



## Full Council Minutes.

**Tuesday 19<sup>th</sup> July 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.  
NWBC Cllr Chambers.

**188 Apologies.** Cllr Mr P Morson. Cllr Mrs C. Morson. Cllr Mrs B. Garratt. Cllr D. Watts. Cllr. N Chapman. WCC Cllr Wright.

**189 Public Participation.** No members of the public were in attendance and no matters were raised.

**190 Declarations of interest.** No interests were declared.

**191 Minutes of meeting 14<sup>th</sup> June 2022.** The minutes of the Full Council meeting held on the 14<sup>th</sup> June 2022 were received and adopted.

**192 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	Awaiting quotation.
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.

**193 Update from NWBC & WCC.** Cllr Chambers updated members on the provision of DWP Household Support Fund. Cllr Melia reported that the Foodbank were applying for funding.

## 194 Finance update.

- a. Account balances and transactions from 14<sup>th</sup> June 2022 to 19<sup>th</sup> July 2022 were scrutinised.

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

Balance on 19<sup>th</sup> July 2022 = £41,436.70p

Commitment: Groundworks Grant £13,212.00p

Available Funds on 19<sup>th</sup> July 2022 = £28,224.70p

### 2. Unity Trust Bank. Account 20449874.

Balance on 19<sup>th</sup> July 2022 = £20,054.65p

### 3. Petty Cash

Balance on 19<sup>th</sup> July 2022 = Nil

TOTAL DISPOSABLE PARISH COUNCIL FUNDS LESS GROUNDWORKS GRANT = £48,279.35p

### TRANSACTIONS –14<sup>th</sup> June to 19<sup>th</sup> July 2022

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

18Jul2022	06:36	S/O to: Mrs Ann Reynolds	SALARY	Redacted	41,436.70
18Jul2022	06:36	S/O to: Mrs Debra Sullivan	SALARY	Redacted	Redacted
15Jul2022	06:27	Direct Debit (BT GROUP PLC)	GP01009214-000001	-69.91	42,063.43
11Jul2022	13:21	B/P to: WALC	INV 22311 TRAINING	-36.00	42,133.34
06Jul2022	06:19	Direct Debit (E.ON NEXT)	A-3EF2C32B-001	-95.96	42,169.34
30Jun2022	18:59	Service Charge		-18.00	42,265.30
29Jun2022	06:32	B/P to: Warks CAVA	PAYROLL INV2022011	-150.20	42,283.30
29Jun2022	06:31	B/P to: David Reilly	LETTER CAGE VH	-29.99	42,433.50
29Jun2022	06:30	B/P to: David Reilly	DIARY	-6.49	42,463.49
29Jun2022	06:28	B/P to: David Reilly	SALARY JUNE 22.	-574.60	42,469.98
27Jun2022	06:26	Direct Debit (E.ON NEXT)	A-8786398D-001	-113.34	43,044.58
22Jun2022	06:19	Direct Debit (WATER PLUS)	831149163	-137.12	43,157.92
17Jun2022	06:42	B/P to: M.H.Electrical	IN SI - 5483	-1,336.90	43,295.04
17Jun2022	06:40	B/P to: Wright Accountancy	INVD AW/D1 160622	-250.00	44,631.94
17Jun2022	06:39	B/P to: PlanningWithPeople	INVOICE 472.010622	-1,540.50	44,881.94
17Jun2022	06:37	B/P to: Stay Clean Windows	INV 20. 250522	-30.00	46,422.44
17Jun2022	06:37	B/P to: Mrs Debra Sullivan	5HRSOT	Redacted	Redacted

17Jun2022	06:35	B/P to: David Reilly		JUBILEE PRIZES	-500.00	46,506.97
17Jun2022	06:34	B/P to: Ann Reynolds		5HROT@£8.21P	-41.05	47,006.97
16Jun2022	06:26	S/O to: Mrs Ann Reynolds		SALARY	Redacted	Redacted
16Jun2022	06:26	S/O to: Mrs Debra Sullivan		SALARY	Redacted	Redacted

Unity Trust Bank. Account 20449874.

