

GRENDON PARISH COUNCIL

Minutes of the Annual General Meeting of the Parish Council
held on Tuesday, 13th May 2025 at 7.32pm
in Grendon Community Centre

Present: M White
C Rich-Bate
H Horton
A Hands
B Ainsworth
M Hammersley

Also Present: A Wright
E Harris
R Young – Clerk to the Council

1) APOLOGIES

Apologies for absence were received from B Davey.

2) ELECTION OF CHAIRMAN OF THE PARISH COUNCIL

It was proposed (C Rich-Bate), seconded (H Horton) and agreed that M White should be appointed Chairman of the Parish Council for the coming year.

Resolved: That M White be appointed Chairman of the Parish Council for the coming year.

3) ELECTION OF VICE-CHAIRMAN OF THE PARISH COUNCIL

It was proposed (M White), seconded (A Hands) and agreed that C Rich-Bate should be appointed Vice-Chairman of the Parish Council for the coming year.

Resolved: That C Rich-Bate be appointed Vice-Chairman for the coming year.

4) PUBLIC PARTICIPATION

No matters were raised.

5) DECLARATION OF INTEREST

M White declared an interest should Lioncourt be raised during the meeting. A Hands declared an interest in all matters relating to the Community Centre.

6) MINUTES

M White
Chairman

It was proposed (C Rich-Bate), seconded (A Hands) and agreed that the Minutes of the Parish Council Meeting held on the 8th April 2025 be approved as a true and correct record.

Resolved: To approve the Minutes of the Parish Council Meeting held on 8th April 2025.

7) MATTERS ARISING

a) Bus Shelter – Green Lane

It was agreed to appoint Pickerings Solicitors to deal with the legal aspects of registering the land previously reported.

b) Field Brook Farm (A Wright)

A Wright confirmed the following:-

- Road Safety Budget confirmed.
- Scheme prepared.
- Funding allocated.
- Edward Harris to monitor.

c) Provision of Waste Bin on Folly Lane

The Clerk to contact P Richards regarding installation.

d) Flood Action Group

This matter was ongoing.

e) Waste Bins in the Parish

- The Clerk confirmed the three additional waste bins will be delivered directly to P Richards.
- The Clerk to enquire with Fiona McKenzie at National Highways regarding provision of a litter bin on the Layby between Whittington Lane and Green Lane due to the considerable litter left by HGV drivers (CV9 2PW).

f) Potholes on Spon Lane

C Rich-Bate reported the potholes had been marked for repair but had not been made good to date.

g) Spring Cottage Farm

M White Declared an interest. The Clerk to write to Andrew Collinson at NWBC for an update.

h) Baddesley Ensor Party in the Park

The Clerk to confirm to Martin Sharp that the Parish Council had decided not to make a donation to the Party in the Park.

i) Warwickshire Police

The Clerk was requested to contact Warwickshire Police to ask if more detailed statistics could be provided for the Grendon Parish.

j) D Cox – VE Day

M White reported that D Cox had thanked the Parish Council for the donation towards the VE Day celebration.

k) Costa Coffee

The Clerk reported he had not received a reply from Costa Coffee Customer Relations.

l) Devolution

The Clerk reported that Steve Maxey (NWBC) had confirmed he would attend the June or July Parish Council Meeting.

8) PLANNING

a) Planning Applications Received

- i) PAP/2025/0169
19 Little Brum, Grendon
Single Storey Side Extension.
A Hands Declared an interest.
- ii) PAP/2025/0189
Riddings Poultry Farm, Watling Street, Grendon
Retrospective application for Change of Use of a former poultry building to a mixed use comprising a workshop for antique furniture restoration and storage for online sales.

7) CORRESPONDENCE AND ANNOUNCEMENTS

- NWBC – Annual Council Meeting – 14th May 2025.
- WALC – Operational Meeting – 13th May 2025.
- NWBC – Fillongley Neighbourhood Plan – Additional Regulation 14 Consultation.
- NWBC – Community and Environment Board – 15th May 2025.

- WARKSA – Preparing for the 2025 Smaller Authorities External Audit.
- WCC – Newsletter.
- Bee Line – Letter outlining work of charity.
It was proposed (C Rich-Bate), seconded (H Horton) and agreed to donate £50.00 to Bee Line.

