GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting held at 7.15pm on Tuesday, 14th March 2017 in the Community Building

Present: D B Cox

P Swift

M Hammersley

I Bates

Also Present: R Young, Clerk to the Council

1) APOLOGIES

Apologies were received from A Abhi.

2) <u>DECLARATION OF INTEREST</u>

Councillor D B Cox and I Bates declared an Interest in relation to matters concerning Grendon Community Centre. Other Declarations to be made when the relevant item is discussed.

3) MINUTES

It was proposed, seconded and agreed that the Minutes of the Meeting held on the 14th February 2017 be approved as a true and correct record.

Resolved:

 That the Minutes of the Parish Council Meeting held on 14th February 2017 be approved as a true and correct record.

4) <u>MATTERS ARISING</u>

- a) **Footpath 114**
- Awaiting for decision from Warwickshire County Council.
- b) <u>Air Conditioning Unit Convenience Store, Boot Hill,</u> <u>Grendon</u>
 - This matter is ongoing.

D Cox

Chairman

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c) Flooding Group

➤ D B Cox to attend, arrange an appointment with Craig Tracey, M.P. on the 24th March 2017.

d) Parish Planters

The Chairman confirmed two planters had been received from Wybone Limited. Planters to be located opposite Green Lane and on Boot Hill.

5) PLANNING

a) Planning Applications Received

i) DOC/2017/0022

PAP/2016/0590

Mount Farm, Warton Lane, Grendon

Approval of details required by condition Nos. 3 & 4 of planning permission dated 30/01/2017 relating to landscaping scheme and historical context/value appraisal prior to actual photographic recording exercise.

ii) PAP/2017/0078

Rainbow Cottage, 63a Boot Hill, Grendon

Retrospective Change of Use of part of horse paddock to garden land, incorporating new single and double kennels with associated compounds and stores plus new access track, hardstanding rail fencing and garage.

iii) PAP/2017/0090

Grendon Working Men's Club, 75 Watling Street, Grendon Replacement of pavilion with a purpose-built storage facility and shelter.

b) Planning Decisions

i) None received.

6) CORRESPONDENCE AND ANNOUNCEMENTS

- NWAC of Parish Councils Meeting Monday Evening, 6th March 2017.
- WCC Temporary Closure Spon Lane.
- ➤ Grendon 5th–11th April 2017 (with diversion).

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- Parish of St Nicholas, Baddesley Ensor with All Saints, Grendon
 Budget Forecast for the year.
- ➤ WCC J Pritchard Spon Lane request for additional information regarding bench and noticeboard.
- > Warwickshire CAVA Update issue.

7) ANY OTHER BUSINESS

- Received and discussed Parish Council Vacancy.
- P Swift mentioned the road surface on Waste Lane surface damage appears to be due to installation of cables for electric or similar – D Cox and P Swift to inspect. The Clerk to contact N.W.B.C.

8) FINANCE

a) **Cheque Payments**

It was proposed, seconded and agreed to issue the following cheques:-

Date	Details	Amount (£)
14/03/17	Khoo Systems	15.75
14/03/17	C Brown (Bus Shelter)	30.00
	TOTA	£45.75

Resolved:

To issue the above cheques.

9) DATE OF NEXT MEETING

➤ Tuesday, 11th April 2017.

The meeting closed at 8.05pm.

D Cox Chairman

D B Cox Chairman

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