



# MINUTES OF FULL PARISH COUNCIL MEETING

Tuesday 14<sup>th</sup> May 2024, Dordon Village Hall.

**Present:** Cllr Mr B. Melia (Chair), Cllr Mrs D. Ridley, Cllr Mr S. Ridley, Cllr Mr A. Archer, Cllr Mr D Gorringe, Cllr Mrs D Watts.

Member of public - Ann Jones

Temporary Clerk: Mrs H Albrighton

**534 Apologies.** Cllr Mrs K. Guild, Cllr Mr J Winter, WCC – Cllr Mr A Wright

**535 Public Participation.** To adjourn to allow public participation for 15 minutes. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. *If members of the public wish to raise issues which are not on the agenda, they must notify the Clerk 3 working days prior to the meeting.* Members of the public may not take part in the Parish Council meeting itself.

**536 Declaration of interest.**

(a) To declare any personal interests or prejudicial interests in items on the agenda and their nature. (b) To consider and approve any request for dispensation relating to Agenda items.

**537 Minutes of Previous meeting.** Minutes of 9.4.2024 proposed Cllr Melia, Seconded Cllr S Ridley approved

**538 Matters Arising**

Minute	Details	Status
256 11/10/22	Honours Board	Live

390 06/06/23	Highways signage replacement	Agenda item 497 Live
491 07/11/23	Village Hall Improvements	Agenda item 495. Live
499 12/12/23	Website working group. (Byron, Katie, Donna)	Meeting to be agreed

**539 Section 137 Grants.** Polesworth & Dordon Community group (Wednesday club). To grant £400 for day trip and craft items – Approved by council

**540 To review and adopt Dordon Parish council procurement policy agreed** proposed Cllr Melia, Seconded Cllr D Ridley approved

**541 To review and adopt Dordon Parish council transparency policy agreed** proposed Cllr Melia, Seconded Cllr D Ridley approved

**542 To review and adopt Dordon Parish council data protection policy agreed** proposed Cllr Melia, Seconded Cllr D Ridley approved

**543 To review and adopt Dordon Parish council communication policy agreed** proposed Cllr Melia, Seconded Cllr D Ridley approved

**544 To review and adopt Dordon Parish council equal opportunities policy agreed** proposed Cllr Melia, Seconded Cllr D Ridley approved

**545 To review and adopt Dordon Parish council expenses policy agreed** proposed Cllr Melia, Seconded Cllr D Ridley approved

**546 To review and adopt Dordon Parish council anti-bullying policy agreed** proposed Cllr Melia, Seconded Cllr D Ridley approved

**547 To review and adopt Dordon Parish council lone workers policy agreed** proposed Cllr Melia, Seconded Cllr D Ridley approved

**548 To review and adopt Dordon Parish council delegation to the clerk report agreed** proposed Cllr Melia, Seconded Cllr D Ridley approved

**549 To review and adopt Dordon Parish council employment committee terms of reference agreed** proposed Cllr Melia, Seconded Cllr D Ridley approved

**550 Update from NWBC & WCC** Cllr Melia advised that Cllr Colin Hayfield had been voted in as mayor for North Warks and Cllr Debbie Bates as deputy at NWBC annual meeting.

### **551 Finance Update**

Currently have £43,306.27 in combined accounts.

Working A/C No:	20449874	£23,090.09
Savings A/C No:	20465379	£ 6,417.27
Project A/C No:	20465366	£10,148.29
Bills A/C No:	20449861	£. 3,650.62

Gas & Electric paid by D/D

Cheques issued for the following:

Espo	£136.55
Stute	£400
M G Gardening (2 visits)	£ 90
Stay clean windows	£ 30

### **552 Planning Applications and consultations**

New Planning Applications to follow

## 554 Parish Councillor reports

Cllr S Ridley confirmed that the grit bins had been installed at the following locations:

Dunns Lane  
Church Road  
Kitwood Avenue  
Queens Drive  
Corbin Road  
Barn Close  
Roman Way  
Doctors Car Park  
Long Street

11 Grit Bins paid for only 9 received – needs looking into further

Cllr Donna Watts asked if the council had an Asbestos Certificate for hall.

Cllr Adam Archer had received reports of a cockerel crowing at top of long street – it is a Borough council issue

Cllr Dan Hancox had resigned, Chairman Byron Melia thanked Dan for his input over the few months he was with the council and said the position is now advertised and application process is in progress.

## 525 Date of Next Meeting

Tuesday 18<sup>th</sup> June Full Council

## 526 Motion to committee – Exclusion of the Public and Press.

*Pursuant to Section 1 (2) of the Public Bodies (admission to meetings) Act 1960, it is proposed that the public and representatives of the press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted. **Chair.***