

DORDON PARISH COUNCIL

The Minutes of the meeting of Dordon Parish Council
held on Wednesday 27th January 2010 in the Meeting Room, Dordon Village Hall
commencing at 8.00 pm.

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

Also Present: R Young, Clerk to the Council.

169) APOLOGIES

Apologies for absence were received from Councillors W Whitmore and S Hanratty.

170) DECLARATION OF PERSONAL AND PREJUDICIAL INTEREST

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

171) CARETAKER'S REPORT

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

- Flat roof leaking water and received two quotations to date:

FM Management Services	-	£2,800
D Tallis	-	£ 280

- Booking conditions of hall to include stipulation that hall users are not to adjust the heating controls and to state that hall users confine themselves to the area they are using.
- Gas boiler repair. T Fitzpatrick quoted £230.00.

It was proposed, seconded and agreed to request T Fitzpatrick to carry out the repair.

Resolved:

- **T Fitzpatrick to repair the boiler.**
- The Clerk to request the Shortwoods to confirm if any new equipment is bought into the hall.

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172) MINUTES

The minutes of the meeting held on 17th December 2009 were approved as a true and correct record.

Resolved:

- **To approve the minutes of the meeting held on 17th December 2009.**

MATTERS ARISING

173) PARISH COUNCIL REPRESENTATIVE - SCHOOL

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

174) VILLAGE HALL – VALUATION (RATING)

The Clerk reported that with the Caretaker they had checked the area of the building as detailed on the notice.

175) FREASLEY COMMON – IVY COTTAGE

The Clerk reported the following:

- Requested the Enforcement Section at North Warwickshire Borough Council (Planning) to inspect the site for encroachment.
- Contacted Warwickshire County Council Legal Department for assistance regarding ownership of Freasley Common.
- The Clerk was requested to enquire online with the Land Registry concerning ownership.
- The Clerk gave details of documents obtained from the internet regarding the Commons Registration Act. Councillor C Downs also reviewed plans / maps and documentation obtained from the internet.

176) CORRESPONDENCE

The following correspondence was reviewed or circulated to Councillors:

- Warwickshire Rural Housing Association – Annual Report 2009.
- North Warwickshire Borough Council. Register of Electors, 1st December 2009.
- Warwickshire County Council. Letter from A Grace, Access Projects Co-ordinator regarding dogs and public rights of way.
- Community and Voluntary Action. Letter dated 18th December 2009 requesting confirmation of the Clerk's address.
- WRCC. Warwickshire's Best Kept Village Competition 2010 details.

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- Notice of Area Forum meeting, Thursday 21st January 2010, Birchwood Primary School.
- Warwickshire County Council. North Warwickshire Area Committee meeting, 27th January 2010 at North Warwickshire Borough Council.
- Warwickshire County Council. Formal Consultation – proposal to change secondary school priority areas in Nuneaton and Hartshill.
- WALC. Nomination for attendance at a Royal Garden Party at Buckingham Palace on Thursday 22nd July 2010.

It was proposed, seconded and agreed to nominate Councillor S Hanratty.

Resolved:

- **To nominate S Hanratty.**

177) PLANNING

a) Planning Applications Received

- i) PAP/2009/0551
47 Church Road, Dordon.
First floor side extension over existing garage.

No comment
- ii) PAP/2009/0579
Dordon Service Station, Watling Street, Dordon.
Demolition of existing petrol filling station, car sales and A1 retail unit and erection of new petrol filling station and floodlights.

No comment

b) Planning Decisions

- i) PAP/2009/0573
Dordon Ambulance Station, Watling Street, Dordon.
Siting of fuel tanks.

Planning Permission Granted
- ii) PAP/2009/0507
Osbourne House, Freasley Common, Dordon.
Erection of store building.

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

Planning Permission Granted

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178) STANDING ORDERS

No matters were raised.

179) WEBSITE - UPDATE

Councillor R Downs mentioned the following:

- Pictures updated including "Dordon Pride".

180) ACCOUNTS FOR PAYMENT

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

ITEM	AMOUNT £
D C Downs (80 hours @ £6.72 / hour)	540.96
D Sullivan (21.5 hours @ £5.80 / hour)	124.70
Chubb Fire Limited	442.34
EON (Gas)	392.74
EON (Electric)	390.83
North Warwickshire Borough Council (Ground Maintenance)	2,104.98
A M Services	250.00
G Jones (Window Cleaner x 2)	50.00
R Young (Parish Clerk)	362.27
Glasdons (Grit Bin)	154.71
Executive Security	299.10
Live and Local Ltd	210.00
TOTAL	£5,322.63

Resolved:

- **To issue the above cheques.**

181) HALL RECEIPTS

ITEM	AMOUNT £
Slimming World	150.00
Children's Party	30.00
Farmer (2 x £20.00)	40.00
IMP (Display)	130.00
GKR Karate	45.00
TOTAL	£395.00

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182) PRECEPT 2010 / 2011

Councillors reviewed costs and the precepts requested in previous years. It was proposed, seconded and agreed to request a precept of £23,000 from North Warwickshire Borough Council for the year 2010 / 2011

Resolved:

- **To request a precept of £23,000 from North Warwickshire Borough Council for the year 2010 / 2011.**

183) ANY OTHER BUSINESS

- Councillor C Downs commented that the Parish Clerk must improve his communication by telephone to both Councillors and parishioners. Also the Clerk to issue receipts to hall users.
- Wind Farms – Councillor J Hodgetts commented that it was unlikely that any wind farms would be sited locally due to the parish being located beneath a flight path.
- Birch Coppice site – it was reported that it was planned that heavy goods vehicles carrying waste to the new recycling site would be given access via the Birch Coppice development.

The meeting closed at 9.20 pm.

A Curtis
Chairman of the Parish Council