

# 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 5<sup>th</sup> NOVEMBER 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 3<sup>rd</sup> September 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W/18/0990 Ewe Green, Hockley Road, Hatton, Warwick, CV35 7HQ PC has NO OBJECTION - WITHDRAWN
W/18/1106 Pinley Hill House, Pinley Road, Hatton, Warwick, CV35 8XQ WDC GRANTED 26/09/18
W/18/1451 Ewe Green, Hockley Road, Hatton, Warwick, CV35 7HQ PC has NO OBJECTION - WITHDRAWN
W/18/1682 19 Shrewley Common, Shrewley, Warwick, CV35 7AR PC has NO OBJECTION 25/9/18
W/18/1555 Peel House, Case Lane, Shrewley, Warwick, CV35 7JD PC has NO OBJECTION - GRANTED
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
- WRW vote for policing priorities
- Meeting re recent burglaries
- WI Tree Shrewley crossroads
- Annual Assembly action items
  - Traffic calming in Shrewley Common and Hatton Station
  - Ferncumbe School bus submission

**10. ONGOING ACTION ITEMS**

- Hatton Station bridge refurbishment
- Request for 40 mph speed limits on B4439 and Five Ways Road
- Notice board refurbishment Hatton Station
- Phone boxes at Hatton Station and Little Shrewley
- Shrewley website update/ Statutory publication of documents on website
- Friends of Hatton Station report

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

- Flooding on B4439 outside Shrewley House
- Footway along Shrewley Common
- Blocked road drain gully on the east side of the Common
- Locked gate on footpath, Shrewley Village Hall to Hockley Road
- Canal towpath and tunnel light

**12. CORRESPONDENCE** – Comments, questions, actions in connection with September and October correspondence which has been previously circulated.

**13. VILLAGE HALL**

**14. MEETINGS ATTENDED BY COUNCILLORS**

**15. FINANCE**

- 15.1** Appointment of Internal Auditor
- 15.2** Internet Banking arrangements
- 15.3** Amendment to SPC Financial Regulations re internet banking
- 15.4** Display of Annual Return and Exemption Notice
- 15.5** Review of SPC Social Media Policy
- 15.6** Review of SPC Complaints Procedure
- 15.7** Adoption of SPC Equal Opportunities Policy
- 15.8** Adoption of SPC Risk Assessment
- 15.9** 2018/2019 Budget and Estimated Final Expenditure and Proposed 2019/20 Budget previously circulated
- 15.10** British Legion donation for wreath
- 15.11** Permission to pay:

Invoice No	Cheque No	Payee	Amount £
		Clerk October Salary(Net),Postage £0, Printing Ink £0	240.24
		Laminating pouches £7.99	7.99
		HMRC October Income tax	60.06
		Clerk November Salary, Mileage £0, Postage £0	240.24
		HMRC November Income Tax	60.06
		British Legion donation for wreath	30.00
		Information Commissioners Office to be paid by Direct Debit	35.00
		Printed Map for Little Shrewley phone box-reimburse J Aggiss	25.19
		Hatton phone box paint – reimburse S Alemi	21.00
		<b>Total</b>	<b>719.78</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 January 7<sup>th</sup> 2019