

DORDON PARISH COUNCIL

The Minutes of the meeting of Dordon Parish Council
held on Thursday 18th December 2008 in the Meeting Room, Dordon Village Hall
commencing at 7.00 pm.

Present: Councillors: C Downs, J Hodgetts, A Curtis, W Whitmore, and R Downs.

Also Present: D C Downs, Hall Caretaker.
R Young, Clerk to the Council.

1336) APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors S Hanratty, and D Hanratty.

1337) DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST

- Councillors C Downs and R Downs declared an interest with regard to any matters relating to the Caretaker.
- Councillor J Hodgetts declared an interest with regard to any planning matters relating to or having any connection to land or property in the ownership of her family.

1338) CARETAKER'S REPORT

The Caretaker, Mrs D C Downs, mentioned the following:

- Carpenter to carry out repairs to door catches in Resource Centre.
- Wall painted and boiler repaired. Environment Agency notified.
- Locks and bars on doors need checking.
- Light at apex which lights car park needs attention.

1339) MINUTES

The minutes of the meeting held on 27th November 2008 were approved as a true and correct record.

Resolved:

- **To approve the minutes of the meeting held on 27th November 2008.**

MATTERS ARISING

1340) NEW WASTE TRANSFER DEVELOPMENT – SECTION 106

The Clerk to obtain confirmation from Jeff Brown of North Warwickshire Borough Council concerning Section 106 provision.

1341) BUS SHELTER – BROWNS LANE

No decision was taken regarding an alternative location for this bus shelter. The Clerk to obtain confirmation from North Warwickshire Borough Council that this bus shelter can be removed.

1342) PARISH FLAG

The project to have a parish flag was ongoing.

1343) DOMEHAWK CAMERA

The Clerk to enquire with Warwickshire County Council Highways regarding the cost to move the camera.

1344) THE SHORTWOODS

Councillors reviewed the decision to apply an energy surcharge of £25.00 per week to The Shortwoods during the period November 2008 – March 2009.

1345) BOROUGH / PARISH COUNCIL MEETING – 4TH DECEMBER 2008

Councillor W Whitmore gave an update regarding this meeting.

1346) CORRESPONDENCE

The following correspondence was reviewed or circulated to Councillors:

- North Warwickshire Borough Council. Register of Electors, 1st December 2008.
- North Warwickshire Borough Council. Council agenda for meeting held on Wednesday 17th December 2008.
- North Warwickshire Borough Council. Agenda of annual meeting between the Borough Council and Parish Council, 4th December 2008.
- North Warwickshire Borough Council. Letter dated 28th November 2008 from Jeff Brown thanking Parish Councillors who attended the planning training sessions.

- Information Commissioners Office. Freedom of Information. The Act requires every public authority to adopt an approved publication scheme as from 1st January 2009.

It was proposed, seconded and agreed to adopt the new Model Publication Scheme as from 1st January 2009.

Resolved:

- **To adopt the new Model Publication Scheme with effect from 1st January 2009.**

1347) PLANNING

a) Planning Applications

- i) Warwickshire County Council.
Lower House Farm, Lower House Lane, Baddesley Ensor.
Re-development of existing fellmongers and dwelling to be replaced with a public household waste recycling centre and kerbside collected household waste transfer station.

Revised Site Information.

- ii) PAP/2008/0650
Unit 2, Plot W1, Birch Coppice Business Park.
Display of non-illuminated sign.

No Comment.

b) Planning Decisions

None received.

c) Planning Correspondence

- i) New business premises – Plot W1, Birch Coppice Business Park, Dordon. New street name – “Arley Drive”.

1348) STANDING ORDERS

The Chairman requested Councillors to review the NALC Standing Orders with the option to adopt at the next Parish Council meeting.

1349) WEBSITE - UPDATE

The Clerk was requested to forward by email the latest Parish Council minutes to Councillor R Downs for inclusion on the parish website.

1350) ACCOUNTS FOR PAYMENT

It was proposed, seconded and agreed the following cheques should be issued:

ITEM	AMOUNT £
R Young (Parish Clerk)	357.90
D C Downs (44.25 @ £6.64 / hour)	293.82
D Sullivan (10.5 @ £5.73 / hour)	60.17
E G Edkins	104.00
J Wilkins	30.00
Cannon Hygiene	104.95
G Jones (Window Cleaner)	25.00
D C Downs (timer)	5.00
TOTAL	£980.84

Resolved:

- **To issue the above cheques.**

1351) HALL RECEIPTS

ITEM	AMOUNT £
Karate Group	60.00
Karate Group	60.00
B Wilson	55.00
Slimming Group	120.00
Mrs Farmer	40.00
TOTAL	£335.00

1352) ANY OTHER BUSINESS

- Councillor W Whitmore gave details of a quotation for Garden Care to undertake the ground maintenance at the Village Hall.
Councillor Whitmore agreed to obtain two further quotations.
- Councillor W Whitmore mentioned the following subjects requiring attention:
 - Traffic in Long Street.
 - Litter and waste in the village especially by the Spar shop and chip shop.

The meeting closed at 8.07 pm.

C Downs
Chairman