

## **DORDON PARISH COUNCIL**

The Minutes of the meeting of Dordon Parish Council  
held on Thursday 26<sup>th</sup> February 2009 in the Meeting Room, Dordon Village Hall  
commencing at 7.00 pm.

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

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

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### 1) **WARWICKSHIRE POLICE**

The following matters were discussed with R Fildes of Warwickshire Police:

- Domehawk camera.
- Re-siting of Domehawk.
- Cost to move Domehawk - £70.00. Electrical work for new site approximately £700.00.
- Disabled bay opposite church.
- Double yellow lines and parking enforcement.
- Changes to double yellow lines may require consultation of residents.
- No legal enforcement to disabled parking.
- Flow of traffic on Long Street, reviewed options.
- De-criminalisation of parking.
- Bus shelter location.
- Provision of funding for teen shelter.
- Reviewed crime statistics.
- Crime statistics for the parish.
- Warwickshire police website.

The Chairman, C Downs, thanked R Fildes for attending the meeting.

2) **CO-OPTION OF PARISH COUNCILLOR**

It was proposed, seconded and agreed that S Fowler be co-opted as a Parish Councillor for Dordon.

**Resolved:**

- **That S Fowler be co-opted as a Parish Councillor for Dordon.**

3) **DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST**

- Councillors C Downs, A Curtis, 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.

4) **CARETAKER'S REPORT**

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

- Received bookings of the hall for Baby Sensory Class for Tuesday's and Saturday Sequence Dancing for the end of March 2009.

5) **MINUTES**

The minutes of the meeting held on 22<sup>nd</sup> January 2009 were approved as a true and correct record.

**Resolved:**

- **To approve the minutes of the meeting held on 22<sup>nd</sup> January 2009.**

**MATTERS ARISING**

6) **DOMEHAWK CAMERA**

The Chairman, C Downs, commented the police like the present location but another option is to move the camera to the vicinity of the doctor's / Lloyds Chemist converting a post at this location.

7) **CORRESPONDENCE**

The following correspondence was reviewed or circulated to Councillors:

- Letter dated 19<sup>th</sup> February 2009 from Kim Ford at the Shortwoods regarding the moving of a grit bin from the Shortwoods to a location by the shops and stating the grit bin was purchased by Warwickshire County Council.

The Chairman, C Downs, commented the grit bin in question was purchased by the Parish Council some years ago and was located outside the Shortwoods compound until children climbed onto the bin and then onto the wall. As five people had slipped over by the shops, it had been arranged for the bin to be moved.

The Clerk to check Parish Council records and to request Kim Ford to check her records for details.

- Live and Local shows - information booklet. The Clerk to contact Parish Councils who have held shows for reference.
- Letter dated 17<sup>th</sup> February 2009 from Brian Wilson requesting use of Dordon Village Hall on 31<sup>st</sup> December 2009 for a New Year's Eve party.

It was proposed, seconded and agreed to accept this booking for 31<sup>st</sup> December 2009.

**Resolved:**

- **To accept the New Year's Eve (31<sup>st</sup> December 2009) booking from Brian Wilson for Dordon Village Hall.**

**8) PLANNING**

**a) Planning Applications Received**

- i) PAP/2009/0027  
Dordon Service Station, Watling Street, Dordon.  
Demolition of existing petrol filling station, car sales and nursery and erection of new nursery and floodlights.

No comment.

- ii) PAP/2009/0026  
Dordon Service Station, Watling Street, Dordon.  
Demolition of existing petrol filling station, car sales, and nursery and erection of new petrol filling station and floodlights.

No comment.

- iii) PAP/2009/0018  
Co-operative (Dordon), 70 New Street, Dordon.  
Advertisement consent for illuminated signage.

The Clerk to ask if a timer could be applied at night.

- iv) PAP/2006/0579  
Plot W1, Watling Street, Birch Coppice Business Park, Dordon.  
Approval of reserved matters for erection of industrial unit (B2 / B8) with ancillary offices and separate office building with car parking and associated works.

No comment.

**b) Planning Decisions**

None received.

**9) STANDING ORDERS**

No further matters were raised.

10) **WEBSITE - UPDATE**

Councillor R Downs reported he had paid EUK Host the Linux Bronze charge for the period 21<sup>st</sup> February 2009 – 20<sup>th</sup> February 2010 of £29.98 including VAT of £3.91.

11) **LIVE AND LOCAL**

This matter had already been discussed.

12) **YELLOW LINES – CHURCH HILL**

Councillor D Hanratty reported that Dordon Parochial Church Council want to keep the lines for funerals or weddings. The Clerk to contact Warwickshire County Council regarding a change to restricted parking to 10.00 am – 4.00 pm.

13) **ACCOUNTS FOR PAYMENT**

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

ITEM	AMOUNT £
R Young (Parish Clerk)	357.90
CISWO (Ground Rent)	68.14
Rentokil Ltd	102.87
Chubb Fire Ltd	334.29
D Sullivan (17.5 @ £5.73 / hour)	100.28
D C Downs (74.25 @ £6.64 / hour)	496.34
G Jones (Window Cleaner)	25.00
R Downs (Host)	29.98
<b>TOTAL</b>	<b>£1,514.80</b>

**Resolved:**

- **To issue the above cheques.**

14) **HALL RECEIPTS**

ITEM	AMOUNT £
GKR Karate	60.00
Mrs S Forbes	120.00
Mr Farmer	10.00
Mr Farmer	10.00
WCC Social Services	285.00
<b>TOTAL</b>	<b>£485.00</b>

15) **ANY OTHER BUSINESS**

a) **Disabled Parking Bays**

- Kitwood Avenue – original person to use bay now deceased.
- New Street – no person from Warwickshire County Council or North Warwickshire Borough Council requested comment from Parish Council.

The Clerk to request Warwickshire County Council to contact the Parish Council for comment in future and ask for explanation why the Parish Council were not consulted in the past.

**b) Patient's Forum**

Councillor J Hodgetts reported the following:

- George Eliot Hospital to become a Foundation Hospital.
- Dordon Surgery – in future all complaints to be dealt with by the doctors directly.

**c) Polesworth Homes Group**

- The Clerk to enquire with North Warwickshire Borough Council as to why they have three waste bins on site.

**d) Telephone Land Line – Resource Centre**

- Councillor R Downs agreed to check what alternative tariffs were available.

**e) Shortwoods - Rent**

- It was proposed, seconded and agreed the inclusive rent to be charged to the Shortwoods would be £100.00 per week (including heating supplement) for the period 1<sup>st</sup> April 2009 – 31<sup>st</sup> March 2010.

**Resolved:**

- **The weekly rental charge to the Shortwoods would be £100.00 for the period 1<sup>st</sup> April 2009 – 31<sup>st</sup> March 2010.**

The meeting closed at 8.55 pm.

**C Downs**  
**Chairman**