

## DORDON PARISH COUNCIL

The Minutes of the Meeting of Dordon Parish Council  
held on Wednesday, 17<sup>th</sup> April 2019 in the  
Meeting Room, Dordon Village Hall at 6.55pm

Present: P Morson, C Morson, B Garratt, M Doggett and J Winter  
Councillors:

Also Present: R Young, Clerk to the Council

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Prior to the start of the Meeting, the Police Commissioner for Warwickshire, Philip Sercombe, gave a presentation regarding Policing and discussed local Policing issues including the following:-

Police Funding  
Neighbourhood Watch  
Police Recruitment  
Safe Neighbourhood Team  
Rural Crime and Policing  
Small Grant Scheme  
Dordon Crime Statistics  
Police Specials

Ref.	Details	Action
1)	<b><u>Apologies for Absence</u></b>  Apologies for absence were received from D Smith, D Sales, N Chapman, W Whitmore and J Chambers.	
2)	<b><u>Declaration of Personal and Prejudicial Interest</u></b>  P Morson declared an interest with regard to any planning matters.	
3)	<b><u>Parish Hall Report</u></b>  ➤ PAST Limited have installed new lights in Hall including emergency lights.  ➤ Overflow in Hall requires attention.  ➤ Stones left on grassed area, balls left out and glitter on new chairs. B Melia to be notified. Hall to be left as found.  ➤ P Morson reported the kitchen nearly completed. Environmental Health Inspector very pleased and will give advice in the future.  ➤ No children allowed in kitchen. One off Hall users need	

	<p>Nominated Person to use kitchen. Signage to be displayed in kitchen.</p> <ul style="list-style-type: none"> <li>➤ Bar area to be improved next.</li> <li>➤ Back door beyond repair and will be replaced with steel door.</li> <li>➤ The following Hall Rates were approved:-</li> </ul> <p>Deposit of £50.00 for use of kitchen.  Use of Hall £10.00 per hour.  Kitchen/Hall £10.00 per hour for Local People.  Kitchen/Hall £13.00 per hour for Non-Local.</p> <p>It was proposed (B Garratt), seconded (J Winter) and agreed to apply the above Hall Rules.</p> <p><b>Resolved: To apply the above Hall Rates.</b></p>	
4)	<p><b><u>Minutes</u></b></p> <p>The Minutes of the Meeting of the Parish Council held on the 20<sup>th</sup> March 2019 were approved as a true and correct record.</p> <p><b>Resolved: To approve the Minutes of the Meeting held on the 20<sup>th</sup> March 2019.</b></p>	
5)	<p><b><u>Matters Arising</u></b></p> <p>a) <b><u>Andy Wright</u></b></p> <ul style="list-style-type: none"> <li>➤ The Clerk to invite Andy Wright to a Parish Council Meeting to give an update regarding Dordon Highway matters.</li> </ul> <p>b) <b><u>Street Light</u></b></p> <ul style="list-style-type: none"> <li>➤ The Clerk to report the street light opposite 207 Long Street, Dordon (Car Park side) is not working.</li> </ul> <p>c) <b><u>Police Commissioner</u></b></p> <ul style="list-style-type: none"> <li>➤ The Clerk to forward a letter of thanks to Philip Sercombe for attending tonight's Parish Council Meeting.</li> </ul> <p>d) <b><u>Barnardo's – Request to Site Storage Cabinet</u></b></p> <ul style="list-style-type: none"> <li>➤ The Clerk to confirm to Barnardo's the conditions to allow a storage cabinet at the side of the Hall.</li> </ul>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<p><b>e) <u>Waste Bin on the Stumps – Top/Lid Missing</u></b></p> <p>➤ The Clerk to contact Richard Dodds at NWBC regarding a replacement Top/Lid.</p> <p><b>f) <u>Potholes on New Street, Dordon</u></b></p> <p>➤ The Clerk to report the potholes on New Street, Dordon to WCC Highways.</p> <p><b>g) <u>W Whitmore</u></b></p> <p>➤ The Clerk to enquire with Craig Tracey regarding request for assistance concerning cracks and subsidence at W Whitmore's home.</p>	<p>Clerk</p> <p>Clerk</p>
<p><b>6)</b></p>	<p><b><u>Correspondence</u></b></p> <p>➤ Mark McGovern (SSA Planning) Neighbourhood Plan.</p> <p>➤ Alastair Bird (Barton Willmore) – Copy of site plan marked by Councillors at Parish Council Meeting held on 20<sup>th</sup> February 2019 plus request to have back site plan with comments.</p> <p>➤ PKF Littlejohn – Audit date.</p> <p>➤ NWBC – Election – 2<sup>nd</sup> May 2019. – Polling Stations. – Notice of Poll.</p> <p>➤ Seafarers UK – “Fly the Red Ensign for Merchant Navy Day” – 3<sup>rd</sup> September 2019.</p> <p>➤ NWBC – Robert Beggs – North Warwickshire CSP Strategic Assessment 2019/20.</p> <p>➤ Warwickshire Weekly News.</p> <p>➤ Confirmation from Lori Harvey that Jo Williams, Community Development Worker, will in future focus on Kingsbury and Hartshill.</p> <p>➤ NWBC – Road Closures – North Warwickshire.</p> <p>➤ WCC – Stuart Kocan-Payne – Change of Flexibus Service Operator.</p>	

