

GRENDON PARISH COUNCIL

Minutes of the Parish Council Meeting
held at 7.15pm on Tuesday, 15th May 2018
in the Community Building, Boot Hill, Grendon

Present: D B Cox
M Hammersley
A Hands
H Horton
M White

Also Present: R Young, Clerk to the Council

1) **APOLOGIES**

Apologies for absence were received from P Swift.

2) **DECLARATION OF INTEREST**

Councillors D B Cox, A Hands and H Horton declared an interest in all matters relating to Grendon Community Centre.

3) **ELECTION OF PARISH COUNCIL CHAIRMAN**

It was proposed (H Horton), seconded (M Hammersley) and agreed to appoint D B Cox, Chairman of the Parish Council, for the coming weekend.

Resolved:

That D B Cox be appointed Chairman for the coming year.

4) **ELECTION OF THE PARISH COUNCIL VICE-CHAIRMAN**

This item was deferred to the next Parish Council meeting.

5) **MINUTES**

It was proposed, seconded and agreed that the Minutes of the Parish Council Meeting held on the 10th April 2018 be approved as a true and correct record.

Resolved:

- **That the Minutes of the Parish Council Meeting held on the 10th April 2018 be approved as a true and correct record.**

6) MATTERS ARISING

a) Footpath 114

- The Parish Council await action from the Right of Way Department at Warwickshire County Council.

b) First Responders

- The Clerk to arrange the activation of the Defibrillator on Wednesday, 30th May 2018.

c) Natwest Bank Account

- Councillor M White to confirm his signature and details.

d) Traffic Calming – Spon Lane

- No change – A Wright to progress.

e) Councillor/Clerk Training

- The Clerk to make further enquiries regarding training for planning issues and Data Protection.

f) Leaning Bus Stops – Grendon News and Green Lane

- The Clerk contact Arriva again.

g) New Noticeboard – Spon Lane

- The Clerk to confirm to WCC that the Noticeboard is 4' x 3' in size.

h) Bellway Homes - Flooding

- Site meeting attended by Leader of Warwickshire County Council, D Cox and representatives of North Warwickshire Borough Council. Follow-up meeting with residents held on 8th May 2018. NWBC to take all complaints to Bellway. Temporary stop on start of Phase 2 of Bellway Development.

i) Football Pitch – Boot Hill

- D Cox reported that matters looked positive regarding funding.

7) **PLANNING**

a) **Planning Applications Received**

- i) PAP/2018/0247
Land to the rear of 17-19, Carts Lane, Grendon
Erection of a detached two storey dwelling with access driveway and parking bays.
- ii) PAP/2018/0249
North Lodge, Polesworth Road, Grendon
Conversion of Garage to Granny Annexe.
- iii) PAP/2018/0287
Former Sparrowdale School and Recycling Centre, Spon Lane, Grendon
Construction of 56 Residential Dwellings (Class C3) including construction of a new vehicular access to Spon Lane, formalisation of existing vehicular access to Spon Lane, pedestrian accesses to Spon Lane and A5 (Watling Street), drainage infrastructure, landscaping, public open space and other works.

b) **Planning Decisions**

- i) PAP/2018/0090
111 Watling Street, Grendon
New Gate to front of property
Permission Granted
- ii) PAP/2018/0150
2 Mount Farm Cottages, Warton Lane, Grendon
Erection of two storey extension and internal alterations.
Permission Granted
- iii) PAP/2018/0165
125 Watling Street, Grendon
Erection of two storey side/rear extension.
Permission Granted

8) **CORRESPONDENCE AND ANNOUNCEMENTS**

- WCC – Benjamin Hill regarding new noticeboard – Requesting size details of noticeboard.

- CPRE – Walter Milner – Request for information regarding planning development. The Clerk to request W Milner to contact the Chairman.

- Chris Bayliss – Enquiry regarding Parish developments. The Clerk to confirm the following:-

“The Parish Council have objected to any further development off Spon Lane by Bellway but were overruled by NWBC. Phase 1 created drainage problems which a Public Meeting discussed. Notified NWBC five years ago of drainage issues”.

- WCAVA – Sarah Deeming Nomination for Volunteer Awards.

- NWBC – Full Council – 9th May 2018.

- WALC – Queens Award for Volunteering.

- Planning and Development Board – 14th May 2018.

- N Biggs – Civic Society – Aethelflaed Service – 12th June 2018. Invitation to Chairman.

- NWBC – GDPR – Steve Maxey.

- NWBC – Resources Board – 21st May 2018.

- Baddesley and Grendon Action Group – Ian Driver to contact with details.

- Craig Tracey M.P. – Powers for dealing with unauthorised development and encampments: Consultation Launch – Consultation runs to 15th June 2018.

- Craig Tracey M.P. – Neighbourhood Planning 2017.

- NWBC – D M Barratt – Notice of Submission of a Development Plan Document (Regulation 22).

- North Warwickshire Borough Council Local Plan.

9) **FINANCE**

a) **Cheque Payments**

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

Da1te	Details	Amount (£)
15/05/18	Khoo Systems	150.54
15/05/18	C Brown	50.00
15/05/18	M G Healey	75.00
15/05/18	Came and Co (Insurance)	639.28
15/05/18	All Saints Church (Donation)	500.00
	TOTAL	£1,414.82

Resolved:

To issue the above cheques.

b) **Bank Balance**

The Clerk confirmed the Parish Council bank balance.

c) **Clerk's Salary**

It was proposed, seconded and agreed to increase the Clerk's salary to £4,042.00 per annum. Salary to be reviewed every April.

Resolved:

To increase the Clerk's salary to £4,042.00 per annum. Salary to be reviewed in April of each year.

10) ANY OTHER BUSINESS

- D Cox gave an update regarding proposals for the Black Swan and Boot Inn Public Houses.
- D Cox gave a review of proposals for the Service Road on the A5. Meeting to be held on the 8th June 2018 with WCC to determine what can be done.
- D Cox gave update concerning proposed Funding for a Saturday this summer.
- A Hands proposed that the Parish Council supports a celebration to remember those who lost their lives during World War I. Councillors to consider for next meeting.
- A Hands gave an update regarding the JRL funding application.

11) DATE OF NEXT MEETING

12th June 2018.

The meeting closed at 9.00pm.

**D B Cox
Chairman**

D Cox
Chairman