

DORDON PARISH COUNCIL

The Minutes of the meeting of Dordon Parish Council held on Thursday 23rd April 2009 in the Meeting Room, Dordon Village Hall commencing at 6.47 pm.

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

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

Due to the absence of the Chairman, Councillor C Downs, it was proposed, seconded and agreed that the Vice-Chairman, Councillor S Hanratty would chair the Parish Council meeting.

Resolved:

- **That the Vice-Chairman, S Hanratty, would chair the meeting.**

35) APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor C Downs.

36) DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST

- Councillors A Curtis and R Downs declared an interest with regard to any matters relating to the Caretaker.

37) CARETAKER'S REPORT

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

- Baby Sensory Class in Village Hall ended.
- New watercolour painting group to start on Wednesday afternoons. Will monitor with regard to paint.
- Dordon flag will cost £210.10.

It was proposed, seconded and agreed to purchase the flag at a cost of £210.10.

Resolved:

- **To purchase Dordon flag at a cost of £210.10.**

38) MINUTES

The minutes of the meeting held on 26th March 2009 were approved as a true and correct record.

Resolved:

- **To approve the minutes of the meeting held on 26th March 2009.**

MATTERS ARISING

39) CARPENTER – I MATTHEWS

The Clerk to forward details of damage to wiring and request details of liability insurance.

40) SHORTWOODS – GRIT BIN

The Clerk reported he had not received any information from Kim Ford regarding the grit bin which was moved.

41) POLESWORTH HOMES GROUP

The Clerk reported that Adrian Allen of North Warwickshire Borough Council had stated that the Borough Council had not supplied three waste bins to the Polesworth Homes Group.

42) TELEPHONE LAND LINE – RESOURCE CENTRE

Councillor R Downs agreed to review the options to provide the Caretaker with a mobile telephone.

43) DORDON CHURCHYARD MAINTENANCE

Councillor D Hanratty confirmed he had requested details from Reverend V Hicks as to how the donation from the Parish Council had been used.

44) GROUND MAINTENANCE – DORDON VILLAGE HALL

The Clerk reported that the Chairman, C Downs, had instructed the Clerk to review the ground maintenance agreement with North Warwickshire Borough Council for this year due to the shortage of time available to identify an alternative contractor.

45) CORRESPONDENCE

The following correspondence was reviewed or circulated to Councillors:

- Warwickshire County Council. Warwickshire Minerals Core Strategy : Revised Spatial Options – Extension of Consultation Period until 8th May 2009.
- WALC – Schedule of Seminars.
- Information Commissioner’s Office – update.

- CPRE – request for donation.
- North Warwickshire Borough Council. Letter dated 1st April 2009 from David Harris requesting details of any community events.
- North Warwickshire Borough Council. Letter dated 9th April 2009 from J Hutchinson, Chief Executive, outlining details of the agenda for the Full Council meeting to be held on 22nd April 2009.
- North Warwickshire Borough Council. Letter dated 15th April 2009 from John Shilton confirming the 17 new build apartments at the former Gate Inn site will be known as “Gate Court”.
- Notice of Area North meeting, 23rd April 2009.
- Equality and Human Rights Commission. Public Sector Equality Duties.
- Warwickshire County Council. Vehicle Restriction Policy – Household Waste Recycling Centres.
- North Warwickshire Borough Council. Trade Refuse Collection Service.
- Warwickshire Police. Withdrawal of police response – Village Hall.
- Clement Keys – annual audit, 13th July 2009.
- UPS – email requesting meeting with the Parish Council to build working relationship.
- North Talk – April 2009.
- Warwickshire County Council. Bus Service Improvement – Consultation 2009. Comments to be received by 5th May 2009.

46) **PLANNING**

a) **Planning Applications Received**

- i) PAP/2009/0105
The Cuckoo’s Rest, Whitehouse Road, Dordon.
Change of use to A4 and A5 use, food take-away. Retain doorway to conservatory and store shed to rear.

No Comments.
- ii) PAP/2009/0119
14 Vicarage Close, Dordon.
Single storey flat roof rear extension to create shower room for disabled use.

No Comments.

b) **Planning Decisions**

None received.

c) **Other Planning Matters**

- i) PAP/2009/0027 and 0027
Dordon Service Station.
Both applications withdrawn.

47) **STANDING ORDERS**

No matters were raised.

48) **WEBSITE - UPDATE**

Councillor R Downs reported details regarding the Dordon flag and that the photographs are also to be included.

49) **LIVE AND LOCAL**

The Clerk to invite a representative of "Live and Local" to the next Parish Council meeting.

50) **YELLOW LINES – CHURCH HILL**

The Clerk reported he had been informed by Warwickshire County Council the matter was ongoing.

51) **ACCOUNTS FOR PAYMENT**

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

ITEM	AMOUNT £
D C Downs (60 @ £6.64 / hour)	398.40
D Sullivan (20 @ £5.73 / hour)	114.60
R Young (Parish Clerk)	357.90
North Warwickshire Borough Council (Rates – Parish Hall)	1,177.25
I and A Crowhurst	730.51
R Young (Expenses – March – April 2009)	19.57
North Warwickshire Borough Council (Trade Refuse)	551.68
D Hanratty (Gift Tokens)	30.00
TOTAL	£3,379.91

Resolved:

- **To issue the above cheques.**

52) **HALL RECEIPTS**

ITEM	AMOUNT £
Slimming World	120.00
Mr Farmer	20.00
Weight Watchers	625.00
GKR Karate	60.00
TOTAL	£825.00

53) **ANY OTHER BUSINESS**

- Need for additional parking – notify Borough Councillors J Winter and P Morson.
- D Hanratty. The Clerk to obtain details of cost for a flag pole and request UPS to sponsor.
- Cuckoo’s Rest and Dordon Club have signs on display at the junction of Long Street and the A5. The Clerk to request North Warwickshire Borough Council, Environmental Health, to arrange removal.

The meeting closed at 7.47 pm.

S Hanratty
Vice-Chairman of the Parish Council