

Shrewley Parish Annual Assembly

Shrewley Village Hall

Thursday 20th May 2021 7.30 pm

AGENDA

1. Apologies
2. Minutes of the previous meeting held on 2nd April 2019
3. Reports from representatives of local organisations and societies
4. Open Forum and any other matter raised by an elector of the parish
5. Chairman's closing remarks

Note: Reports from representatives of local organisations and societies will be available on the Parish website (www.shrewley.org).

Followed by Annual Meeting of Shrewley Parish Council
See Agenda below

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 THURSDAY 20th MAY 2021 at Shrewley Village Hall, AT 7.45 PM

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

Clerk to the Council

AGENDA

1. **ELECTION OF CHAIRMAN AND DECLARATION OF OFFICE**
2. **ELECTION OF VICE CHAIRMAN**
3. **APOLOGIES**
4. **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).
5. **MINUTES OF PREVIOUS MEETING:-** Parish Council Meeting – MONDAY 1ST MARCH 2021 - approved and signed as a true record
6. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
7. **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.

8. PLANNING

W/20/1860 The Dell, Green Lane, Shrewley, Warwick, CV35 7HJ WITHDRAWN 17/3/21
W/20/1944 High Acres, Nunhold Road, Pinley, Warwick, CV35 8NB GRANTED 16/3/21.
W/20/2022 Great Pinley Farm, Nunhold Road, Shrewley, Warwick, CV35 8NB PC HASNO OBJECTION 18/3/21
W/21/0208 9 Antrobus Close, Shrewley, Warwick, CV35 7BW NO OBJECTION
W/21/0446 Shrewley Gate Nursery, Old Warwick Road, Shrewley, Warwick, CV35 7AX
Appeals
APP/T3725/W/20/3257986 The White House, Five Ways Road, Shrewley, Warwick, CV35 7HT The appeal is allowed and planning permission is granted for demolition of existing building with replacement dwelling. 31/3/21.

9. WCC REPORT

10. WDC REPORT – D Cllr George Illingworth / D Cllr Richard Hales

11. OTHER PARISH BUSINESS

- Fraudulent payment to Shrewley Village Hall
- Annual Assembly action items
- Traffic calming in Shrewley Common
- Little Shrewley notice board refurbishment
- Community Emergency Plan
- Parish Councillor vacancy
- Vehicle activated sign on B4439 at Barn Close Nurseries
- Vegetation removal on Station Road bend
- Tree Charter
- WDC waste collection of Shrewley Common litter bins

12. ONGOING ACTION ITEMS

- Friends of Hatton Station Report
- Shrewley website update/ Statutory publication of documents on website

13. HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR

- New WCC Fault Reporting System
- Footpath fault report/Solihull Bramblers (footpath maintenance group)
- Highway fault report
- Maintenance of oak tree, Little Shrewley green

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

- District Council Chairman's visits

15. VILLAGE HALL UPDATE

16. MEETINGS ATTENDED BY COUNCILLORS

- Clerk - WALC How to Find New Town and Parish Councillors 3/3/21.

17. FINANCE

- 17.1 Insurance renewal
- 17.2 2020/21 Certificate of Exemption approved and signed for submission to PKF Littlejohn
- 17.3 2020/21 Internal Audit Report received
- 17.4 Approval and signing of 2020/21 Annual Governance Statement
- 17.5 Approval and signing of 2020/21 Accounting Statement in the Annual Governance and Accountability Return
- 17.6 Permission to pay payments listed below.

Cheque/ BACS	Payee	Amount £
BACS	Clerk April Salary(Net),Postage £0, Printing Ink £0 Stationery folder £3, poly pockets £6.99, Dividers £2.74	253.80 12.73
	Course attendance WALC How to Find New Town and Parish Councillors 3/3/21	20.31
BACS	HMRC April Income tax	68.52
BACS	Clerk May Salary, Mileage £0, Postage £0	253.80
BACS	HMRC May Income Tax	63.45
BACS	WALC subscription renewal	327.00
BACS	Community Action Suffolk Insurance 3 year agreement	173.69
BACS	Beverley Baker Audit Fee	100.00
BACS	Village Hall Room Hire 2020/21 7 x meetings	160.00
BACS	WALC course attended by Cllr Soutter – Responding to Planning Applications 4/11/2020	30.00
	Total	1,463.30

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 12th

2021 Dates:-

Monday September 6th

Monday November 1st