

DORDON PARISH COUNCIL

The Minutes of the meeting of Dordon Parish Council
held on Thursday 27th November 2008 in the Meeting Room, Dordon Village Hall
commencing at 7.00 pm.

Present: Councillors: R Downs, W Whitmore, and C Downs.

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

1317) APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors S Hanratty, D Hanratty, J Hodgetts, and A Curtis.

1318) DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST

- Councillors C Downs and R Downs declared an interest with regard to any matters relating to the Caretaker.
- The Clerk declared an interest with regard to any matters relating to MCY Decorators.

1319) CARETAKER'S REPORT

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

- Cover installed for central heating timer.
- Reported the Dance Group enquired for March 2009. Require barn dance plus line dancing if possible.

It was proposed, seconded and agreed to accept the booking but only for a barn dance with no line dancing.

Resolved:

- **To accept a booking from the Dance Group from March 2009 to hold barn dances.**

1320) MINUTES

The minutes of the meeting held on 23rd October 2008 were approved as a true and correct record.

Resolved:

- **To approve the minutes of the meeting held on 23rd October 2008.**

MATTERS ARISING

1321) THE SHORTWOODS

Councillors discussed the increase in charges applied to energy prices during the last 12 months.

It was proposed, seconded and agreed that an energy surcharge of £25.00 per week would be applied to The Shortwoods during the period November 2008 to March 2009 inclusive.

Resolved:

- **To apply an energy surcharge of £25.00 per week to The Shortwoods for the period of November 2008 until March 2009 inclusive.**

Councillors noted that the rent charged to The Shortwoods would be reviewed at the Parish Council meeting to be held in March 2009.

1322) LIVE AND LOCAL

It was agreed that the "Live and Local" productions would be reviewed in January 2009.

1323) SECTION 106 – NEW WASTE TRANSFER DEVELOPMENT

The Clerk was asked to write to Jeff Brown at North Warwickshire Borough Council regarding the parish gaining from a Section 106 agreement.

1324) BUS SHELTER – BROWNS LANE

It was agreed the Clerk should enquire with North Warwickshire Borough Council regarding the possibility of moving the Browns Lane bus shelter.

1325) CHRISTMAS LIGHTS – VILLAGE HALL

It was agreed the Caretaker should arrange to have the Christmas lights checked.

1326) PARISH FLAG

The Chairman, C Downs, reported that Mike O'Brien had been asked to judge the flag designs submitted.

1327) DOMEHAWK CAMERA

The Clerk was asked to make enquiries concerning the cost involved to move the Domehawk camera.

1328) CORRESPONDENCE

The following correspondence was reviewed or circulated to Councillors:

- Letter dated 27th October 2008 from Keith Bristour, Chief Constable confirming Chief Inspector Mike Wylde had been asked to address problems in the parish.

The Clerk was asked to arrange a meeting with Warwickshire Police.

- Communities and Local Government – Communities in Control. Real People, Real Power : Codes of Conduct for Local Authority Members and Employees. A Consultation.
- Warwickshire County Council. “Prime Time” Newsletter, issue 4.
- North Warwickshire Borough Council. “Your Guide to North Warwickshire”.
- North Warwickshire Borough Council. Christmas tree recycling poster.
- WALC. Notice of meeting of North Warwickshire Area Committee of Parish Councils, Monday 1st December 2008.

1329) 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.

Additional information relating to this application.

- ii) PAP/2008/0580
Planters Garden Centre, Trinity Road.
Change of use of land for caravan sales.

No Comment.

- iii) PAP/2008/0588
Birch Coppice Business Park, Danny Morson Way, Dordon.
Extension to existing loading bay canopy.

No Comment.

- iv) PAP/2008/0546
Centurion Service Station, Watling Street, Dordon.
Display of illuminated and non-illuminated signage.

No Comment.

- v) PAP/2008/0545
Esso Petroleum Co Ltd.
Re-development of petrol filling station.

No Comment.

b) Planning Decisions

None received.

1330) STANDING ORDERS

It was agreed the Clerk should obtain ten copies of the NALC Standing Orders for circulation to Councillors.

Councillors to review the NALC Standing Orders.

1331) WEBSITE - UPDATE

Councillor R Downs gave details regarding the use of the FTP recently purchased.

1332) ACCOUNTS FOR PAYMENT

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

ITEM	AMOUNT £
MCY Decorators	5,750.00
ESPO	84.92
Clement Keys	334.88
Severn Trent Water	639.71
Rentokil	105.10
R Young	357.90
D C Downs (73.75 @ £6.64 / hour)	489.70
D Sullivan (17.5 @ £5.73 / hour)	100.28
G Jones (Window Cleaner)	25.00
Ian Matthews	325.00
Royal British Legion	60.00
Plumbing and Heating	998.75
TOTAL	£9,271.24

Resolved:

- **To issue the above cheques.**

1333) HALL RECEIPTS

ITEM	AMOUNT £
Mr Farmer	30.00
Slimming World	150.00
Dance Group	170.00
Karate Group	120.00
TOTAL	£470.00

1334) ANNUAL RETURN 2007 / 2008

The Clerk reported the Annual Return for 2007 / 2008 had been received back from the Audit Commission with no adverse comments.

1335) ANY OTHER BUSINESS

- The Clerk was asked to check when the Parish Council last made a donation to the church graveyard fund.
- Councillor W Whitmore confirmed he would attend the Borough Council / Parish / Town Council meeting to be held on 4th December 2008 at the offices of North Warwickshire Borough Council.

The meeting closed at 8.08 pm.

C Downs
Chairman