Resolved: To donate £50.00 to Bee Line.

- NWBC – Planning and Development Board – 20th May 2025.
- Police Report for the period 27th March 2025 – 27th April 2025.

| Theme | | Commentary |
|-------------------------------|------------------------|--|
| | | X 202 calls to service. |
| | Shuttington | X 2 |
| | Alvecote | X 6 |
| | Austrey | X 8 |
| | Grendon | X 16 |
| | Polesworth | X 64 |
| | Birchmoor | X 9 |
| | Warton | X 23 |
| | Newton Regis | X 2 |
| | Seckington | X 1 |
| | No Mans Heath | X 5 |
| | Baxterley | X 2 |
| | Baddesley Ensor | X 14 |
| | Dordon | X 50 |
| | | |
| Area and local updates | | To check your local neighbourhood crime figures, please click on: <u>Your area / Warwickshire Police</u> |

| Theme | Commentary |
|---|--|
| | <p>For news, pictures and updates from your local SNT Team, click on the below link to our Facebook site which has daily updates on officers' activities.</p> <p><u>(6) Facebook</u></p> <p>We also publish regular updates and information on a community messaging service which you can sign up to via the below link.</p> <p><u>Home Page – Warwickshire Connected</u></p> <p>Updates are also published on our police newsletter and if you wish to be added to the mailing list, please can you contact the below email and we will get you added onto the newsletter distribution list.</p> <p><u>nwn.snt@warwickshire.police.uk</u></p> <p>The local team can also be contacted on here for any direct enquiries – <u>nwn.snt@warwickshire.police.uk</u></p> |
| <p><u>Overview</u></p> <p>We are continuing to experience vehicle crime in surrounding villages. Please remember to secure your vehicles and ensure all items are removed.</p> <p>The SNT Team are organising late night operations regarding vehicle crime.</p> <p>We are also running various pro-active vehicle crime operations with an increased number of officers including utilising officers from neighbouring police forces to target the issue. As a result of this, several arrests have been made in Warwickshire and Staffordshire.</p> <p>PCSO Mollie Thompson and I visited Polesworth Library to talk with young children regarding road safety. They enjoyed Mollie reading Warwick Bear and the Thinking Hat – Warwickshire Road Safety Club.</p> <p>Please send the dates of your next Parish Council meetings. If the local officers are available, they will try and attend.</p> | |
| <p>The local police team cover twelve parish areas and these figures cover the whole of the northern area. If there is anything specific or questions that you wish to raise, please contact the team direct: <u>nwn.snt@warwickshire.police.uk</u></p> <p>We will attend Parish meetings as and when we are on duty, but we have to split our time between the areas.</p> <p>Thank you all for your support and looking forward to working together in</p> | |

| Theme | Commentary |
|--------------|------------|
| partnership. | |

10) **ANY OTHER BUSINESS**

Chairman, M White, mentioned the following:-

- Thanked Councillors for the card he had received regarding his family bereavement.
- Thanked Andy Wright for the work he had undertaken on behalf of the Parish Council.
- Mentioned the following to Edward Harris:-
 - Installation of Bollards.
 - Flood Action Group.
- Reviewed Doman Name required for the Parish Council.

11) **FINANCE**

a) **Payments**

It was proposed, seconded and agreed the following payments should be made:-

| Details | £ |
|----------------------|-----------------|
| Vaughan Davies & Co | 120.00 |
| L G Services | 500.00 |
| M G Garden Services | 125.00 |
| Broxap | 1,177.02 |
| Bus Shelter Cleaning | 50.00 |
| B Ainsworth | 4.99 |
| HMRC (PAYE) | 213.68 |
| Parish Clerk | 290.40 |
| Total: | 2,481.09 |

Resolved: To issue the above payments.

b) **Bank Transfer**

It was agreed to transfer £10,000 from the current account to the deposit account.

M White
Chairman

12) **DATE OF NEXT MEETING**

➤ 10th June 2025.

The meeting closed at 8.33pm

M White
Chairman

M White
Chairman