


# 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 MONDAY 14<sup>th</sup> MAY 2018 at Shrewley Village Hall, AT 7.45 PM

Signed... 

Clerk to the Council

## AGENDA

1. **ELECTION OF CHAIRMAN AND DECLARATION OF OFFICE**
2. **ELECTION OF VICE CHAIRMAN**
3. **APOLOGIES**
4. **PARISH COUNCILLOR CO-OPTION**
5. **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).
6. **MINUTES OF PREVIOUS MEETING:-** Parish Council Meeting – Monday 5th March 2018 - approved and signed as a true record
7. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
8. **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.

### 9. PLANNING

W/18/0052 4 Ash Close, Shrewley, Warwick, CV35 7BL SPC NO OBJECTION 1/2/18 GRANTED 12/3/18
W/18/0067 The Mill, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN NO OBJECTION 12/2/18 GRANTED 12/3/18
W/18/0304 Tunnel Barn, Tunnel Barn Farm, Shrewley Common, Shrewley, CV35 7AN REFUSED 13/4/18
W/17/2293 Village Hall, 75 Shrewley Common, Shrewley, Warwick, CV35 7AN GRANTED 13/4/18
W/18/0385 Barn Cottage Farm, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN SPC NO OBJECTION 17/3/18
W/18/0587 92 Station Road, Shrewley, Warwick, CV35 8XJ Permission not required. 10/4/18

W/18/0418 Lowlands Farm, Old Warwick Road, Shrewley, Warwick, CV35 7AX
W/18/0657 Newlands Barn, Fiveways Road, Little Shrewley, Warwick, CV35 7HS
W/17/2235 Ewe Green, Hockley Road, Hatton, Warwick, CV35 7HQ
W/18/0798 Peel House, Case Lane, Shrewley, Warwick, CV35 7JD

10. **WCC REPORT** – C Cllr Les Caborn

11. **WDC REPORT** – D Cllr Sue Gallagher / D Cllr Peter Whiting

**12. OTHER PARISH BUSINESS**

- 2019 PC Meeting Dates
- WW1 Memorial fund
- Review of Annual Assembly Tuesday 3<sup>rd</sup> April
- Annual Assembly action items
  - Traffic calming in Shrewley Common and Hatton Station
  - Ferncumbe School bus submission
  - Flooding on B4439 outside Shrewley House
  - Footway along Shrewley Common
  - WDC Tree Officer
  - Parish tree survey

**13. ONGOING ACTION ITEMS**

- SPP play area
- Friends of Hatton Station
- Notice board Hatton Station
- Shrewley website update/ Statutory publication of documents on website

**14. HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR**

**15. CORRESPONDENCE** – Comments, questions, actions in connection with March and April correspondence which has been previously circulated.

**16. VILLAGE HALL UPDATE**

**17. MEETINGS ATTENDED BY COUNCILLORS**

**18. FINANCE**

**18.1** Clerks Local Government Pay increase 2% NCJ Scale

**18.2** Insurance renewal

**18.3** Review and adoption of SPC Financial regulations

**18.4** 2017/18 Certificate of Exemption approved and signed for submission to PKF Littlejohn

**18.5** 2017/18 Internal Audit Report received

**18.6** Approval and signing of 2017/18 Annual Governance Statement

**18.7** Approval and signing of 2017/2018 Accounting Statement in the Annual Governance and Accountability Return

**18.8** Permission to pay:

Invoice No	Cheque No	Payee	Amount £
		Clerk April Salary(Net),Postage £0, Printing Ink £0, Stationery Dividers/folder/punch pockets/refill pad	240.24 5.80
		HMRC April Income tax	60.06
		Clerk May Salary, Mileage £0, Postage £0	240.24
		HMRC May Income Tax	60.06

		Reimbursement Linda Wesbury paper/mounts for assembly	5.74
		Reimbursement Paul Tilley, Annual Assembly refreshments	6.65
		Elaine Forty – WALC Cllr Induction Course	15.00
		Village Hall Committee grant for removing dangerous trees and improve sunlight penetration behind Village Hall	1000.00
		SPC Insurance Norris & Fisher 3 yr agreement	246.92
		WALC Subscription 2018/19	277.00
		SALRUA Membership 2017/18	5.00
		Beverley Baker Audit Fee	100.00
		Village Hall Room Hire 2017/18 7 x meetings	160.00
		<b>Total</b>	<b>2422.71</b>

*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 2<sup>nd</sup>

**2018 Dates:-**

Monday September 3<sup>rd</sup>

Monday November 5<sup>th</sup>