



Full Council Minutes.

Tuesday 14th June 2022. Village Hall, Dordon.

Present: Cllr Mr B.Melia (Chair), Cllr Mrs D.Watts, Cllr Mr S Ridley, Cllr Mrs D.Ridley, Cllr Mr J Winter.

Locum Clerk: Mr D.Reilly.
Cllr Andy Wright. WCC.

168 Apologies. Cllr Mrs B.Garratt. Cllr Mr P.Morson. Cllr Mrs C.Morson. Cllr Mr N.Chapman.

169 Public Participation. No members of the public were in attendance and no questions were submitted.

170 Declarations of interest. No interests were declared.

171 Minutes of the Annual General Meeting 17th May 2022. The minutes of the Dordon Parish Council Annual General Meeting held on the 17th May 2022 were received and adopted.

172 Minutes of the Parish Council Meeting 17th May 2022. The minutes of the Dordon Parish Council Full Parish Council Meeting held on the 17th May 2022 were received and adopted.

173 Matters arising.

Minute	Details	Status
19. 17/08/21	Replacement Trees for Village Hall	Ongoing.
19. 17/08/21	Chairs of Parish Council Roll of Honour Board	Ongoing.
15. 21/09/21	Village Hall painting commission.	On going
119. 22/02/22	Provision of an additional litter Bin at the Co-op Bus Shelter, Whitehouse Road.	Live. Clerk actioning with NWBC.

119. 22/02/22	Brass Plate for Defib. <i>"The funds to purchase this defibrillator were donated by the staff and customers of the Mini Miner Public House, Dordon."</i>	Ordered.
138. 22/02/22	'Best Jubilee Decorated House' competition.	Live – Clerk.

174 Update from NWBC & WCC. An update was provided by WCC Cllr Wright.

175 Finance update.

- a. Councillors scrutinise account balances and transactions from 17th May 2022 to 14th June 2022.

1. Unity Trust Bank. Account 20449861. General Account.

Balance on 14th June 2022 = £47,674.75p

2. Unity Trust Bank. Account 20449874.

Balance on 14th June 2022 = £19,366.63p

3. Petty Cash

Balance on 14th June 2022 = Nil

TOTAL PARISH COUNCIL FUNDS = £67,041.38p

TRANSACTIONS – 17th May 2022 to 14th June

1. Unity Trust Bank. Account 20449861. General Account.

06Jun2022	06:55	B/P to: WALC	INV 21940 TRAINING	-60.00
06Jun2022	06:55	B/P to: Lees Fabrications	FLAG POLE FITTING	-264.00
06Jun2022	06:32	Direct Debit (E.ON NEXT)	A-3EF2C32B-001	-171.64
01Jun2022	12:43	B/P to: Warks CAVA	PAYROLL INV2022075	-294.60
01Jun2022	12:43	B/P to: David Reilly	SALARY MAY 22	Redacted
01Jun2022	12:43	B/P to: North Warwickshire	INV: 5980916	-171.22
27May2022	06:52	B/P to: Stay Clean Windows	WINDOW CLEAN250522	-30.00
27May2022	06:40	B/P to: BroomfieldSurvyr	3567	-600.00
27May2022	06:39	B/P to: Mr M.Healey	GROUNDMAINTENANCE	-80.00
27May2022	06:33	B/P to: Mr M.Healey	INVOICE 68	-80.00
26May2022	06:20	Direct Debit (E.ON NEXT)	A-8786398D-001	-84.07
23May2022	06:29	Direct Debit (WATER PLUS)	831149163	-198.60

17May2022	11:58	B/P to: WALC	INV 21940 TRAINING	-60.00
17May2022	09:34	B/P to: CiSWO	INV: 02794	-17.51
17May2022	09:34	B/P to: David Reilly	65789 JUBILEERBL	-232.55
17May2022	09:31	B/P to: Mr M.Healey	GROUNDMAINTENANCE	-80.00
17May2022	09:31	B/P to: Stay Clean Windows	APRIL CLEAN	-30.00

