

Shrewley Parish Council

CLERK: MRS E CHOUDRY
CROSSWAYS, SHREWLEY COMMON
NR WARWICK
CV35 7AU

Dear Councillor

You are duly summoned/required to attend the ORDINARY MEETING of SHREWLEY PARISH COUNCIL which will be held on MONDAY 2ND SEPTEMBER 2024 at Shrewley Village Hall, AT 7 PM

Signed...*E Choudry*.....

Clerk to the Council

Dated this 27th August 2024

AGENDA

156/24 APOLOGIES

157/24 CLLR CLEARY RESIGNATION

158/24 PARISH COUNCIL VACANCY

159/24 DECLARATION OF INTERESTS

- a. Register of Interests: Councillors are reminded of the need to update their register of interests.
- b. to declare any personal interests in items on the agenda and their nature
- c. to declare any pecuniary interests in items on the agenda and their nature (Councillors with pecuniary interests must leave the room for the relevant items).

160/24 MINUTES OF PREVIOUS MEETING: - Parish Council Meeting – Monday 1st July 2024.

161/24 MATTERS ARISING FROM THE MINUTES (not covered elsewhere on the agenda)

162/24 PUBLIC OPEN FORUM

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

163/24 PLANNING

W/24/0097 The White House, Five Ways Road, Shrewley, Warwick, CV35 7HT GRANTED 29/7/24
W/23/1723 The Cottage, Croft Lane, Shrewley, Warwick, CV35 7H SPC has NO OBJECTION 12/2/24.
W/24/0878 18 Station Road, Shrewley, Warwick, CV35 7LG WITHDRAWN 18/8/24
W/24/0706 Land Off, Oakdene Crescent, Shrewley, Hatton, Warwick CV35 7BN SPC OBJECTS
APPEALS
APP/T3725/X/24/3339528 Annex to Glenthorne, Five Ways Road, Shrewley, Warwick, CV35 7HZ

164/24 WCC REPORT – C Cllr Jan Matecki

165/24 WDC REPORT – WDC Cllr Richard Hales, Kyn Aizlewood, David Armstrong

166/24 OTHER PARISH BUSINESS

- South Warwickshire Local Plan (SWLP) – Second Call for Sites consultation
- Community Emergency Plan Working Group Update
- Parish Council website and email addresses

- Parish Council laptop and Microsoft
- Loan of infra-red camera
- Case Lane notice board
- Speeding on Shrewley Common

167/24 BIODIVERSITY ACTION PLAN

- Shaws Lane common land - fruit trees
- Shrewley Common village green maintenance
- Tree Preservation Order request – 2 oak trees south end of Shrewley Common
- Tree Preservation Orders for Shrewley Parish
- SWEAT report

168/24 ONGOING ACTION ITEM

- Statutory publication of documents on website

169/24 HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR

- WCC Fault Reporting System: Register to track and report highway problems
- Highway fault reports
 - Waste bin B4430 layby – update from Cllr Forty
 - Metal posts on B4430 near lay-by
- Footpath fault report
 - The stile opposite Barn Close Nurseries is missing the bottom step and a finger post – update from Cllr Darwen.

170/24 CORRESPONDENCE – Comments, questions, actions in connection with July and August correspondence which has been previously circulated.

171/24 VILLAGE HALL UPDATE

172/24 MEETINGS ATTENDED BY COUNCILLORS

173/24 GOVERNANCE

- 173.1 Review of amended Data Breach Policy
- 173.2 Clerks contract review
- 173.3 Review of Working Alone Policy and Procedure
- 173.4 Review of Equal Opportunities Policy

174/24 FINANCE –

- 174.1 The first quarterly checks to 30th June 2024 have been completed by Cllr Forty. Request for a different Cllr to carry out the checks for the second quarter to 30th September.
- 174.2 Bank Reconciliation as at 31st July 2024. Page 4.
- 174.3 Budget to date as at 31st July 2024. Page 5.
- 174.4 Transfer of £100 to be made to the Reserves Account for election expenses. £360 new website costs to be transferred from capital expenditure in the Reserves Account to the current account.
- 174.5 Permission for items listed below to be paid to be agreed:

Date	Payee	Amount £
02/09/24	Clerk August Salary(Net),Postage £0, Folder £4.50	333.45 4.50
02/09/24	HMRC August Income tax	83.30
02/09/24	Clerk Salary September, Mileage £0, Postage £0	333.45
02/09/24	HMRC September Income Tax	83.30
02/09/24	Kaspersky Internet Security – reimburse Clerk	77.99
02/09/24	Gardening Maintenance James Ltd Inv 6048	180.00
	Total	1,095.99

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat, and other best practice when making decisions at the meeting

Next meeting:- Monday November 25th

2025 Dates:-

Monday January 6th

Monday March 3rd

Monday March 24th – Annual Assembly 7pm

Tuesday May 6th – Annual Parish Meeting

Monday July 7th

Monday September 1st

Monday November 3rd