

# DORDON PARISH COUNCIL

The Minutes of the meeting of Dordon Parish Council  
held on Wednesday 23<sup>rd</sup> September 2009 in the Meeting Room, Dordon Village Hall  
commencing at 8.00 pm.

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

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

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## 106) APOLOGIES

Apologies for absence were received from Councillor R Downs.

## 107) DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST

- Councillors A Curtis, and C 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 or having any connection to land or property in the ownership of her family.

## 108) CARETAKER'S REPORT

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

- Electric boiler in bar needs to be replaced.
- Children's Group would like to book the hall for Halloween.
- Flats on "The Gate". The Clerk to notify Warwickshire County Council that the footpath along Long Street needs to be clear and available for pedestrians to use.

## 109) MINUTES

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

**Resolved:**

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

## MATTERS ARISING

### 110) PARISH COUNCIL REPRESENTATIVE - SCHOOL

The Chairman, A Curtis, reported that to date he had not received a reply from the school. A Curtis to contact.

## DORDON PARISH COUNCIL

### 111) LIVE AND LOCAL

A Curtis reported that Live and Local were very supportive to new venues.

### 112) PARISH PHOTOGRAPHS

This matter was ongoing.

### 113) YELLOW LINES – CHURCH HILL

This matter was deferred until next month's meeting.

### 114) CORRESPONDENCE

The following correspondence was reviewed or circulated to Councillors:

- North Warwickshire Area Committee meeting, 16<sup>th</sup> September 2009.
- Warwickshire Lieutenancy Office. Letter dated 28<sup>th</sup> July 2009 from martin Dunne requesting nominations for the Queen's Award for Voluntary Service.
- North Warwickshire Borough Council. Mayor's Civic Service, Sunday 15<sup>th</sup> November 2009, 10.30 am at St Nicholas' Church, Hill Top, Baddesley Ensor.
- WALC:
  - Notice of Annual General Meeting
  - North Warwickshire Committee, 7<sup>th</sup> September 2009, Annual Meeting
  - Vitalise Essential Breaks
  - 60<sup>th</sup> Annual Report 2008 / 2009
- Warwickshire County Council. "At Home" drinks reception, 19<sup>th</sup> September 2009.
- Warwickshire County Council. Advisory Lorry Route Map, 2<sup>nd</sup> Edition.
- WRCC. Country matters.
- North Warwickshire Borough Council. Letter dated 24<sup>th</sup> July 2009 from Jeff Brown regarding the adoption of red BT telephone boxes.
- Warwickshire County Council. Letter from Ann-Marie Grace regarding dogs and public rights of way.
- North Warwickshire Borough Council. Letter dated 14<sup>th</sup> September 2009 from J Brown regarding planning applications and the change of procedure for dealing with amendments.
- North Warwickshire Borough Council. Letter dated 31<sup>st</sup> July 2009 from J Brown regarding planning applications – electronic consultation.
- Warwickshire Fire and Rescue Service. Consultation regarding review of fire stations.
- Warwickshire County Council. Letter dated 21<sup>st</sup> September 2009 from Janette Becket requesting a meeting concerning the use of Dordon Village Hall by The Shortwoods. The Clerk to arrange a meeting.

# DORDON PARISH COUNCIL

## 115) 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

- i) Warwickshire County Council  
Land at Lower House Farm, Lower House Lane, Baddesley Ensor.  
Public household waste recycling centre and waste transfer station.

## 116) STANDING ORDERS

No matters were raised.

## 117) WEBSITE - UPDATE

This matter was deferred until the next Parish Council meeting.

## 118) SHORTWOODS RENTAL AGREEMENT

This matter had already been discussed.

## 119) ACCOUNTS FOR PAYMENT

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

ITEM	AMOUNT £
D C Downs (72 hours @ £6.64 / hour)	478.08
D Sullivan (17.5 hours @ £5.73 / hour)	100.28
British Telecom (£94.09 + £65.58)	159.67
C and D C Downs (Telephone)	33.37
R Young (Parish Clerk – Salary)	357.90
North Warwickshire Borough Council (GM)	684.76
North Warwickshire Borough Council (Hall rates)	1,175.00
OCS Group – Cannon	108.40
Glasdons (2 Grit Bins)	302.84
Rentokil Pest Control	107.90
C and D C Downs (Telephone)	14.80
R Young (Expenses)	15.32
<b>TOTAL</b>	<b>£3,538.32</b>

**Resolved:**

- **To issue the above cheques.**

## DORDON PARISH COUNCIL

### 120) HALL RECEIPTS

ITEM	AMOUNT £
Warwickshire County Council (Shortwoods)	1,100.00
Weight Watchers	130.00
GKR Karate	60.00
North Warwickshire Borough Council (Precept)	11,250.00
<b>TOTAL</b>	<b>£12,540.00</b>

### 121) ANY OTHER BUSINESS

- Halloween Children's Party  
It was proposed, seconded and agreed the Halloween Children's party should have no charge for the use of the Hall.

#### **Resolved:**

- **To let the children's group have use of the hall free of charge on Halloween night.**

## DORDON PARISH COUNCIL

### 122) PART 2 – EXEMPT INFORMATION – EXCLUSION OF THE PRESS AND PUBLIC

#### a) Staff Wages

C Downs, A Curtis and R Young left the meeting.

It was proposed, seconded and agreed the Caretaker, Hall Cleaner and Parish Clerk would have their wages increased by 1.2216% with effect from 1<sup>st</sup> October 2009.

#### **Resolved:**

- **To increase the wages of staff employees by 1.2216% with effect from 1<sup>st</sup> October 2009.**

The meeting closed at 9.10 pm.

**A Curtis**  
**Chairman of the Parish Council**