

DORDON PARISH COUNCIL

The Minutes of the meeting of Dordon Parish Council
held on Thursday 24th July 2008 in the Meeting Room, Dordon Village Hall
commencing at 7.00 pm.

Present: Councillors: S Hanratty, W Whitmore, R Downs, and A Curtis.

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

In the absence of the Chairman, C Downs, the meeting was chaired by the Vice-Chairman, S Hanratty.

1257) APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors C Downs, D Hanratty, and J Hodgetts.

Councillors C Downs and D Hanratty were attending an Area Forum meeting on behalf of the Parish Council.

1258) DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST

- Councillor R Downs declared an interest with regard to any matters relating to the Caretaker.

1259) CARETAKER'S REPORT

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

- Manager from Blood Donors visited Caretaker regarding blood donor staff putting away tables and chairs after each session. The Clerk to write a letter to Blood Donors stating the tables and chairs must be put away and the Hall swept and cleared of used plasters.
- Also reported false alarm call-out to hall on 23rd July 2008. Executive Security to check system and police will have logged call-out.

1260) MINUTES

The minutes of the meeting held on 26th June 2008 were approved as a true and correct record.

Resolved:

- **To approve the minutes of the meeting held on 26th June 2008.**

MATTERS ARISING

1261) PALISADE FENCING – HALL GROUNDS

This matter was still outstanding.

1262) UNION FLAG AND ST GEORGE’S FLAG

The Clerk to obtain details of the dates when the flags can be used at the village hall.

1263) PUBLIC REALM GRANT

The Clerk reported he was waiting for information regarding the following:

- Additional quotes to re-paint and repair the outside of the hall.
- Grant options from North Warwickshire Borough Council regarding a youth shelter plus contact with WREN (Voluntary Action Group).
- Also enquire with North Warwickshire Borough Council regarding the re-siting of the Browns Lane bus shelter.

1264) POLESWORTH AND DORDON RELIEF IN CHARITY

- The Clerk to forward a letter of thanks to P Morson for his time as a Parish Council representative at the charity.
- It was proposed, seconded and agreed that Ms S Downs (Curtis) be appointed the Parish Council’s representative at the charity as from 28th October 2008.

Resolved:

- **To appoint Ms S Downs (Curtis) as Parish Council representative to the Polesworth and Dordon Relief in Charity as from 28th October 2008.**

1265) SPEAKERS AT PARISH COUNCIL MEETINGS

- G Brown of North Warwickshire Borough Council to attend September 2008 meeting.
- Representative from “Live and Local” to be arranged.

1266) THE GATE – LONG STREET

The Clerk reported that G Brown of North Warwickshire Borough Council had confirmed that issues relating to the delivery of materials to this site must be referred to Warwickshire Police and the Health and Safety Executive.

1267) FIRE ALARM BELL – MAIN HALL

The Clerk to contact the Caretaker regarding installation.

1268) DOG BINS

Councillor W Whitmore reported he had received no reply from R Thomas of North Warwickshire Borough Council regarding dog bins.

1269) CORRESPONDENCE

The following were reviewed or circulated to Councillors:

- North Warwickshire Borough Council. Agenda and minutes of meeting to be held on 9th July 2008.
- Area Forum North. Agenda for meeting to be held on 15th July 2008. Councillor W Whitmore gave a résumé of the meeting; the main points being as follows:
 - Vandalism in Polesworth.
 - Police need to respond to reported incidents. Member of public produced a spreadsheet of reported calls.
 - Meeting to be held on 29th September 2008 regarding vandalism.
 - J Winter asked police if Domehawk in Dordon is operational. Police attending could not confirm.
 - J Winter asked if Dordon could be made an “alcohol free village”. No agreement from North Warwickshire Borough Council.
- North Warwickshire Borough Council, Civic Awards 2008. Closing date 5th September 2008.
- Warwickshire County Council. North Warwickshire Area Committee meeting, 16th July 2008.
- North Warwickshire Borough Council. Civic service, Sunday 14th September 2008 at St Peter and Paul’s Parish Church, Water Orton.
- Tamworth Borough Council. Online contact – Local Development Framework. Request for Clerk’s email address.
- Volunteer Centre, North Warwickshire. Letter dated 10th July 2008 from Jane White, Centre Manager, outlining work of the Centre and requesting a donation. The Clerk to confirm funds allocated for current year.
- Warwickshire County Council. Speed limit review.

1270) PLANNING

a) Planning Applications

- i) PAP/2008/0304
Plot 1, G Park, Birch Coppice Business Park.
Display of signage.
- No Comment.
- ii) PAP/2008/0278
Kayley House, Freasley.
Erection of garden tractors and implement shed.
- Concerns:
- No commercial use.
 - No change of use to residential.
- iii) PAP/2008/0380
Kidcare Day Nursery, Roman Way.
Proposed new reception area, enclosed rear play area and change of use of office and stores to pre-school area.
- No Comment.
- iv) PAP/2008/0398
High Royals, Dunns Lane, Dordon.
Erection of dormer windows on front and rear elevation to serve loft conversion and proposed garage extension.
- No Comment.

b) Planning Decisions

None received.

1271) STANDING ORDERS

No matters were discussed.

1272) WEBSITE - UPDATE

Councillor R Downs reminded Councillors he required their photograph to be included on the website.

1273) ACCOUNTS FOR PAYMENT

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

ITEM	AMOUNT £
D C Downs (62 hours @ £6.40 / hour)	396.80
D Sullivan (14 hours @ £5.52 / hour)	77.28
R Young (Clerk's Salary)	344.80
I and A Crowhurst	30.00
E G Edkins	75.00
G Jones (Window Cleaner)	25.00
TOTAL	£948.88

Resolved:

- **To issue the above cheques.**

1274) HALL RECEIPTS

ITEM	AMOUNT £
Dance Group	100.00
Waiver Fee	50.00
Mr Farmer	10.00
Hall Deposit	30.00
Slimming World	120.00
Slimming World	260.00
Dance Group	520.00
TOTAL	£1,090.00

1275) HALL BOOKINGS

Letter dated 24th June 2008 from Bruce Tetlow, North Warwickshire Integrated Dance regarding use of the Village Hall. The Clerk commented that at the previous Parish Council meeting, Councillors had agreed to a five week trial period.

1276) ANY OTHER BUSINESS

- Councillors commented a Parish Council meeting should be held on 21st August 2008.
- The Clerk to enquire whether any Section 106 funding was available from North Warwickshire Borough Council / Warwickshire County Council from the Birch Coppice Development site that could be used for the provision of a youth centre.

The meeting closed at 7.55 pm.

C Downs
Chairman