7)	<p><b><u>Planning</u></b></p> <p>a) <b><u>Planning Applications Received</u></b></p> <p>i) PAP/2019/0129 63 New Street, Dordon Proposed front dormer.</p> <p>ii) PAP/2019/0184 and PAP/2017/0532 Hall End Farm, Watling Street, Dordon Approval of reserved matters of appearance pursuant to outline permission PAP/2017/0532.</p> <p>b) <b><u>Planning Decisions</u></b></p> <p>i) PAP/2018/0744 and PAP/2014/0648 Land South East of M42, Junction 10, Trinity Road, Dordon Approval of reserved matters for appearance, landscaping, layout and scale relating to "Phase 2, Unit 4" of development. <b><i>Approval of Reserved Matters Granted</i></b></p> <p>ii) DOC/2018/0101 and PAP/2014/0648 Land South East of M42, Junction 10, Trinity Road, Dordon Approval of details required by Condition Nos. 13, 14, 17 and 21 of PAP/2014/0648 dated 28<sup>th</sup> November 2016. <b><i>Granted</i></b></p>																							
1037	<p><b><u>Finance</u></b></p> <p>a) <b><u>Accounts for Payment</u></b></p> <table data-bbox="341 1357 1086 1798"> <thead> <tr> <th><b>Details</b></th> <th><b>Amount (£)</b></th> </tr> </thead> <tbody> <tr> <td>HMRC (PAYE)</td> <td>83.60</td> </tr> <tr> <td>ESPO</td> <td>55.16</td> </tr> <tr> <td>NWBC</td> <td>828.18</td> </tr> <tr> <td>WALC</td> <td>676.00</td> </tr> <tr> <td>Cubic Apple</td> <td>22,495.50</td> </tr> <tr> <td>G Jones</td> <td>25.00</td> </tr> <tr> <td>M Healey</td> <td>105.00</td> </tr> <tr> <td>R Young</td> <td>320.32</td> </tr> <tr> <td>D Sullivan</td> <td>394.26</td> </tr> <tr> <td>A Reynolds</td> <td><u>98.56</u></td> </tr> </tbody> </table> <p style="text-align: right;"><b>Total: £25,081.58</b></p> <p><b>Resolved: To approve the above payments.</b></p>	<b>Details</b>	<b>Amount (£)</b>	HMRC (PAYE)	83.60	ESPO	55.16	NWBC	828.18	WALC	676.00	Cubic Apple	22,495.50	G Jones	25.00	M Healey	105.00	R Young	320.32	D Sullivan	394.26	A Reynolds	<u>98.56</u>	
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<p><b>9)</b></p>	<p><b><u>Any Other Business</u></b></p> <ul style="list-style-type: none"> <li>➤ B Garratt commented regarding aerial photographs and archaeological maps of the Parish which were interesting but also depressing.</li> <li>➤ Woodland Trust – The Clerk to enquire as to whether they can advise and assist regarding development in the Parish.</li> </ul>	<p>Clerk</p>														
<p><b>10)</b></p>	<p><b>Date of Next Meeting</b></p> <p>Annual Meeting – 15<sup>th</sup> May 2019.</p>															