

# Shrewley Parish Council

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

Dear Councillor

You are duly summoned/required to attend the ANNUAL MEETING of SHREWLEY PARISH COUNCIL which will be held on MONDAY 9<sup>th</sup> MAY 2022 at Shrewley Village Hall, AT 7 PM

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

Clerk to the Council

Dated this 1<sup>st</sup> May 2022

## AGENDA

1. **ELECTION OF CHAIRMAN AND DECLARATION OF OFFICE**
2. **ELECTION OF VICE CHAIRMAN**
3. **APOLOGIES**
4. **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).
5. **MINUTES OF PREVIOUS MEETING:-** Parish Council Meeting – Monday 7th March 2022 - approved and signed as a true record
6. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
7. **CODE OF CONDUCT** – Adoption of LGA Model Code of Conduct
8. **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.

### 9. PLANNING

W/21/0527 Four Brothers Farm, Five Ways Road, Shrewley, Warwick, CV35 7JB GRANTED 31/3/22
W/21/1314 Wells Farm, Nunhold Road, Pinley Green, Warwick, CV35 8NA GRANTED 29/4/22
W/21/1344 Tunnel Barn Farm, Shrewley Common, Shrewley, Warwick, CV35 7AN WITHDRAWN 21/3/22
W/21/1933 Willowbrook, Station Road, Shrewley, Warwick, CV35 8XJ PC OBJECTS 19/1/22
W/22/0136 8 Ash Close, Shrewley, Warwick, CV35 7BL GRANTED 24/3/22
W/22/0167 19 Shrewley Common, Shrewley, Warwick, CV35 7AR REFUSED 16/3/22
W/22/0452 21 Shrewley Common, Shrewley, Warwick, CV35 7AR
W/22/0535 Mill Rise, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN PC has NO OBJECTION 8/4/22

W/22/0572 The Wrens Nest, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN PC has NO OBJECTION 12/4/22
W/22/0169 20 Station Road, Shrewley, Warwick, CV35 7LG PC has NO OBJECTION to this application.20/4/22
APPEALS
APP/T3725/W/22/3290090 Unit 7, The Mill, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN

10. **WCC REPORT** – C Cllr Jan Matecki

11. **WDC REPORT** – D Cllr George Illingworth/Richard Hales

**12. OTHER PARISH BUSINESS**

- Review of Annual Assembly Tuesday 29<sup>th</sup> March
- Annual Assembly action items
- Traffic calming in Shrewley Common – Speed gates
- Housing Needs Survey
- 20's Plenty
- Vehicle activated sign on B4429 at Barn Close Nurseries
- New west Warwick minibus DRT service
- 2023 PC Meeting Dates
- Community Emergency Plan
- Tree Charter
- Climate Emergency
- Northleigh House grant application for defibrillator

**13. ONGOING ACTION ITEMS**

- Friends of Hatton Station Report
- Shrewley website update/ Statutory publication of documents on website

**14. HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR**

- WCC Fault Reporting System
- Footpath fault report
- Highway fault reports
- Towpath maintenance east end Shrewley Tunnel

15. **CORRESPONDENCE** – Comments, questions, actions in connection with March and April correspondence which has been previously circulated.

**16. VILLAGE HALL UPDATE**

**17. MEETINGS ATTENDED BY COUNCILLORS**

**18. FINANCE**

- 18.1 Hatton PCC grant application
- 18.2 Clerks Local Government New Pay Scale increased by 22p per hour.
- 18.3 Insurance renewal
- 18.4 Review of SPC Financial regulations.
- 18.5 Review of SPC Standing Orders
- 18.6 2021/22 Certificate of Exemption approved and signed for submission to PKF Littlejohn
- 18.7 2021/22 Internal Audit Report received
- 18.8 Approval and signing of 2021/22 Annual Governance Statement
- 18.9 Approval and signing of 2021/22 Accounting Statement in the Annual Governance and Accountability Return
- 18.10 Permission to pay:

Cheque/	Payee	Amount
---------	-------	--------

BACS		£
	Clerk back dated salary pay from 1/4/21 to 31/3/22 as per NJC agreed new rates of pay	52.80
	HMRC Income tax back dated from 1/4/21 to 31/3/22	13.20
	Clerk April Salary(Net),Postage £0, Printing Ink £0, Stationery (new folder for 22.23 documents)	259.00 2.50
	HMRC April Income tax	64.75
	Clerk May Salary, Mileage £0, Postage £0	259.00
	HMRC May Income Tax	64.75
	Reimbursement Clerk 3 x litter pickers	29.91
	SPC Zurich Insurance renewal	264.00
	WALC Subscription 2022/23	328.00
	Beverley Baker Audit Fee	100.00
	Village Hall Room Hire 2021/22 7 x meetings	160.00
	Hatton PCC grant 22.23 TBC	120.00
	Digital Mapping 22.23 subscription	76.80
	Northleigh House defibrillator grant application	960.00
	<b>Total</b>	<b>2,752.21</b>

*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 July 4<sup>th</sup>

**2022 Dates:-**

Monday September 5<sup>th</sup>

Monday November 7<sup>th</sup>