


# 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 2<sup>nd</sup> JULY 2018 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 14<sup>th</sup> May 2018 - approved and signed as a true record

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

### 5. PUBLIC OPEN FORUM 1

Residents are invited to give their views and question the Parish Council on items **6, 7 and 8 ONLY**, 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W/18/0798 Peel House, Case Lane, Shrewley, Warwick, CV35 7JD NO OBJECTION 18/5/18 WITHDRAWN 21/6/18
W/18/0879 86 Shrewley Common, Shrewley, Warwick, CV35 7AW NO OBJECTION 9/6/18
W/18/1024/AG Mill House, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN
W/18/1034 Ewe Green, Hockley Road, Hatton, Warwick, CV35 7HQ

### 7. WCC REPORT – C Cllr Les Caborn

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

### 9. PUBLIC OPEN FORUM 2

Residents are invited to give their views and question the Parish Council on items **10 and 11 ONLY**, 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.**

## 10. OTHER PARISH BUSINESS

- WW1 Memorial fund
- Annual Assembly action items
- Traffic calming in Hatton Station
- Traffic calming in Shrewley Common
- Ferncumbe School bus submission
- Flooding on B4439 outside Shrewley House

## 11. ONGOING ACTION ITEMS

- SPP/Village Hall play area
- Friends of Hatton Station
- Notice board Hatton Station
- Phone boxes at Hatton Station and Little Shrewley
- Shrewley website update/ Statutory publication of documents on website

## 12. PUBLIC OPEN FORUM 3

Residents are invited to give their views and question the Parish Council on items **13 to 17 ONLY**, 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.**

## 13. HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR

14. **CORRESPONDENCE** – Comments, questions, actions in connection with May and June correspondence which has been previously circulated.

## 15. VILLAGE HALL UPDATE

## 16. MEETINGS ATTENDED BY COUNCILLORS

## 17. FINANCE

17.1 Appointment of Official Internal Auditor

17.2 Review and adoption of SPC Standing Orders

17.3 Grant Awarding Policy for approval and adoption

17.4 SPPG Grant Application Form

17.5 Ferncumbe Youth Club Grant Application Form

17.6 Cheque for Village Hall grant and hire reissued due to incorrect payee cheque no 000753  
£1160.00

17.7 Permission to pay:

Invoice No	Cheque No	Payee	Amount £
		Clerk June Salary(Net),Postage £0, Printing Ink £0,	240.24
		HMRC June Income tax	60.06
		Clerk July Salary, Mileage £0, Postage £0	240.24
		HMRC July Income Tax	60.06
		Hatton Parochial Church Council Grant	120.00
		Ferncumbe Youth Club Grant	100.00
		Shrewley Parish Parents Grant	79.63
		Roland Robinson reimbursement mowing	36.97
		L Wesbury reimbursement for website domain renewal	99.52
		<b>Total</b>	<b>1,036.72</b>

## 18. FEEDBACK ON NEW FORMAT AGENDA

*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 September 3rd

### **2018 Dates:-**

Monday November 5<sup>th</sup>

Monday January 7<sup>th</sup>

Monday March 4<sup>th</sup>

Tuesday 2<sup>nd</sup> April – Annual Assembly 7pm

Monday May 13<sup>th</sup> - AGM

Monday July 1<sup>st</sup>

Monday September 2<sup>nd</sup>

Monday November 4<sup>th</sup>