


Shrewley Parish Council

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

Dear Councillor

You are duly summoned/required to attend the MEETING of SHREWLEY PARISH COUNCIL which will be held on MONDAY 7th JANUARY 2019 at Shrewley Village Hall, AT 7.45 PM

Signed... 

Clerk to the Council

AGENDA

1. APOLOGIES

2. 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).

3. MINUTES OF PREVIOUS MEETING:- Parish Council Meeting – Monday 5th November 2018 - approved and signed as a true record

4. MATTERS ARISING FROM THE MINUTES (not covered elsewhere on the agenda)

5. 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.

6. PLANNING

W/18/2039 86 Shrewley Common, Shrewley, Warwick, CV35 7AW PC has NO OBJECTION 8/11/18
W/18/2148 The Mill, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN PC has NO OBJECTION
W/18/2134 Meadow Lodge, Five Ways Road, Shrewley, Warwick, CV35 7HT
APPEAL
APP/T3725/W/18/3207323 Tunnel Barn, Tunnel Barn Farm, Shrewley Common, Shrewley, CV35 7AN

7. WCC REPORT – C Cllr Les Caborn

8. WDC REPORT – D Cllr Sue Gallagher / D Cllr Peter Whiting

9. OTHER PARISH BUSINESS

- Councillor vacancies
- Responsibility for reporting on highway problems
- Meeting re recent burglaries
- WI Tree Shrewley crossroads
- Grit bin – Croft Lane, Little Shrewley
- Annual Assembly action items
 - Traffic calming on Shrewley Common – Residents' survey
 - Ferncumbe School bus submission

10. ONGOING ACTION ITEMS

- Request for 40 mph speed limits on B4439 and Five Ways Road
- Shrewley website update/ Statutory publication of documents on website
- Friends of Hatton Station report

11. HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR

- Footway along Shrewley Common
- Blocked road drain gully on the east side of the Common
- Canal towpath and tunnel light
- Footpath fault report

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

13. VILLAGE HALL**14. MEETINGS ATTENDED BY COUNCILLORS**

- Meeting with Jeremy Wright MP and Police representatives - R Wesbury/N Soutter
- RDA Lowlands Topping Out - R Wesbury

15. FINANCE

15.1 Appointment of Internal Auditor

15.2 Internet Banking arrangements

15.3 Review of SPC Social Media Policy

15.4 Review of SPC Complaints Procedure

15.5 Adoption of SPC Equal Opportunities Policy

15.6 Adoption of SPC Health & Safety Policy

15.7 Adoption of Lone Working Policy

15.8 2018/2019 Budget and Estimated Final Expenditure and Proposed 2019/20 Budget previously Circulated

15.9 Permission to pay:

Invoice No	Cheque No	Payee	Amount £
	BACS	Clerk December Salary(Net),Postage £0, Printing Ink £0	240.24
	BACS	HMRC December Income tax	60.06
	BACS	Clerk January Salary, Mileage £0, Postage £0	240.24
	BACS	HMRC January Income Tax	60.06
	BACS	Epson XP352 Printer – reimburse E Choudry	34.99
	BACS	Staple Gun – reimburse E Choudry	5.99
	BACS	Reimbursement N Soutter – phone box paint/fixings	23.88
	BACS	Glasdon UK – Grit Bin	119.34
	BACS	R Wesbury reimbursement – Barn Close vouchers re mowing R Robinson £20/K Duffell £20	40.00
		TOTAL	824.80

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 March 4th

2019 Dates:-

Tuesday 2nd April – Annual Assembly 7pm

Monday May 13th - AGM

Monday July 1st

Monday September 2nd

Monday November 4th