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 4TH MARCH 2024 at Shrewley Village Hall, AT 7 PM

Signed... E Choudry...

Clerk to the Council

Dated this 27th February 2024

AGENDA

100/23 APOLOGIES

101/23 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).
- 102/23 MINUTES OF PREVIOUS MEETING:- Parish Council Meeting Monday 8th January 2024.
- **103/23** MATTERS ARISING FROM THE MINUTES (not covered elsewhere on the agenda)
- 104/23 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.

105/23 PLANNING

W/23/1648 Glenthorne, Five Ways Road, Shrewley, Warwick, CV35 7HZ SPC OBJECTS 28/12/23.Refused 15/2 W/23/1730 10 Station Road, Shrewley, Warwick, CV35 7LG SPC NO OBJECTION 9/2/24.

W/23/1740 The Woodlands, Shaws Lane, Shrewley, Warwick, CV35 7JA SPC has NO OBJECTION 18/2/24 W/24/0097 The White House, Five Ways Road, Shrewley, Warwick, CV35 7HT SPC has NO OBJECTION 9/2/24.

W/23/1723 The Cottage, Croft Lane, Shrewley, Warwick, CV35 7H SPC has NO OBJECTION 12/2/24.

W/24/0089 Ketsoc Lawns, Nunhold Road, Pinley Green, Warwick, CV35 8NA SPC has NO OBJECTION 15/2/24

W/24/0033 LB Pools Cottage, Five Ways Road, Shrewley, Warwick, CV35 7HZ

APPEALS

APP/T3725/W/23/3324807 Land at Ward Hill, Warwick Road, Norton Lindsey, Warwick, CV35 8JD

106/23 WCC REPORT - C Cllr Jan Matecki

107/23 WDC REPORT – WDC Cllr Richard Hales, Kyn Aizlewood, David Armstrong

108/23 OTHER PARISH BUSINESS

- Community Emergency Plan / Workshops
- Parish Council website and email addresses

- Newsletter holder at Shrewley Stores
- Climate Action Plan/SWEAT / Thermal imaging camera
- Biodiversity Policy
- Shrewley Common village green maintenance contract Mar Nov Review
- TPO's north side Shaws Lane
- TPO request 2 oak trees south end of Shrewley Common
- Parish Assembly Agenda

109/23 ONGOING ACTION ITEM

- Shrewley website update/ Statutory publication of documents on website

110/23 HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR

- WCC Fault Reporting System: Register to track and report highway problems
- Highway fault reports
 - Flytipping Stoney Lane
 - Faulty VAS
 - Broken sign on B4430 near Barn Close lay-by
 - Metal posts on B4430 near lay-by
- Footpath fault report
 - Broken step when walking from the railway bridge down to the canal.

111/23 CORRESPONDENCE – Comments, questions, actions in connection with January and February correspondence which has been previously circulated.

- Development of site on Back Lane, Rowington
- Digital Voice

112/23 VILLAGE HALL UPDATE

113/23 MEETINGS ATTENDED BY COUNCILLORS

- Community Emergency Planning - Cllr Forty and Clerk

114/23 FINANCE - New NALC advice on church funding

- 114.1 Quarterly accounting checks to 31st December have been completed by Cllr Forty.
- 114.2 Bank Reconciliation as at 31st January 2024. Page 4.
- 114.3 Budget to date as at 31st January 2024. Page 5.
- 114.4 Permission for items listed below to be paid to be agreed:

Date	Payee	Amount
		£
05/03/24	Clerk February Salary(Net),Postage £0,	333.45
05/03/24	HMRC February Income tax	83.30
05/03/24	Clerk March Salary, Mileage £0, Postage £0	333.45
05/03/24	HMRC March Income Tax	83.30
05/03/24	Clerk attendance at Emergency Planning workshop 3 hours	40.01
05/03/24	HMRC Income tax	10.00
05/03/24	Clerk Homeworking Allowance	60.00
05/03/24	Gardening Maintenance James Ltd Inv 5112	245.00
05/03/24	WALC Councillor Introduction Course Fee Cllr Lowe 13.3.24	12.00
05/03/24	Reimbursement Cllr Wesbury Newsletter Dispenser Holder	6.69
05/03/24	Reimbursement Cllr Wesbury Website Secure Hosting	45.43
05/03/24	CPRE Membership Renewal	36.00
	Total	
		1,288.63

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:- Tuesday May 7th - Annual Parish Meeting

2024 Dates:-

Monday March 25th – Annual Assembly 7pm Monday July 1st Monday September 2nd Monday November 11th

Shrewley Parish Council

Bank Reconciliation as at 31st January 2024

		£
Cash Book Balance b/f		9,716.29
Receipts		•
First half precept 28.4.23	3,586.00	
Shaw Lane Rent 26.6.23	52.00	
WDC Kings Coronation Grant	1,250.00	
HMRC VAT Reclaim 17.10.23	335.02	
Second Half Precept 29.9.23	3586.00	
Total Income		18,525.31
May payments	3,301.98	
July payments	1,031.71	
Sept payments	926.49	
Nov Payments	971.48	
Jan Payments	2,008.45	
March Payments		
Total Payments		8,240.11
A TOTAL CASH BOOK BALANCE		10,285.20
Balance as at 31st January 2024		4,785.20
Reserve Account as at 31st January 2024		5,500.00
B TOTAL BANK BALANCE		10,285.20

Budget as at 31st January 2024

	BUDGET	TOTAL EXPENDITURE
	2023/24	as at 31/01/24
Salary	4,185.00	3,780.45
Expenses	285.00	62.81
Website	145.00	139.58
WALC	328.00	298.00
Digital Mapping Online	76.80	64.00
CPRE	36.00	-
Insurance	264.00	241.00
Grant Kings Coronation / All grants	-	2,321.00
Ferncumbe YC	100.00	-
Hatton PCC	-	-
British Legion	30.00	28.98
Hire of VH	137.15	160.00
Purchases	-	-
Upkeep, incl phonebox maintenance	-	-
Training (net of bursary)	150.00	10.00
Internal Audit	100.00	100.00
Election Costs	-	300.00
Information Commissioners Office	35.00	35.00
Ferncumbe News March edition	300.00	-
Shrewley Common crossroads grounds maintenance	1,000.00	495.89
Totals	7,171.95	8,036.71

8,240.11

Notes

Reserves at 31.01.2024 were £5,500.00