

# **DORDON PARISH COUNCIL**

The minutes of the Meeting of Dordon Parish Council held on Wednesday 18<sup>th</sup> June 2014 in the Meeting Room, Dordon Village Hall, commencing at 7.00pm

**Present Councillors:** A. Curtis, D. Hanratty, J. Winter, N.Chapman, S.Curtis, W. Whitmore and T. Pritchard.

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## **390) APOLOGISES**

Apologises for absence were received from Councillors P. Morson and C. Morson

## **391) DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST**

- Councillor A. Curtis and S.Curtis declared a pecuniary interest concerning disciplinary or contract of employment issues relating to the Caretaker. J. Winter declared an interest in relation to planning applications received.

## **392) CARETAKER'S REPORT**

- The Caretaker, Mrs D.C Downs reported the following:
  - Problem of children damaging fences around hall grounds plus hall grounds being used as a toilet
  - A.Curtis asked if some of the bushes could be cut back
  - S.Curtis commented that a contract should have been signed when the arrangement with N.W.B.C for the BOB HUB was originally agreed. The clerk to arrange a meeting with Bob Trahern
  - Roof repair are ongoing.

## **393) MINUTES**

The minutes of the meeting held on the 21st December 2014 were approved a true and correct record.

Resolved:

- To approve the Minutes of the Meeting held on the 21<sup>st</sup> May 2014.

## **MATTERS ARISING**

### **394) PATH IN FRONT OF THE SHOPS**

Councillor J.Winter reported that D.Baxendale at N.W.B.C was still looking into this matter.

### **395) DORDON COMMUNITY PRIMARY SCHOOL**

The Chairman, A. Curtis reported that the head teacher was considering options regarding water coming off the school field. The source being an underground stream.

### **396) REVEREND ANNE SIMMONS**

The Clerk was asked to enquire with A.Simmons as to what subject she wished to discuss with the Parish Council. A specific item to be included on the agenda.

### **397) FREASLEY COMMON**

Councillor T. Pritchard declared an interest A.Curtis gave an update confirming an alternative solicitor was to be recruited.

### **398) PARISH WEBSITE**

A.Curtis mentioned the following:

- Two contacts on website
  - Traffic on Long Street
  - WRCC E-Newsletter
  - Parish Council now on Twitter

### **399) HALL HEATING SYSTEM**

The Clerk to mention to the Caretaker that there appeared to be air in the system.

### **400) NOISE AND ANTI-SOCIAL BEHAVIOUR ON THE PLAYGROUND**

D.Hanratty reported the problem was discussed at the Area North Forum.

### **401) REBUILD GULLEY AND FRAME NEAR DORDON PET FOODS**

The Clerk to ask J.Pritchard at W.C.C Highways for an update.

## 402) CORRESPONDENCE

The following correspondence was received or circulated to Councillors:

**Police & Crime Commissioner Warwickshire -** Public Scrutiny Meeting – 25<sup>th</sup>  
June 2014

<b>WCAVA</b>	'Lights Out' – World War One celebration 4 <sup>th</sup> August 2014
<b>WCAVA</b>	Resource Loan Scheme
<b>WCAVA</b>	Local events and updates in North Warwickshire
<b>Adult Education</b>	Phyl Painter, development worker
<b>Richard Mortimer</b>	Request for letter of support regarding funding application for heating system at library building
<b>WCAVA</b>	Grapevine Issues 263-259
<b>N.W.B.C</b>	Scrutiny meeting – 9 <sup>th</sup> June 2014
<b>N.W.B.C</b>	Full council – 25 <sup>th</sup> June 2014
<b>ANNE SIMMONS</b>	Confirmation of receipt of letter regarding Freasley Mission and Cottage

## 403) PLANNING

### a) Planning Application

- PAP/2014/0277  
Draexlmaier, Unit 2, plot 4, phase 2, Birch Coppice Business Park, Danny Morson Way, Dordon. Installation of emergency backup generator.
- MIA/2014/0010  
Plot 4, Phase 2, Birch Coppice Business Park, Walting Street, Dordon. Non – material amendment to PAP/2012/0620 – minor changes to elevation and variation to fencing.
- DOC/2014/0035  
Plot 4, Phase 2, Birch Coppice Business Park, Danny Morson Way, Dordon. Approval of details required by condition No's 4 and 7 of planning permission PAP/2012/0620 dated 22<sup>nd</sup> March 2013 relating to Nosie management and given travel plan.

