

SHREWLEY PARISH COUNCIL

Minutes of the Meeting of Shrewley Parish Council held in Shrewley Village Hall on Monday 7th January 2019 at 7.45pm

Present at the Meeting:

Cllr R Wesbury Chairman
Cllr N Soutter
Cllr D Lawrie
Cllr M Wood
Cllr E Forty
C Cllr L Caborn
D Cllr S Gallagher

Clerk Eleanor Choudry

Members of the Public: 0

217/18. APOLOGIES – D Cllr P Whiting, Cllr H Darwen

218/18. DECLARATION OF INTERESTS – None.

219/18. MINUTES OF PREVIOUS MEETING – Parish Council Meeting – Monday 5th November 2018 approved and signed as a true record

220/18. MATTERS ARISING FROM THE MINUTES – None.

221/18. PUBLIC OPEN FORUM – No members of the public present.

222/18. PLANNING –

W/18/2039 86 Shrewley Common, Shrewley, Warwick, CV35 7AW PC has NO OBJECTION 8/11/18 GRANTED 11/12/18
W/18/2148 The Mill, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN PC has NO OBJECTION GRANTED 3/1/19
W/18/2134 Meadow Lodge, Five Ways Road, Shrewley, Warwick, CV35 7HT PC has NO OBJECTION 10/1/19 APPEAL
APP/T3725/W/18/3207323 Tunnel Barn, Tunnel Barn Farm, Shrewley Common, Shrewley, CV35 7AN APPEAL DISMISSED 4/1/19

223/18. WCC REPORT – The social health budget has been reduced by 3.5% which is a loss of £22 million across the country. Coventry and Warwickshire's 'Year of Well-being' starts this week and many Warwickshire primary schools are taking part in walking a daily mile. Chris Ham, the ex-Chief Executive of The Kings Fund has taken up the role of independent Chair of 'Better Health, Better Care, Better Value', Coventry and Warwickshire's sustainability and transformation partnership (STP) in an effort to provide better health and care services. Warwick Hospital came 2nd best in the UK for meeting the A&E 4.5 hours waiting target. A school bus is now transporting pupils from Hatton Station to Ferncumbe School although numbers are low. Discussions are taking place regarding linking the WCC redesigned website to the parish websites. Cllr Caborn explained that even though the bend near Hatton Station is dangerous only one resident has expressed their concern.

224/18. WDC REPORT - Police have prioritised speeding in Shrewley Common and have been carrying out speed checks. Cllr Gallagher to ask Dave Kettle for details of the speed checks that have been carried out. Cllr Gallagher congratulated Viv Morgan, Northleigh House having been awarded an MBE for her services to education. The Clerk is to contact Viv Morgan to pass on Shrewley Parish Councils congratulations.

Signed.....(Chair)

Date.....

225/18. OTHER PARISH BUSINESS

225.1 Councillor vacancies – There are currently two Cllr vacancies that have been advertised for co-option. Cllrs were encouraged to approach anyone they think may be interested.

225.2 Responsibility for reporting on highway problems – Cllr Darwen agreed to be responsible for highway problems within Shrewley Common. Cllr Forty, Cllr Soutter and Cllr Wood will be responsible for the rest of the parish and will check for updates.

225.3 Meeting re recent burglaries – A public meeting is to take place on 8th February at Rowington Village Hall at 2.30pm. Jeremy Wright MP, Philip Seccombe PCC and senior police officers will be present. Residents can discuss their crime concerns. Clerk to add notices to parish boards and Ferncumbe News to inform residents.

225.4 WI tree Shrewley crossroads – Heather Howell is to plant a small oak tree at Shrewley Common crossroads to commemorate the Centenary of WW1 and provide a small plaque.

225.5 Grit bin – Croft Lane, Little Shrewley – The bin is in situ and WCC have agreed to fill it.

225.6 Annual Assembly Action Items – Traffic Calming on Shrewley Common Residents Survey – Cllr Wesbury has designed a survey to distribute to all residents detailing the options/costs available to reduce speeding through Shrewley Common. Cllr Caborn to confirm costs before the survey is distributed prior to the Annual Assembly.

225.7 Annual Assembly Action Items – Ferncumbe School Bus submission – C Cllr Caborn confirmed that a school bus is picking up pupils in Hatton Station but that numbers of passengers was low.

