

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 10TH JANUARY 2022 at Shrewley Village Hall, AT 7.45 PM

Signed...*E Choudry*.....
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 1ST NOVEMBER 2021 - approved and signed as a true record

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

5. HOUSING NEEDS SURVEY – Sarah Brooke-Taylor, WRCC

6. 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.

7. PLANNING

W/21/0446 Shrewley Gate Nursery, Old Warwick Road, Shrewley, Warwick, CV35 7AX GRANTED 29/11/21
W/21/0527 Four Brothers Farm, Five Ways Road, Shrewley, Warwick, CV35 7JB PC HAS OBJECTED
W/21/0977 Unit 7, The Mill, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN REFUSED 25/11/21
W/21/1314 Wells Farm, Nunhold Road, Pinley Green, Warwick, CV35 8NA PC HAS NO OBJECTION 19/8/21
W/21/1338 21 Shrewley Common, Shrewley, Warwick, CV35 7AR WITHDRAWN 9/11/21
W/21/1344 Tunnel Barn Farm, Shrewley Common, Shrewley, Warwick, CV35 7AN
W/21/1842 8 Ash Close, Shrewley, Warwick, CV35 7BL WITHDRAWN 23/11/21
W/21/1987 104 Station Road, Shrewley, Warwick, CV35 8XJ GRANTED 22/12/21
W/21/1890 Forge Farm, Pinley Lane Pinley, CV35 8NH PC OBJECTS 13/12/21
W/21/1908 Forge Farm, Pinley Lane Pinley, CV35 8NH PC HAS NO OBJECTION 13/12/21

8. **WCC REPORT** – C Cllr Jan Matecki
9. **WDC REPORT** – D Cllr George Illingworth / D Cllr Richard Hales
10. **OTHER PARISH BUSINESS**
 - Annual Assembly action item - Traffic calming in Shrewley Common
 - Flooding – Hatton Station and Little Shrewley
 - Vehicle activated sign on B4439 at Barn Close Nurseries
 - Vegetation removal on Station Road bend
 - Community Emergency Plan
 - Tree Charter
 - Parish Councillor vacancy
 - Bus shelter maintenance
11. **ONGOING ACTION ITEMS**
 - Friends of Hatton Station Report
 - Shrewley website update/ Statutory publication of documents on website
12. **HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR**
 - New WCC Fault Reporting System
 - Footpath fault report
 - Highway fault report
 - Towpath maintenance east end Shrewley Tunnel
13. **CORRESPONDENCE** – Comments, questions, actions in connection with November and December correspondence which has been previously circulated.
14. **VILLAGE HALL UPDATE**
15. **MEETINGS ATTENDED BY COUNCILLORS** – Cllr Jen Cleary - Councillor Fundamentals (Induction) and Planning e-learning.
Clerk E Choudry – The role of Internal Audit
16. **FINANCE**
 - 16.1. Review of SPC Social Media Policy
 - 16.2. Review of SPC Complaints Procedure
 - 16.3. Review of SPC Equal Opportunities Policy
 - 16.4. Review of SPC Health & Safety Policy
 - 16.5. Review of Lone Working Policy
 - 16.6. Review of SPC Risk Assessment
 - 16.7. 2020/2021 Budget and Estimated Final Expenditure and Proposed 2021/22 Budget previously circulated
 - 16.8. Permission to pay items listed below

Cheque/ BACS	Payee	Amount £
BACS	Clerk December Salary(Net),Postage £0, Printing Ink	254.60
BACS	HMRC December Income tax	63.65
BACS	Clerk January Salary, Mileage £0, Postage £0	254.60
BACS	HMRC January Income Tax	63.65
BACS	WALC The role of Internal Audit course – E Choudry Clerk	18.00
	Total	654.50

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 7th