

DORDON PARISH COUNCIL

The Minutes of the meeting of Dordon Parish Council
held on Wednesday 21st May 2014 in the Meeting Room, Dordon Village Hall
commencing at 7:00 pm

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

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

378) APOLOGIES FOR ABSENCE

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

379) 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 with regard to planning applications received.

380) CARETAKER'S REPORT

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

- EON to install new electric meter.
- Problem with children damaging fence.
- C Downs and the Clerk gave details of who set up the BT lines for the use by the Bob Hub. Confirmed that Christina Fortune had arranged for the two telephone lines to be installed with both lines having BT Infinity. C Downs had attended to give access to the building. The Clerk to enquire with BT as to whether a contract period had been agreed by C Fortune, NWBC. The Clerk gave details of an email from Bob Traherne. The Clerk raised the issue of Bob Hub volunteers leaving the building unattended.
- Anti-social contracts:
 - ASC's are in place
 - Clerk read out letters of apology from children who damaged the village hall roof
 - Councillors requested details of the roof repair

381) MINUTES

The minutes of the meeting held on 16th April 2014 were approved as a true and correct record.

Resolved:

- **To approve the minutes of the meeting held on 16th April 2014.**

DORDON PARISH COUNCIL

MATTERS ARISING

382) PATHS IN FRONT OF THE SHOP

Councillor J Winter reported that D Baxendale at NWBC had confirmed no health and safety concerns could be applied to this issue.

383) DORDON COMMUNITY PRIMARY SCHOOL

Councillor A Curtis confirmed he would be attending the next meeting of the School Governors. To date there were no additional matters to report.

384) GRIT BIN – BROWNS LANE

- The Clerk reported that Jane Pritchard of WCC Highways had agreed to remove the damaged grit bin.
- The Clerk reported the matter of purchasing a grit bin of more solid construction was ongoing.

385) REV'D ANNE SIMMONS

The Clerk reported that the Reverend A Simmons would be attending the July 2014 Parish Council meeting.

386) CORRESPONDENCE

The following correspondence was reviewed or circulated to Councillors:

Rural Services	Publications and Digest
WCAVA	Grapevine No 259
NWBC	Planning Meeting 19 th May 2014
NWBC	Annual Meeting 14 th May 2014
NWBC	Review of Polling Districts and Polling Places
WCC	Fostering in Warwickshire
Warwickshire News	Public Question Time introduced and Police and Crime Panel
NWBC	Community and Environment 20 th May 2014
WCAVA	Local Events Update

DORDON PARISH COUNCIL

387) PLANNING

a) Planning Applications Received

None received.

b) Planning Decisions

None received.

388) FINANCIAL MATTERS

a) Payments

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

ITEM	AMOUNT £
NWBC – Waste Disposal	608.55
Severn Trent Water	713.31
EON (Gas – Hall)	795.41
Rentokil	136.34
R Young – Suppliers paid	
BT 93.32	
Cannon 63.65	
BT 145.92	302.89
Mrs D C Downs (Caretaker – 64 hours @ £7.32)	468.48
D Sullivan (15 hours @ £6.31)	94.65
G Jones (Window Cleaner)	25.00
C Blewitt (Ground Maintenance)	240.00
EON (Electricity – Hall)	267.50
R Young (Clerk)	394.90
R Young (Expenses)	15.20
C Downs (Telephone)	17.50
TOTAL	£4,079.73

Resolved:

➤ **To issue the above cheques.**

b) Hall Receipts

ITEM	AMOUNT £
GKR Karate	75.00
NWBC Precept	11,730.00
NWBC Grant	1,539.50
Slimming World	120.00
Art Moves	200.00
TOTAL	£13,664.50

DORDON PARISH COUNCIL

389) ANY OTHER BUSINESS

- Freasley Common – the Clerk to contact Steve Jones regarding this matter.
- Parish Website – the Chairman, A Curtis, reported there had been four enquiries on the website. A Curtis gave details.
- The Clerk to mention to D C Downs there appeared to be air in the heating system.
- Councillor J Winter reported that there appeared to be problems with noise and some anti-social behaviour at the new playground.
- Councillor W Whitmore reported there were car sales at the junction of Long Street and the A5. The Clerk to notify the Highways Agency.
- The Clerk reported that J Pritchard at WCC Highways had agreed to cut back the vegetation and clear weeds on the footway from Roman Way to Corbin Road.
- The Clerk reported that J Pritchard, WCC, had referred the tree issues at the A5 and Long Street to Alethea Wilson, NWBC who had replied that the tree on the embankment opposite 1 Woodlands Terrace should be referred to Amey.
- J Pritchard, WCC, confirmed she had raised a defect order to jet and trace the drainage on Long Street plus an order to rebuild the gully and frame near Dordon Pet Foods.
- The Clerk gave details of a three year insurance agreement with Aviva with the annual cost savings.

It was proposed, seconded and agreed that the three year insurance agreement with Aviva should be accepted.

Resolved:

- **That the Chairman, A Curtis, should sign the three year insurance agreement with Aviva.**
- The Clerk confirmed he had received copy correspondence from Councillor T Pritchard with regard to Freasley Mission Room and Cottage.

The meeting closed at 8:26 pm

A Curtis
Chairman of the Parish Council