

MINUTES OF MEETING OF GRANDBOROUGH PARISH COUNCIL
Tuesday 3rd September 2019, 7.45pm

1. **Present:** Cllrs. R Hastie, H McBreen, R Lee, S MacArthur and J Clarke, and RBC Cllr. Mrs E Crane.
2. **Apologies for Absence** – Cllr H Roberts
3. **Election of Chairman and Vice Chairman** Cllr. R Hastie was nominated by Cllr. H McBreen, seconded by Cllr. S McArthur and unanimously elected Chairman. Cllr. R Lee was nominated by Cllr. H McBreen, seconded by Cllr. R Hastie and unanimously elected Vice Chairman.
4. **Cllr. E Crane** said she had nothing to report.
5. **Declaration of Interests.** Cllr. J Clarke declared an interest in Planning item 10b, as owner of the building. He informed the Council that RBC had appointed a new planning officer, who interpreted the permitted development regulations differently to his predecessor. Cllr. R Lee declared an interest in Correspondence item 13c, as Chairman of the Village Hall Committee.
6. **Minutes of Meeting held 2nd July 2019** circulated and signed a true record.
7. **Matters Arising from the Minutes** - none
8. **Highways**
 - a) Work planned to complete footway resurfacing from around Moat Barn to the junction of Hill Road, both sides.
 - b) Temporary closure of A45 Daventry Road, Dunchurch, from A45/B4429 roundabout southwards for a distance of 260 metres, for carriageway resurfacing and associated works, 5th – 10th September 2019.
9. **Footpaths** – nothing to report
10. **Planning**
 - a) Application for prior approval for change use of agricultural building to 1no dwelling house at Ventnor Farm, Calcutt, for Mr P Flude. R19/0987 Cllrs notified, no comments received. Subsequent decision approval was required and refused.
 - b) Application for prior approval for the change of use of an agricultural building to 1no residential dwelling house at Top House Farm, Broadwell Road, Grandborough Fields for Mr J Clarke. R19/1001 Cllrs. notified, no comments. Application withdrawn.
 - c) Planning application for extensions and alterations to dwelling including first floor Granny flat over garage, one-and-a-half storey link extension, single storey rear extension, replacement roof construction at The White House, Woolscott, for Mr T Dougherty. R19/1111 Clerk has requested RBC for a copy of the second-floor plan etc. and will forward it to Cllrs. Cllrs. concerned they were expected to make a qualified decision on the application without all the information being available. They are also very concerned the proposed granny flat, above the garage, appears to have access only by an external staircase.
 - d) Application for siting of temporary mobile home for a period of 12 months at Littlefield Farm, Flecknoe Station Road, Grandborough, for Mr J Davies. R19/1022 No objections.
 - e) Cllr. Hastie requested Cllr. Crane to find out when, as per the planning permission, the existing bungalow at Long Orchard would be demolished. The new house was now occupied. He also asked if she could make sure that when the building at the end of church Road was completed, the developers would make good all the damage they have done to the verges. Highways to be contacted re' the damaged state of the road, when work is nearing completion.
11. **Lighting** – nothing to report

12. Accounts

- a) Payment authorised of the following:
 - £189.23 to E.ON for energy to 30.06.19 (851)
 - £360.00 to WS Gardens Ltd for mowing village grass (£144) and Aikman Green (£216) in July (852)
 - £216.00 to Avon Planning Services for Neighbourhood Plan work. (853)
 - £880.00 to Mrs K E Worrall for half yearly salary (854)
 - £88.91 to Mrs K E Worrall – expenses for half year, (postage, inks, paper) (855)
 - £420.00 to W S Gardens for mowing Aikman Green (£276), and Village (£144) In August (856)
 - £210.00 to W S Gardens for Lengthsman Scheme in August. (857)
- b) Bank balance after above payments deducted £2113.29, Neighbourhood Plan balance £6169.42

13. Correspondence

- a) Notice of retirement of Clerk, with effect from 31st March 2020. It was agreed Cllr. Hastie and the Clerk would draw up a job specification. To be advertised on WALC website. Cllr. Hastie would also compile a list of interview questions.
- b) WCC Councillors' Grant – no projects in hand requiring funding. No further action.
- c) Condition of post and rail fence between the back of the Village Hall and the Parish Council Open Space. Cllr. Hastie agreed to look at the fence with Mr Lee and decide on the most suitable course of action. Suggestions to be circulated to Councillors.
- d) Mobile Police Station visit, Friday 27th September, 2 pm – 2.45 pm. Cllr. Hastie outlined an email he had sent to David Banks re' his concerns of the significant increase in the number of HGV's coming through the village.

14. Date of Next Meeting – Tuesday 5th November 2019, 7.45 pm.

Chairman:

Date: