



## Full Council Minutes.

1830hrs. Thursday 22<sup>nd</sup> February 2022.

Village Hall, Dordon.

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

Cllr A. Wright WCC.

Locum Clerk: Mr D.Reilly.

**115 Apologies.** Cllr Mrs C. Morson, Cllr Mr P.Morson.and Mr N Chapman. Cllr Mr J.Winter, Cllr J.Chambers NWBC.

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

**117 Declarations of interest.** No members of the public were in attendance and no questions were submitted.

**118 Minutes of meeting 27<sup>th</sup> January 2022.** The minutes of the Full Council meeting held on the 27<sup>th</sup> January 2022 were received and adopted.

**119 Matters arising.**

Minute	Details	Status
19. 17/8/21	Replacement Trees for Village Hall	Ongoing.
19. 17/8/21	Chairs of Parish Council Roll of Honour Board	Ongoing.
15. 21/9/21	Village Hall painting commission.	On going

**120 Update from NWBC & WCC.**

Cllr A. Wright WCC update the meeting on local matters.

## 121 Finance update.

- a. Councillors scrutinised account balances and transactions from 18<sup>th</sup> January 2022 to 22<sup>nd</sup> February 2022.

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

Balance on 22<sup>nd</sup> February 2022 = **£36,700.32p**

Commitments:           1. Planning With People: £1,500.00p  
                                  2. Salary: £440.87p  
                                  3. CAVA Payroll: £117.00p

Balance after Commitments: **£34,642.45p**

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

Balance on 22<sup>nd</sup> February 2022 = **£15,627.00p**

### 3. Petty Cash

Balance on 22<sup>nd</sup> February 2022 = **Nil**

**TOTAL PARISH COUNCIL FUNDS = £50,269.45p**

### TRANSACTIONS - 18<sup>th</sup> January 2022 to 22<sup>nd</sup> February 2022.

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

16Feb2022	06:25	S/O to: Mrs Ann Reynolds		SALARY		36,700.32
16Feb2022	06:25	S/O to: Mrs Debra Sullivan		SALARY		
14Feb2022	06:40	B/P to: Prestige Fire&Sty		91375	-124.80	37,327.05
14Feb2022	06:35	B/P to: Water Plus		ACC 0831149163	-424.39	37,451.85
08Feb2022	06:36	B/P to: Mr M.Healey		INV 63. 180122	-80.00	37,876.24
08Feb2022	06:35	B/P to: Stronghold Locksmi		INV 102. 140122.	-55.00	37,956.24
07Feb2022	06:36	B/P to: Dordon Church		S137GRANT CRAFTGRP	-400.00	38,011.24
01Feb2022	13:49	B/P to: Ddn Community Cafe		SEC 137 GRANT	-400.00	38,411.24
01Feb2022	12:57	Transfer to 20449874			- 15,000.00	38,811.24
01Feb2022	11:47	B/P to: Ann Reynolds		CLEANER		
01Feb2022	11:47	B/P to: BromfieldSurveyors		ACC 3557	-720.00	53,900.18
26Jan2022	06:28	B/P to: Warks CAVA		PAYROLL INV2021104		
26Jan2022	06:27	B/P to: David Reilly		CLERK -SALARY JAN		
25Jan2022	17:12	Inward Payment - DORDON PARISH COUNCIL		HSBC Closure Transfer	49,001.42	55,256.80

## 2. Unity Trust Bank. Account 20449874.

21Feb2022	03:13	R Cole		grace party	40.00	15,627.00
18Feb2022	03:25	Slimming World		s world	65.00	15,587.00
16Feb2022	10:31	DORINDA POLLARD		Tuesday Tai Chi	20.00	15,522.00
11Feb2022	18:34	MUNROE SA BP		TAI CHI 11.2.22	30.00	15,502.00
11Feb2022	03:26	Dordon Commu		DORDON COMM STORE	137.00	15,472.00
11Feb2022	03:24	Slimming World		s world	65.00	15,335.00
09Feb2022	10:32	DORINDA POLLARD		Tuesday Tai Chi	20.00	15,270.00
07Feb2022	03:14	Smith Becky		BECKY HALL HIRE	50.00	15,250.00
04Feb2022	18:35	MUNROE SA BP		TAI CHI 4.2.22	30.00	15,200.00
04Feb2022	03:27	Slimming World		s world	65.00	15,170.00
03Feb2022	13:43	Slimming World		s. world 26/27 jan	65.00	15,105.00
01Feb2022	18:35	DORINDA POLLARD		Tuesday Tai Chi	40.00	15,040.00
01Feb2022	12:57	Transfer from 20449861			15,000.00	15,000.00

b. Cllrs scrutinised and approved purchase orders.

- 122 Dordon Neighbourhood Plan.** Cllr Mr S. Ridley gave an update on the Dordon Neighbourhood Plan consultation process.
- 123 Queen's Diamond Jubilee Fund.** The clerk updated on the arrangements to celebrate Her Majesty the Queen's Diamond Jubilee.
- 124 Planning Applications and consultations.** To consider consultation responses to submitted Planning Applications. **Clerk.**

Reference	Details	Status
PAP/2021/0663	Land On The North East of J10 M42 Dordon/A5	Live
PAP/2022/0069	164, Long Street, Dordon, B78 1QA. Erection of single detached 4 bedroom dwelling with integral car port	Delegated. Consultation end date: 12/03/22
PAP/2022/0018	Freasley Farm Barn, Freasley Common Dordon. Single story extension	Delegated. Consultation end date: 04/03/22

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

Item	Subject	Status
1	Keep Britain Tidy. Great British Spring Clean 2022. 25/03 – 10/04.	Live
2	Jubilee Beacons.	Live

**126 Expenses Policy.** Councillors considered a proposed policy to pay councillor and staff expenses incurred when carrying out parish council duties.

- **Motion:** That the parish council adopts the Expenses Policy as presented.  
Proposed: Cllr Melia  
Seconded: Cllr Mrs D.Ridley.

**Resolution: Agreed.**

**127 Parish Councillor's Reports.**

Cllr Garratt gave an update on: (a) Ongoing work to the parish council web site and asked for feedback. (b) Engagement with Warwickshire Wildlife Trust and the closure of current attempts to for a local partnership between Dordon Parish Council and WWT. (c) Local listing. Carried forward to the next meeting.

**128 Date of Next Meetings:**

Tuesday 22<sup>nd</sup> March 2022.

**129 Motion to Committee - Exclusion of the Public and Press.**

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 Mr S.Ridley.

**Resolution: Agreed.**

**130 Tender. Planning with People. Neighbourhood Planning Consultancy Support.**

Councillors considered a tender submitted by Mrs Helen Metcalf, Planning with People to provide consultancy support to Dordon Parish Council.

**Motion:** That Dordon Parish Council recommission Planning With People for the works outlined on the quotation document.

Proposed: Cllr Mr S.Ridley.  
Seconded: Cllr Mrs D.Watts

**Resolution: Agreed.**