

# 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 3<sup>rd</sup> SEPTEMBER 2018 at Shrewley Village Hall, AT 7.45 PM

Signed...  .....  
Clerk to the Council

## AGENDA

1. **APOLOGIES**
2. **CHAIRMAN AND PARISH COUNCILLOR RESIGNATIONS / NOMINATION(S) FOR CHAIRMAN**
3. **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).
4. **MINUTES OF PREVIOUS MEETING:-** Parish Council Meeting – Monday 2<sup>nd</sup> July 2018 - approved and signed as a true record
5. **MATTERS ARISING FROM THE MINUTES** (not covered elsewhere on the agenda)
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W/18/0879 86 Shrewley Common, Shrewley, Warwick, CV35 7AW Withdrawn 18/7/18
W/18/1034 Ewe Green, Hockley Road, Hatton, Warwick, CV35 7HQ Refused- Certificate of lawfulness 3/8/18
W/18/1169 Holly Bush Cottage, Mill Lane, Little Shrewley, Warwick, CV35 7HN GRANTED 17/8/18
W/18/1223 Land adjacent to Mill Farm, Mill Lane, Little Shrewley, Shrewley, CV35 7HN GRANTED 15/8/18
W/18/0990 Ewe Green, Hockley Road, Hatton, Warwick, CV35 7HQ The PC has NO OBJECTION 10/8/18
W/18/1287 45 Shrewley Common, Shrewley, Warwick, CV35 7AN The PC has NO OBJECTION 10/8/18
W/18/1106 Pinley Hill House, Pinley Road, Hatton, Warwick, CV35 8XQ

8. **WCC REPORT** – C Cllr Les Caborn
9. **WDC REPORT** – D Cllr Sue Gallagher / D Cllr Peter Whiting
10. **OTHER PARISH BUSINESS**
  - Responsibility for Shrewley Stores notice board / Hatton station notice board
  - Responsibility for reporting on highway problems

- 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

**11. ONGOING ACTION ITEMS**

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

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

**13. CORRESPONDENCE** – Comments, questions, actions in connection with July and August correspondence which has been previously circulated.

Blocked road drain gully on the east side of the Common.

Road speed to Old Warwick Road and Fiveways Road - the two roads are used by cycling clubs.

Canal towpath and tunnel light.

**14. VILLAGE HALL UPDATE**

**15. MEETINGS ATTENDED BY COUNCILLORS**

**16. FINANCE**

- 16.1** Appointment of Internal Auditor
- 16.2** Adoption of SPC Grant Awarding Policy
- 16.3** Changes to cheque authorisation
- 16.4** Application to Lloyds Bank for internet banking access
- 16.5** Permission to pay:

Invoice No	Cheque No	Payee	Amount £
		Clerk August Salary(Net),Postage £1.01, Printing Ink £0	240.24 1.01
		HMRC August Income tax	60.06
		Clerk September Salary, Mileage £0, Postage £0	240.24
		HMRC September Income Tax	60.06
		<b>Total</b>	<b>601.61</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 November 5<sup>th</sup>

**2019 Dates:-**

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>