

DORDON PARISH COUNCIL

Minutes of a Zoom Meeting of Dordon Parish Council
held on Wednesday, 15^h July 2020 at 6.30pm

Present: P Morson, J Winter, C Morson, D Ridley, S Ridley, B Garratt, D Watts
and B Melia

Also Present: J Chambers, A Wright and R Young (Clerk to the Council)

Ref.	Details	Action
118)	<u>Apologies</u> Apologies for absence were received from N Chapman and PCSO Sarah Fretter.	
119)	<u>Declaration of Interest and Prejudicial Interest</u> P Morson declared an interest in relation to any matters relating to Planning.	
120)	<u>Borough and County Councillors Report</u> a) <u>County Councillor's Report</u> ➤ A Wright gave an update regarding the installation of Railings and a Dropped Kerb. b) <u>Borough Councillor's Report</u> J Chambers mentioned the following:- ➤ Local Plan – Inspector's letter received two days ago highlighting outstanding matters requiring attention plus additional consultation. May consider withdrawal of plan and start again. ➤ J Chambers agreed to meet with Helen Metcalf with regard to the Neighbourhood Plan.	
121)	<u>Police Matters</u> ➤ No matters reported.	
122)	<u>Hall Report and Updates</u> The Clerk reported the following:- ➤ N Ward (Handyman) to start work outstanding on the 30 th & 31 st July 2020.	

	<ul style="list-style-type: none"> ➤ New Gas Heating Boiler installed by P Archer. ➤ Copies of Risk Assessments and associated documentation relating to Covid-19 given to D Sullivan. ➤ Reviewed prospects of Hall re-opening with Barnardos, Choir, Art Class and Slimming World. ➤ Replacement radiator quote referred to Private and Confidential. 	
123)	<p><u>Minutes of the Previous Parish Council Meeting held on the 17th June 2020</u></p> <p>It was proposed, seconded and agreed to approve the Minutes of the Meeting held on the 17th June 2020.</p> <p>Resolved: To approve the Minutes of the Meeting held on the 17th June 2020.</p>	
124)	<p><u>Matters Arising from the Minutes</u></p> <p>a) <u>Dordon Hall Lane</u></p> <p>Email from Michael Newham confirming the following:-</p> <ul style="list-style-type: none"> ➤ “Further to the reports of the above works being carried out in mid-July, in the interests of rumour, I can confirm that these July works are being promoted by British Telecom. The most recent date I have for the Carriageway Edge and Verge repairs by WCC is mid-August, but a firm date has yet to be confirmed”. 	Clerk
125)	<p><u>Hodgetts Estates</u></p> <ul style="list-style-type: none"> ➤ The Clerk reported that Lindon Morgan at NWBC was to discuss progress with his Line Manager regarding the next level of action. 	Clerk
126)	<p><u>Grit Bin</u></p> <ul style="list-style-type: none"> ➤ The Clerk reported the Grit Bin was in storage at the Village Hall. 	
127)	<p><u>Oak Tree – Dordon Common</u></p> <ul style="list-style-type: none"> ➤ The Clerk reported that Andy Watkins (NWBC) had not replied to his email or telephone message left at the Council offices. 	
128)	<p><u>Correspondence</u></p> <ul style="list-style-type: none"> ➤ <u>CISWO – Land off Browns Lane</u> <p>Email from Alison Turner-Mills forwarding a plan of the land in question plus details.</p> <p>The Clerk to forward a copy of the CISWO Lease Agreement plan to all Councillors.</p>	Clerk

	<ul style="list-style-type: none"> ➤ HS2 Eastern Leg Update. ➤ St Leonard's Church Dordon with Freasley. Letter from J G Allsop, Treasurer, thanking the Parish Council for £500.00 donation for the upkeep of the War Memorial. ➤ WALC – John Crossling absence from office. ➤ HS2 – Communication Toolkit. ➤ NWBC – Planning and Development Board – 20th July 2020. ➤ Post Office – Consultation Hub. ➤ Warwickshire Police – Illegal Raves. ➤ NWBC – Confirmed address: 1-8 (consecutive), Chapel Court, Dunns Lane, Dordon. ➤ NWBC – Executive Board – 8th July 2020. ➤ Slimming World – Groups at your venue. 																			
129)	<p><u>Planning</u></p> <p>a) <u>Planning Applications Received</u></p> <p>i) PAP/2020/0322 215 Long Street, Dordon Single storey rear extension.</p> <p>b) <u>Conservation Area</u></p> <p>Request by B Garratt to consider the creation of a Conservation area from the site of Old Dordon, i.e. the Hollow Way, and the area around Dordon Hall down to Polesworth.</p> <p>It was proposed, seconded and agreed that an application should be submitted to form a Conservation Area as detailed above.</p> <p>Resolved: To apply for a Conservation Area for Dordon as detailed above.</p>																			
130)	<p><u>Financial Matters</u></p> <p>a) <u>Cheque Payments</u></p> <table border="1" data-bbox="261 1877 1348 2020"> <thead> <tr> <th>Date</th> <th>Cheque No</th> <th>Payee</th> <th>Details</th> <th>Payment Authorised</th> <th>Amount £</th> </tr> </thead> <tbody> <tr> <td>15/07/20</td> <td>104649</td> <td>P Archer</td> <td>New Heating Boiler</td> <td>Parish Council</td> <td>3,150.00</td> </tr> <tr> <td>15/07/20</td> <td>104650</td> <td>HMRC</td> <td>PAYE</td> <td>Parish Council</td> <td>84.75</td> </tr> </tbody> </table>	Date	Cheque No	Payee	Details	Payment Authorised	Amount £	15/07/20	104649	P Archer	New Heating Boiler	Parish Council	3,150.00	15/07/20	104650	HMRC	PAYE	Parish Council	84.75	
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	15/07/20	104651	M G Healey	Ground Maintenance	Parish Council	120.00		
	15/07/20	104652	Past Ltd	Electrical work	Parish Council	72.00		
	15/07/20	104653	Citron Ltd	Hygiene Units	Parish Council	141.83		
	15/07/20	104654	Vaughan Davies	Audit	Parish Council	120.00		
	15/07/20	S/O	R Young	Clerk	Parish Council	338.97		
	15/07/20	S/O	D Sullivan	Caretaker	Parish Council	520.00		
	15/07/20	S/O	A Reynolds	Cleaner	Parish Council	105.73		
	TOTAL						£4,653.28	
	Resolved: To approve and issue the above cheques.							
131)	<u>Any Other Business</u>							
	a) <u>Metal Detecting Request</u>							
	The Clerk reported that a Chris Rogers enquired regarding use of a Metal Detector in the Parish. The Clerk to reply that the Parish Council do not condone the use of a metal detectors in the area.							Clerk
	b) <u>W Whitmore</u>							
	The Clerk to forward a letter of condolence to Bill Whitmore on the passing away of his wife.							Clerk

The meeting closed at 7.53pm

P Morson
Chairman