

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 8th JANUARY 2024 at Shrewley Village Hall, AT 7 PM

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

Clerk to the Council

Dated this 2nd January 2024

AGENDA

81/23 APOLOGIES

82/23 PARISH COUNCIL VACANCY / Sally Lowe co-option

83/23 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).

84/23 MINUTES OF PREVIOUS MEETING:- Parish Council Meeting – Monday 6th November 2023.

85/23 MATTERS ARISING FROM THE MINUTES (not covered elsewhere on the agenda)

86/23 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

87/23 PLANNING

W/23/1032 The Cottage, Croft Lane, Shrewley, Warwick, CV35 7HL WITHDRAWN 20/11/23.
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W/23/1648 Glenthorne, Five Ways Road, Shrewley, Warwick, CV35 7HZ SPC OBJECTS 28/12/23.

APPEALS

APP/T3725/W/23/3324807 Land at Ward Hill , Warwick Road , Norton Lindsey, Warwick , CV35 8JD
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88/23 WCC REPORT – C Cllr Jan Matecki

89/23 WDC REPORT – WDC Cllr Richard Hales, Kyn Aizlewood, David Armstrong

90/23 OTHER PARISH BUSINESS

- Community Emergency Plan / Workshops
- Parish Council website and email addresses
- Climate Action Plan/SWEAT
- Biodiversity Policy requirement
- Shrewley Common village green maintenance contract Mar – Nov Review
- TPO's north side Shaws Lane

91/23 ONGOING ACTION ITEM

- Shrewley website update/ Statutory publication of documents on website

92/23 HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR

- WCC Fault Reporting System: Register to track and report highway problems

- Highway fault reports

- Faulty VAS
- Broken cross-roads sign Five Ways Road/Stoney Lane
- Blocked drains Croft Lane/Mill Lane junction, Little Shrewley
- Broken sign on B4430 near Barn Close lay-by

Footpath fault report

- Broken step when walking from the railway bridge down to the canal.

93/23 CORRESPONDENCE – Comments, questions, actions in connection with November and December correspondence which has been previously circulated.

94/23 VILLAGE HALL UPDATE**95/23 MEETINGS ATTENDED BY COUNCILLORS**

- WDC Reception of Appreciation for Parish Councils - Cllr Forty and Clerk
- WALC AGM 15th November Cllr Wesbury
- SWEAT 6th December Cllrs Wesbury and Forty

96/23 ANNUAL GOVERNANCE

- 96.1 Review of GDPR Policy

97/23 FINANCE

97.1 Quarterly accounting checks to 31st December completed by Cllr Forty.

97.2 Bank Reconciliation as at 31st December 2023. Page 4.

97.3 Budget to date as at 31st December 2023. Page 5.

97.4 2023/2024 Budget and Estimated Final Expenditure and Proposed 2024/25 Budget previously Circulated.

97.5 Permission for items listed below to be paid to be agreed:

Date	Payee	Amount £
08/01/24	Clerk December Salary(Net),Postage £0,	279.05
08/01/24	HMRC December Income tax	69.70
08/01/24	Clerk January Salary, Mileage £0, Postage £0	333.40
08/01/24	HMRC January Income Tax	83.30
08/01/24	Back dated pay increase 1/4/23 to 31/12/23	180.00
08/01/24	HMRC Back dated pay increase 1/4/23 to 31/12/23	45.00
08/01/24	Gardening Maintenance James Ltd Inv 4969	35.00
08/01/24	Uncontested election costs WDC	300.00
08/01/24	WALC AGM Fee	12.00
08/01/24	FOHS Grant Application	496.00
08/01/24	SWEAT Grant Application	75.00
08/01/24	Ferncumbe Youth Club Grant Application	100.00
	Total	2,008.45

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 4th March 2023 at 7pm.

2024 Dates:-

Monday March 25th – Annual Assembly 7pm

Tuesday May 7th – Annual Parish Meeting

Monday July 1st

Monday September 2nd

Monday November 11th