2. Unity Trust Bank. Account 20449874.

13Jun2022	03:23	Dordon Commu	DORDON COMM STORE	137.00
13Jun2022	13:48	K BROWN PROPERTY I	DOUGIE BROWN 12TH	80.00
10Jun2022	18:34	MUNROE SA BP	TAI CHI 10.6.22	30.00
10Jun2022	09:50	GRAHAM VICKY	Party Booking	50.00
10Jun2022	03:25	Slimming World	s world	65.00
07Jun2022	18:34	DORINDA POLLARD	Tuesday Tai Chi	20.00
06Jun2022	03:09	Slimming World	s world	65.00
01Jun2022	11:40	DORINDA POLLARD	Tuesday Tai Chi	20.00
27May2022	18:34	MUNROE SA BP	TAI CHI 27.5.22	30.00
27May2022	03:23	Slimming World	s world	65.00
25May2022	08:39	DORINDA POLLARD	Tuesday Tai Chi	20.00
23May2022	03:10	MUNROE SA BP	TAI CHI 20.5.22	30.00
20May2022	04:07	Slimming World	s world	65.00
17May2022	18:34	DORINDA POLLARD	Tuesday Tai Chi	20.00

176 Queen's Diamond Jubilee Fund Best Decordated House Competition. Councillors considered the photographic entries for the Dordon Parish Council Best Jubilee Decordated House competition. By majority vote the following competition winners were selected:

1. First Prize - £250. Julie Wood.
2. Second Prize -£150. Vicky Graham.
3. Third Prize - £100. Charlotte Spencer.

177 Annual Governance and Accountability Return 2021/2022.

Annual Governance and Accountability Return 2021/22

The 2021/22 AGAR return was considered and approved by the Council.

Motion: That councillors adopt the End of Year Accounts for Dordon Parish Council for the year 2021/22.

Proposed Cllr Watts
Seconded Cllr Winter

Resolution Agreed and adopted.

Councillors received and noted the internal audit report.

Motion: That councillors approve the Section 1 Annual Governance Report, and agreed that the chair sign Section 1 Annual Governance Report

Proposed Cllr S.Ridley

Seconded Cllr D Ridley

Resolution Agreed.

David Reilly, RFO and Proper Officer, certified Section 1 Annual Governance Report.

Motion: That councillors approve the Section 2 Accounting Statement, and noted that it had been certified by David Reilly, RFO and Proper Officer.

Proposed Cllr Melia

Seconded Cllr Winter

Resolution Agreed

Motion: That councillors agree that the chair sign Section 2 Accounting Statement.

Proposed Cllr Winter

Seconded Cllr D.Ridley

Resolution Agreed

Motion: That councillors approve that Public Rights be exercised for the AGAR 2021/22 Commencing on Friday 1st 2022 and ending on Thursday 11th August 2022.

Proposed Cllr Melia

Seconded Cllr Winter

Resolution Agreed

178 Sec 137 Grants

Defibrillator Battery Dordon Library.

Motion: That a Sec 137 Grant for the sum of £294.00 be made to Dordon Library for the purchase of a new defibrillator battery.

Proposed: Cllr D.Ridley

Seconded: Cllr D.Watts.

Resolution Agreed.

179 Planning Applications and consultations. There were no live planning applications for consideration.

180 Dordon Parish Council Emergency Plan. Councillors considered Dordon Parish Council's preparedness to manage risks in the parish area and prepare locally for incidents and emergencies.

Motion: That the clerk be instructed to form a councillor working group to draft and Emergency Plan.

Proposed: Cllr Winter

Seconded: Cllr Watts.

Resolution Agreed.

181 Correspondence. To consider correspondence received by the parish council. **Clerk.**

Item	Subject	Status
1	PKF Littlejohn External Audit	Live
2	Michael Baxendale.	Live

3	Polesworth Parish Council. Neighbourhood Plan correspondence.	Live
4	CSW Resilience Team. Emergency Preparedness.	Live

182 Parish Councillor's Reports. No matters were reported.

183 Date of Next Meetings:

- Tuesday 19th July 2022.
- Tuesday 9th August 2022.

184 Exclusion of the Public and Press.

Motion: 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.

Proposed: Cllr Melia

Seconded: Cllr Winter.

Resolution Agreed.

185 Tenders.

a. Gas Box repair Village Hall.

Motion: That Lees Fabrications be commissioned to replace the doors of the village hall gas meter housing.

Proposed: Cllr Melia

Seconded: Cllr Winter.

Resolution Agreed.

186 Neighbourhood Plan. Cllr Mr S.Ridley provided an update on progress to get the Neighbourhood Plan submitted and adopted.

187 Report by Mr Lawrence Abrahams. Deferred to the next meeting.