

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 TUESDAY 7TH MAY 2024 at Shrewley Village Hall, AT 7 PM

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

Clerk to the Council

Dated this 30th April 2024

AGENDA

117/24 ELECTION OF CHAIRMAN AND DECLARATION OF OFFICE

118/24 ELECTION OF VICE CHAIRMAN

119/24 APOLOGIES

120/24 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).

121/24 MINUTES OF PREVIOUS MEETING:- Parish Council Meeting – Monday 4th March 2024.

122/24 MATTERS ARISING FROM THE MINUTES (not covered elsewhere on the agenda)

123/24 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.

124/24 PLANNING

W/23/1730 10 Station Road, Shrewley, Warwick, CV35 7LG SPC GRANTED 28/3/24
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W/24/0089 Ketsoc Lawns, Nunhold Road, Pinley Green, Warwick, CV35 8NA WITHDRAWN 12/3/24
W/24/0033 LB Pools Cottage, Five Ways Road, Shrewley, Warwick, CV35 7HZ GRANTED 6/3/24
W/24/0439 Flete House, Shaws Lane, Shrewley, Warwick, CV35 7JA
APPEALS
APP/T3725/W/23/3324807 Land at Ward Hill , Warwick Road , Norton Lindsey, Warwick , CV35 8JD – Appeal is allowed
APP/T3725/X/24/3339528 Annex to Glenthorne, Five Ways Road, Shrewley, Warwick, CV35 7HZ

125/24 WCC REPORT – C Cllr Jan Matecki

126/24 WDC REPORT – WDC Cllr Richard Hales, Kyn Aizlewood, David Armstrong

127/24 OTHER PARISH BUSINESS

- Parish Assembly Review
- SWLP – Second Call for Sites consultation
- CIL Funding
- Community Emergency Plan Working Group Update
- Parish Council website and email addresses
- 2025 Meeting Dates

128/24 BIODIVERSITY ACTION PLAN

- Shaws Lane common land - fruit trees
- Shrewley Common village green maintenance - wildflowers
- TPO request – 2 oak trees south end of Shrewley Common
- SWEAT / Thermal imaging camera

129/24 ONGOING ACTION ITEM

- Parish Council website and email addresses / Statutory publication of documents on website

130/24 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
 - Flytipping Stoney Lane
 - Faulty VAS
 - Metal posts on B4430 near lay-by

- Footpath fault report
 - Broken step when walking from the railway bridge down to the canal
 - Warwickshire Rights of Way Improvement Plan

131/24 CORRESPONDENCE – Comments, questions, actions in connection with March and April correspondence which has been previously circulated.

132/24 VILLAGE HALL UPDATE

133/24 MEETINGS ATTENDED BY COUNCILLORS

134/24 FINANCE -

- 134.1 Grant Application Request from Shrewley Village Hall Committee
- 134.2 Quarterly accounting checks to 31st March have been completed by Cllr Forty.
- 134.3 Bank Reconciliation as at 31st March 2024. Page 4.
- 134.4 Budget to date as at 31st March 2024. Page 5.
- 134.5 Garden maintenance, increase of £5 per cut.
- 134.6 Insurance renewal.
- 134.7 Appointment of Internal Auditor 2024/25.
- 134.8 Review of SPC Financial regulations.
- 134.9 Review of SPC Standing Orders.
- 134.10 2023/24 Certificate of Exemption approved and signed for submission to Moore UK.
- 134.11 2023/24 Internal Audit Report received.
- 134.12 Approval and signing of 2023/24 Annual Governance Statement.
- 134.13 Approval and signing of 2023/24 Accounting Statement in the Annual Governance and Accountability Return.

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

Date	Payee	Amount £
07/05/24	Clerk April Salary(Net),Postage £0,	333.45
07/05/24	HMRC April Income tax	83.30
07/05/24	Clerk May Salary, Mileage £0, Postage £0	333.45
07/05/24	HMRC May Income Tax	83.30
07/05/24	Reimburse Clerk for printer ink	15.15
07/05/24	Gardening Maintenance James Ltd Inv 5326	135.00
07/05/24	SPC Zurich Insurance renewal TBC	241.00
07/05/24	WALC Subscription 2024/25	369.39
07/05/24	DKE Audit Fee	216.20
	Total	1,810.24

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 1st

2024 Dates:-

Monday September 2nd

Monday November 11th