

DORDON PARISH COUNCIL

The Minutes of the meeting of Dordon Parish Council
held on Wednesday 22nd July 2009 in the Meeting Room, Dordon Village Hall
commencing at 8.00 pm.

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

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

91) APOLOGIES

Apologies for absence were received from Councillors R Downs and J Hodgetts.

92) DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST

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

93) CARETAKER'S REPORT

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

- 15th August 2009 – 18th birthday party.
- Art Class closed for the summer.
- Cancelled last night's karate as electricity tripped out. Electrician coming tomorrow to check.
- Fire drill updated.
- A Curtis to be included on the alarm schedule.
- J Hodgetts looked at flagpole – not happy with access.

94) MINUTES

The minutes of the meeting held on 24th June 2009 were approved as a true and correct record.

Resolved:

- **To approve the minutes of the meeting held on 24th June 2009.**

DORDON PARISH COUNCIL

MATTERS ARISING

95) PARISH COUNCIL REPRESENTATIVES - SCHOOL

The Chairman, A Curtis, reported that no reply had been received from the school.

96) LIVE AND LOCAL

- Act booked for Friday 27th November 2009.
- Reviewed admission charges:
 - £7.00 – full charge
 - £5.00 - concession
- Live and Local receive flat charge of £210.00 plus 70% of takings over £210.00.

97) PHOTOGRAPH COPIES

Councillor R Downs to obtain a costing for photograph copies.

98) YELLOW LINES – CHURCH HILL

The Clerk reported this matter was ongoing.

99) CORRESPONDENCE

The following correspondence was reviewed or circulated to Councillors:

- Letter dated 25th June 2009 from Simon Powell of North Warwickshire Borough Council regarding the future of the indoor leisure provision in Coleshill.
- Warwickshire County Council. North Warwickshire Area Committee meeting, 22nd July 2009.
- Warwickshire County Council. North Area engineer details and contact details.
- Churchyard Fund. Email dated 22nd July 2009 from John Mills giving details of expenditure relating to the maintenance of Dordon Churchyard.
- The Shortwoods. Email dated 17th July 2009 from Kim Ford confirming agreement to the siting of the new grit bin outside The Shortwoods. K Ford stated responsibility to fill the grit bin rests with the Parish Council.

It was proposed, seconded and agreed that the Parish Council would arrange to fill the grit bin outside The Shortwoods.

Resolved:

- **That the Parish Council arrange to fill the grit bin outside The Shortwoods.**

DORDON PARISH COUNCIL

- 2 Hillcrest Road. Grit bin damaged by vehicle outside 2 Hillcrest Road. It was proposed, seconded and agreed that a replacement small grit bin is purchased.

Resolved:

- **To purchase a small grit bin to be sited outside 2 Hillcrest Road.**

100) PLANNING

a) Planning Applications Received

- i) PAP/2009/0296
Tamworth Motorway Services Area J10.
Installation of commercial vehicle washing system with screens either side and floodlights.

No Comments.

b) Planning Decisions

None received.

101) STANDING ORDERS

No matters were raised.

102) WEBSITE - UPDATE

The Chairman, A Curtis, confirmed that R Downs had updated information on the website.

103) ACCOUNTS FOR PAYMENT

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

ITEM	AMOUNT £
D C Downs (62 hours @ £6.64 / hour)	411.68
D Sullivan (14 hours @ £5.73 / hour)	77.42
R Young (Parish Clerk)	357.90
R Young (Expenses)	12.38
ESPO	64.59
J Wilkins	30.00
Eon Gas	416.11
Eon Electric	220.45
G Jones (Window Cleaner)	25.00
Broker Network Ltd	2,116.41
TOTAL	£3,731.94

Resolved:

- **To issue the above cheques.**

DORDON PARISH COUNCIL

104) HALL RECEIPTS

ITEM	AMOUNT £
GKR Karate	60.00
Farmer (3 @ £10.00)	30.00
Slimming World	120.00
Christening Party – 5 th July 2009	75.00
NWBC Election – 4 th June 2009	250.00
Tea Dance Group	560.00
TOTAL	£1,095.00

105) ANY OTHER BUSINESS

- W Whitmore. Hole in Long Street road opposite pet shop. Parish Clerk to report.
- Waste site meeting. Next Tuesday coach to Warwick Planning Meeting, 8.00 am from Café Simla.

The meeting closed at 9.05 pm.

A Curtis
Chairman of the Parish Council