolved:

- **To issue the above cheques.**

b) Hall Receipts

| DETAILS | AMOUNT £ |
|----------------|---------------------|
| Slimming World | 240.00 |
| GKR Karate | 60.00 |
| TOTAL | £300.00 |

498) ANY OTHER BUSINESS

- W Whitmore – Dog Fouling on Long Street. The Clerk to request NWBC to mark stencils and check for offenders.
- NWBC – The Clerk to notify NWBC of the considerable amount of rubbish in front of 54 Long Street and on the pavement.
- The Clerk reported he had asked David Harris at NWBC for a supply of Parish Election Nomination Papers.

The meeting closed at 8.10 pm

A Curtis
Chairman