

DORDON PARISH COUNCIL

The Minutes of the meeting of Dordon Parish Council
held on Wednesday 25th November 2009 in the Meeting Room, Dordon Village Hall
commencing at 8.00 pm.

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

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

139) DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST

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

140) CARETAKER'S REPORT

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

- Problems with radiator in hall; a replacement will cost approximately £350.00.
- Also detailed alternative to a replacement boiler in the kitchen whereby a hot water supply pipe is installed which would give an option to fit radiators. The cost being in the region of £2,300.00.

It was proposed, seconded and agreed to obtain two more quotations and the Chairman and a Councillor decide.

Resolved:

- **Two further quotations are obtained for a hot water supply to the hall kitchen and the Chairman and a Councillor decide on acceptance of quotations.**

Warwickshire County Council - Licence

- Councillors reviewed the email dated 20th November 2009 received from J Becket.
- C Downs said the hall was for the use of the people of Dordon and Warwickshire County Council must adhere to rules like everyone else.
- D C Downs commented a fire risk assessment would not be an issue; not aware of the Shortwoods carrying out a fire drill.
- The Clerk reported that insurers would not maintain cover if keys were distributed to hall users.
- The Caretaker said the details of how the grassed area would be used and cleaned up would have to be agreed.

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- It was proposed, seconded and agreed that we have already got terms and conditions of use for the hall plus a booking form and we do not need a licence agreement.

Resolved:

- **That we reject a licence agreement and use the established booking form.**

141) MINUTES

The minutes of the meeting held on 28th October 2009 were approved as a true and correct record.

Resolved:

- **To approve the minutes of the meeting held on 28th October 2009.**

MATTERS ARISING

142) PARISH COUNCIL REPRESENTATIVE - SCHOOL

The Chairman, A Curtis, reported this matter was ongoing.

143) VILLAGE HALL – VALUATION (RATING)

The Clerk reported he needed to review the detail at the hall.

144) PLANNING APPLICATION – LAND TO THE REAR OF 113 – 121 LONG STREET, DORDON

The Clerk reported that this application was marked as pending on the Borough Council website.

145) CORRESPONDENCE

The following correspondence was reviewed or circulated to Councillors:

- Warwickshire County Council. North Warwickshire Area Committee meeting, 25th November 2009.
- North Warwickshire Borough Council. Letter from Steve Moxey, Assistant Chief Executive, outlining details of the website page for licensing applications.

146) PLANNING

a) Planning Applications Received

- i) PAP/2009/0507
Osborne House, Freasley Common, Dordon.
Erection of store building.

No comment

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- ii) PAP/2009/0506
Shaw House, Freasley Common, Dordon.
Stable and store building and change of use of land to horse culture.

No comment

147) STANDING ORDERS

No matters were raised.

148) WEBSITE - UPDATE

Councillor R Downs confirmed that additional photographs were now on the website.

149) LIVE AND LOCAL

The Chairman, A Curtis, gave an update reviewing tickets sold, start time, and Councillor's duties on the night.

150) ACCOUNTS FOR PAYMENT

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

ITEM	AMOUNT £
D C Downs (63 hours @ £6.72 / hour)	423.36
D Sullivan (14 hours @ £5.80 / hour)	81.20
R Young (Parish Clerk's salary)	362.27
ESPO	84.37
Rentokil Limited	107.90
Cook's Property Maintenance	85.00
J Wilkins (Electrician)	128.00
R Young (Clerk's Expenses)	68.26
G Jones (Window Cleaner)	25.00
C Downs (Mobile Telephone)	30.26
R Downs (Hall Kettle)	4.79
D Hanratty (Expenses)	5.48
TOTAL	£1,405.89

Resolved:

- **To issue the above cheques.**

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151) HALL RECEIPTS

ITEM	AMOUNT £
Farmer (3 x £10.00)	30.00
Slimming World	90.00
Artmoves (UK) Limited	240.00
GKR Karate	60.00
WCC Shortwoods	1,060.00
Weight Watchers	260.00
TOTAL	£1,740.00

152) ANY OTHER BUSINESS

- It was decided the next Parish Council meeting would be held on Thursday 17th December 2009.
- W Whitmore to obtain details of hedge over footpath in Kitwood Road opposite the village hall.
- The Chairman, A Curtis, reported he attended the Remembrance Day Service on 8th November 2009.

The meeting closed at 9.00 pm.

A Curtis
Chairman of the Parish Council