- PAP/2014/0315  
22, Hillcrest Road, Dordon  
Two storey side extension.
- PAP/2014/0294  
The Woodlands, Walting Street, Dordon  
Retention of fence on western boundary.
- PAP/2014/0293  
The Woodlands, Walting Street, Dordon  
Continued use of property as a dwelling house and for vehicle storage and scales.

## **b) Planning Decisions**

- MIA/2014/0011  
Broadacres, 50, Church Road, Dordon  
non-material change to PAP/2011/0086 – minor alterations to extend kitchen and lounge area.  
  
*Permission granted.*
- PAP/2014/0014  
Land to south west of Junction 10 on M42, Walting Street, Dordon.  
Outline application for development of land within use Class B1 (c) light industry, use class B2 general industry and use class B8 storage and distribution. Approved sought for access from Centurion Way. All matters reserved.  
  
*Permission granted.*
- MIA/2014/0011  
Broadacres, 50, Church Road, Dordon  
non-material amendment to PAP/2011/0086 – minor alterations to extend kitchen and lounge area.  
  
*Permission granted.*

#### 404) FINANCIAL MATTERS

##### a) Payments

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

<b>Details</b>	<b>Amount</b>
C.Downs - telephone	£17.50
G.Jones – window cleaner	£25.00
R. Young Expenses	£14.10
D.C. Downs (72 x 7.32)	£527.04
D. Sullivan (12 x 6.31)	£75.72
R. Young	£394.90
C.Blewitt (ground maintenance)	£120.00
British Telecom	£95.41
Cannon	£145.92
<b>Total Payments</b>	<b>£ 1415.59</b>

**Resolved:**

- **To issue the above cheques.**

##### b) HALL RECEIPTS

<b>Details</b>	<b>Amount</b>
GKR Karate	£60.00
Football awards	£50.00
European election	£375.00
Slimming World	£90.00
<b>Total</b>	<b>£575.00</b>

##### c) B.T DIRECT DEBIT

It was proposed, seconded and agreed direct debit forms should be signed for British Telecom accounts.

Resolved:

That direct debit forms should be signed for British Telecom accounts.

##### d) Annual Return 2013/2014

It was proposed seconded and agreed the Annual Return for 2013/2014 should be submitted for audit.

Resolved:

To submit the Annual Return for 2013/2014 for audit

**405) ANY OTHER BUSINESS**

- D.Hanratty mentioned a notice was displayed at the doctors' surgery stating the recycling bin was to be moved. The Clerk to enquire with Richard Dobbs at N.W.B.C.
- D.Hanratty reported attended HS2 meeting and commented additional traffic will come through the village, next meeting to be held on 14<sup>th</sup> July 2014.
- N.Chapman mentioned the amount of litter and overgrown grass in parish.
  - Discuss at July 2014 Parish Council meeting date for litter pick
  - Clerk to enquire with Richard Dobbs at N.W.B.C regarding loan litter pickers and collection of litter.
  - Ask if article regarding litter could be included in North Talk
  - Clerk to notify Richard Dobbs at N.W.B.C regarding walkway from Shortwoods to Dukes Road severely overgrown.
- It was proposed, seconded and agreed to purchase a 200 Litre Grit Bin from ESE Direct Limited at a cost of £130.92.
  - **Resolved:**  
**To purchase a 200 litre grit bin.**

The meeting closed at 8.11pm

**A. Curtis**  
**Chairman**