



MINUTES OF FULL PARISH COUNCIL MEETING

Wednesday 20th September 2023. Dordon Village Hall.

Present: Cllr Mr B.Melia (Chair), , Cllr Mrs D.Ridley, Cllr Mr S Ridley, Cllr J.Winters, Cllr Mr A.Archer. Cllr.D.Gorring. Cllr Mrs D.Watts.

Locum Clerk: Mr D.Reilly.

There were no members of the public in attendance.

435 Apologies. WCC Cllr A.Wright. Cllr D.Hancock. Cllr Mr A.Archer.

436 Public Participation. No members of the public were in attendance and no questions were received.

437 Motion - Pursuant to Section1 (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 D.Gorringe.

Resolution Agreed.

438 Presentation Mr P.Mountain. There was a presentation on legally sensitive matters.

Motion. That the clerk source quotations for the provision of further legal advice to Dordon Parish Council. Proposed: Cllr Melia. Seconded: Cllr S. Ridley.

Resolution Agreed.

Motion. That Financial Regulations be suspended and that the requirement for three quotations for the provision of further legal advice to Dordon Parish Council be suspended on the grounds that this is a specialist service for an ongoing matter that follows on from previous commissions to secure legal and other professional advice for the parish council. Proposed: Cllr Melia. Seconded: Cllr S. Ridley.

Resolution Agreed.

439 Declaration of interests. No personal interests or prejudicial interests were declared.

440 Minutes of meeting 15th August 2023. The minutes of the Full Council meeting held on the 15th August 2023 were received, agreed as a true and accurate record, and signed by the chair.

441 Matters arising.

Minute	Details	Status
256 11/10/22	Honours Board.	Ordered

289 13/12/22	Website	Agenda item 426
324 21/02/23	Village Hall painting competition.	Live
309 06/06/23	Grit Bins	Live
392 06/06/23	Shared Prosperity Fund	Live
395 06/06/23	Mayrol Chain Plate	Live
395 06/06/23	Securitas Alarm System.	Live
390 06/06/23	Highways signage replacement.	Live
395 06/06/23	Village Hall Window replacement.	Live
Email	Village Hall Public Noticeboard.	Live

442 Update from NWBC & WCC. NWBC Cllrs Melia and Ridley updated the meeting on local matters.

443 Finance update. Councillors scrutinised account balances and transactions from 15th August 2023 to 20th September 2023. A dedicated report was circulated.

External Audit 2023 – Sec 3 External Auditor Certificate. The parish council noted the conclusion of the 2022/2023 External Audit and the issue of Section 3 External Auditor Report and Certificate.

444 Village Hall painting competition. Deffered to meeting on 10th October.

445 Village Hall Improvements & Shared Prosperity Fund Bid. Councillors consider an update on professional advice to extend and improved Dordon Village Hall and to noted the unsuccessful outcome of a Shared Prosperity Fund bid submission.

446 Parish Council Open Day. Councillors agreed arrangements for the parish council open day from 12pm until 2pm on Saturday 7th October.

447 Chairs’ Chain Update. Councillors discuss a quotation for works to update the Chairs’ Chain.

Motion. That the chair and clerk be delegated authority to spend upto £600 on works to update the nameplates and replace the ribbon on the chairs chain. Proposed: Cllr Watts. Seconded: Cllr S. Ridley.

Resolution Agreed.

448 Local Councils Award Scheme. Deffered to meeting on 10th October.

449 Planning Applications and consultations. No submitted Planning Applications.

PAP/2023/0385	Plot W3a Phs Direct. Birch Coppice Business Park Change of use from grassed area to service yard with associated footpath, fencing and vehicle barriers	Noted
PAP/2023/0385	Plot W3a Phs Direct. Birch Coppice Business Park Change of use from grassed area to service yard with associated footpath, fencing and vehicle barriers	Noted

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

Item	Subject	Status
Email 1.03.23	Securitas Alarm System.	Live

25.05.23	Uju Okereke Consultant in Public Health NHS Coventry & Warwickshire.	Live
02.06.23	Becky Evans, NWBC. UK Shared Priority Funding.	Agenda item 445
08.09.23	Kelluy Hayward – How to Cook	Live
08.09.23	Fattorini – Mayrol Chain quote.	Agenda item 447
09.08.23	Hall Hire DNP Referrendum.	Live
10.09.23	Dean Theron – Open Day Request.	Live
13.09.23	Moore – Extyernal Audit.	Live
14.09.23	James Hinde - Village Hall Architects quote.	Live
18.09.23	Robert Snape - Electric Charger points.	Live
18.09.23	DDay 80. 6 th June 2024 – Beacon.	Live

451 Parish Councillor Reports.

Cllr S.Ridley update councillors on progress to deliver the Schools Oak Tree project/

Sec 137 Grant Dordon Fishsing Lakes.

Motion. That a Sec 137 Grant be attlocated to Dordon Institute Fishing Club for the purchase of wildflower and grass seed for planting the the fishing lake on Lower House Farm Lane. Proposed: Cllr B Melia. Seconded: Cllr D. Ridley.

Resolution Agreed.

452 Date of Next Meeting: Tuesday 10th October 2023. Full Council.

Ended 2140hrs.