226.18. ONGOING ACTION ITEMS

226.1 Request for 40 mph speed limits on B4439 and Five Ways Road – C Cllr Caborn confirmed that this would not be enforced by police.

226.2 Shrewley website update / Statutory publication of documents on website – New/amended SPC policies are to be up uploaded to website.

226.3 FOHS - The refurbishment of the road bridge over the railway (DCL167) has begun.

227/18. HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR –

227.1 Footway along Shrewley Common – Flyers have been distributed to residents notifying them of any hedge trimming required.

227.2 Blocked road drain gully on the east side of the Common – Cllr Lawrie to chase Pete Hallam.

227.3 Canal towpath and tunnel light – Cllr Darwen and Cllr Wesbury are to attend an on site meeting with Keith Grubb from the Canal and River Trust on 15th January to discuss the flooding on the canal towpath. The tunnel light is also to be discussed and directional signs to the tunnel.

227.4 Footpath fault report – Faults are in the work programme.

227.5 Road sweeping – Cllr Gallagher to contact Robert Hoof WDC regarding the sweeping of roads in Case Lane and over the motorway bridge at the end of Station Road.

228/18. CORRESPONDENCE – Apetito Meals on Wheels Service – subsidised meals are available delivered to your home if you are an adult aged over 50. For full details see <https://www.warwickshire.gov.uk/mealservice> or call 01926 889511. The Clerk to email SALRUA to explain that we currently do not have a Cllr to attend meetings. Cllrs were advised to respond individually to the Police Precept consultation survey.

Signed.....(Chair)

Date.....

229/18. VILLAGE HALL UPDATE – A training session for residents to use the defibrillator will be available soon, details to follow. Shrewley Parish Parents Groups project plan for the children’s play area has been accepted by the Village Hall Committee and the group has merged into the Village Hall organisation. An application has been made to get part of the field behind the Hall reinforced for overflow parking. Both the Craft Fayre in November and the recent ‘Christmas Capers’ were a success. The Social Club remains active with live shows and movies.

230/18. MEETINGS ATTENDED BY CLLRS – Cllr Lawrie WRW Community Forum 27th September 2018

231/18. FINANCE

231.1 Appointment of Internal Auditor – The Clerk confirmed that Beverley Baker will continue in her role as Internal Auditor.

231.2 Internet Banking Arrangements – The Clerk is to add payments online after they have been agreed at the meeting and Cllr Forty and Cllr Wesbury will alternate in authorizing the payments.

231.3 Review of SPC Social Media Policy – Cllrs unanimously approved.

231.4 Review of SPC Complaints Procedure - Cllrs unanimously approved.

231.5 Adoption of SPC Equal Opportunities Policy - Cllrs unanimously approved.

231.6 Adoption of SPC Health & Safety Policy - Cllrs unanimously approved.

231.7 Adoption of Lone Working Policy - Cllrs unanimously approved.

231.8 2018/19 Budget and Estimated Final Expenditure and Proposed 2019/20 Budget previously circulated – A precept of £6727 was unanimously approved.

231.9 Permission to pay proposed by Cllr Lawrie, seconded by Cllr Wood and unanimously approved.

Cheque Online	Payee	Amount £
BACS	Clerk December Salary(Net),Postage £0, Printing Ink £0	240.24
BACS	HMRC December Income tax	60.06
BACS	Clerk January Salary, Mileage £0, Postage £0	240.24
BACS	HMRC January Income Tax	60.06
BACS	Epson XP352 Printer – reimburse E Choudry	34.99
BACS	Staple Gun – reimburse E Choudry	5.99
BACS	Reimbursement N Soutter – phone box paint/fixings	23.88
BACS	Glasdon UK – Grit Bin	119.34
BACS	R Wesbury reimbursement – Barn Close vouchers re mowing R Robinson £20/K Duffell £20	40.00
BACS	CP Tilley reimbursement – FOHS wood stain	13.51
	TOTAL	838.31

232/18. CLOSURE OF MEETING – The meeting closed at 9.50pm.

233/18. DATE OF NEXT MEETING – to be held on Monday 4th March 2019.

Signed.....(Chair)

Date.....