15Jul2022	16:18	TAMWORTH CHRISTADE		HALL HIRE 10 JULY	50.00	20,054.65
15Jul2022	03:30	Slimming World		s world	65.00	20,004.65
12Jul2022	18:35	DORINDA POLLARD		Tuesday Tai Chi	20.00	19,939.65
11Jul2022	03:27	Dordon Commu		DORDON COMM STORE	137.00	19,919.65
08Jul2022	03:24	Slimming World		s world	65.00	19,782.65
05Jul2022	18:35	DORINDA POLLARD		Tuesday Tai Chi	20.00	19,717.65
01Jul2022	16:19	MUNROE SA BP		TAI CHI 1.7.22	30.00	19,697.65
01Jul2022	03:48	Slimming World		s world	65.00	19,667.65
30Jun2022	19:11	Credit Interest			16.02	19,602.65
28Jun2022	16:10	DORINDA POLLARD		Tuesday Tai Chi	20.00	19,586.63
24Jun2022	16:20	MUNROE SA BP		TAI CHI 10.6.22	30.00	19,566.63
24Jun2022	03:22	Slimming World		s world	65.00	19,536.63
22Jun2022	09:30	DORINDA POLLARD		Tuesday Tai Chi	20.00	19,471.63
17Jun2022	03:20	Slimming World		s world	65.00	19,451.63
14Jun2022	18:34	DORINDA POLLARD		Tuesday Tai Chi	20.00	19,386.63

- b. Neighbourhood Planning Grant. Cllr Davina Ridley reported that the parish council had been successful in its grant application for an additional £10,000, Neighbourhood Planning grant from Groundworks.
- c. Quarter 1 Budget Update. The clerk presented a Q1 Budget update. This was scrutinised by councillors. No budget amendments were required.

**195 Neighbourhood Plan Update.** Cllr Mr S.Ridely provided an update on the Dordon Neighbourhood Plan.

- Support continues to be received from Ann Skippers, Charisma Spatial Planning Ltd.
- Cllr Davina Ridley reported that the parish council had been successful in its grant application for an additional £10,000, Neighbourhood Planning grant from Groundworks.
- There will be a requirement to undertake a further Reg 14 Consultation. Provisionally this was agreed as the 18th August- 30th September 2022.
- Helen Metcalf to continue to provide consultancy support to DPC.
- An update on progress will be provided to Polesworth parish Council by DPC Neighbourhood Planning Group.

**196 Sec 137 Grants.**

**Motion:** That a Sec 137 Grant be provided to Dordon Library Readers Group for the purchase of a replacement Defibrillator Battery for the unit held at Dordon Library.

Proposed: Cllr J. Winter.

Seconded: Cllr D. Ridley.

**Resolution Agreed.**

**197 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.

It was agreed that a working group be formed to draft an emergency plan and that Cllr Winters, Cllr S. Ridley, and Cllr B. Melia be members of the working group, who will progress report back to Full Council.

**198 Readoption of National Model Standing Orders.** Clerk to circulate amended versions of National Model Standing Orders for consideration and adoption at the next meeting.

**199 Planning Applications and consultations.** Councillors considered consultation responses to submitted Planning Applications.

Reference	Details	Status
PAP/2021/0663	Land On The North East of J10 M42 Dordon/A5	Live
PAP/2022/0304	The Coop Dordon. Erection of car park bollards.	Supported.

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

Item	Subject	Status
1	PKF Littlejohn External Audit	Live
2	Michael Baxendale.	Live
3	Eon Next Refund	Live

**201 Parish Councillor's Reports.**

Cllr S. Ridley and D. Ridley provided an update on project plans to refurbish the public spaced outside Browns Lane shops.

**202 Date of Next Meetings:**

- Tuesday 9<sup>th</sup> August 2022.

**END**