

SHREWLEY PARISH COUNCIL

Minutes of the Meeting of Shrewley Parish Council held in Shrewley Village Hall on Monday 6th January 2020 at 7.45pm

Present at the Meeting:

Cllr R G Wesbury
Cllr N Soutter
Cllr H Darwen
Cllr E Forty
Cllr J Day
Cllr D Lawrie
Cllr M Wood
Cllr L Caborn
Cllr R Hales
D Cllr G Illingworth

Chairman
Vice Chairman

Clerk Eleanor Choudry
Members of the Public: None.

56/19. APOLOGIES – Cllr E Coton, WDC Cllr Cooke.

57/19. DECLARATION OF INTERESTS – None.

58/19. MINUTES OF PREVIOUS MEETING – Parish Council Meeting – Monday 4th November 2019 approved and signed as a true record.

59/19. MATTERS ARISING FROM THE MINUTES – None

60/19. DEVELOPMENT PROPOSALS AT FARM GATE POULTRY, FIVE WAYS ROAD – Stansgate planning, Stratford-upon-Avon and Pentadel Project Management. The Council had a presentation on proposals to redevelop and modernise Farm Gate Poultry on Five Ways Road. The proposals would significantly increase production and are to be presented to WDC Planning by the 20th January.

61/19. PUBLIC OPEN FORUM – None.

62/19. PLANNING –

W/19/1068 Post Office, 97 Shrewley Common, Shrewley, Warwick, CV35 7AN SPC NO OBJECTION WITH COMMENTS 29/8/19
W/19/0285 Durham Ox, 111 Shrewley Common, Shrewley, Warwick, CV35 7AY WITHDRAWN 24/9/19
W/19/0641 Barn, Moat Farm, Case Lane, Shrewley, Warwick, CV35 7JD Prior approval given 26/9/19
W/19/1304 Shrewley Gate Nursery, Old Warwick Road, Shrewley, Warwick, CV35 7AX Prior approval is not required.18/9/19
W/19/1373 Agricultural Building, Four Brothers Farm, Five Ways Road,Shrewley, Warwick, CV35 7JB GRANTED 7/10/19
W/19/1257 Moat Farm, Barn, Case Lane, Shrewley, Warwick, CV35 7JD SPC NO OBJECTION WITH COMMENTS 1/10/19
W/19/1593 9 Antrobus Close, Shrewley, Warwick, CV35 7BW SPC NO OBJECTION 13/10/19
W/19/1527 102 Shrewley Common, Shrewley, Warwick, CV35 7AW SPC OBJECTION 10/10/19
W/19/1615 62 Station Road, Shrewley, Warwick, CV35 8XJ SPC NO OBJECTION 19/10/19
W/19/1690 1 Highland Court, Five Ways Road, Shrewley, Warwick, CV35 7HT

Signed.....(Chair)

Date.....

APP/T3725/W/19/3234881 Four Brothers Farm, Five Ways Road, Shrewley, Warwick, CV35 7JB WITHDRAWN 9/10/19

APP/T3725/D/19/3229742 Bramley Cottage, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN The appeal is dismissed.9/9/19.

63/19. WCC REPORT – The reorganisation of senior management is complete and the changes are in operation. Finance and legal departments have also been overhauled. The new Assistant Director of Highways will be visiting every parish in the county. WCC has been named the country's joint top performing county council for highway maintenance in national highways and transport survey for the second year in a row. The Warwick Rural West Forum will be on 27 February with a presentation regarding climate change. Age UK will be funded for two years to provide support for elderly people when they are discharged from hospital. A review of stroke, maternity and child services is to be carried out.

64/19. WDC REPORT – The Council is working closely across party on the climate emergency to address environmental problems and save energy etc. Departments are being challenged to be more environmental and the financial impact is to be addressed by linking the plans to the budget setting.

65/19. OTHER PARISH BUSINESS

65.1. Annual Assembly Action Items – Traffic Calming in Shrewley– Graham Stanley is providing a quote to install speed gates at either end of the village to try to reduce the speed of traffic. Cllr Caborn is to update Cllr Lawrie with the details.

65.2. VAS Shrewley Common - The VAS in Shrewley Common that was not working started working again without any repair! The maintenance fund for the repair was investigated. Shrewley Parish Council paid for the VAS and it was agreed with Graham Stanley that the funds cover the maintenance of the VAS for its 7 year lifetime. Cllr Soutter is chasing the replacement VAS sign at Barn Close. Cllr Caborn will contact the Legal Department if required.

65.3. Replacement of Hatton Station Notice Board - Thanks to Cllr Soutter and Paul Tilley for replacing the rotten notice board.

65.4. Community Emergency Plan – Cllr Coton was not present at the meeting to give an update.

65.5. Hatton Station Phone Box – Alison Soutter is to send the completed Grant Application Form for £200 as agreed in November for the replacement glass. This payment will be added to the March agenda.

66/19. ONGOING ACTION ITEMS

66.1. FRIENDS OF HATTON STATION (FOHS) – No report.

66.2. Shrewley website update / Statutory publication of documents on website –Cllr Wesbury is to provide the monthly breakdown of website visits linked to the specific pages visited for analysis.

67/19. HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR –

67.1. Footpath fault report – Cllr Darwen is investigating the drainage problem by the kissing gate on the Tunnel Barn fisheries footpath.

67.2. Highway fault report – Directional signs have been erected signaling Shrewley tunnel and the continuation of the towpath across the road, along with No Parking signs. Pot holes in Case Lane have been reported along with the missing bend sign and broken sign on the Old Warwick Road.

Councillors and local residents met with Mark Banning, WCC Flood Risk Management, to investigate possible solutions to the flooding of the Old Warwick Road on the bend at the bottom of Hughes Hill. Mark Banning is to investigate a drain that has been tarmacked over. Local flooding in Little Shrewley has also been investigated and details of work to resolve these issues are awaited from Peter Hallam (WDC).

Signed.....(Chair)

Date.....

67.3. Canal & River Trust – litter clearing. Lindsay Darwen has completed the adoption of the Grand Union Canal, between bridges 60 and 57 for ‘Shrewley towpath volunteers’ to clear litter from this section of the towpath. Ideally Hatton Station residents may adopt the section from bridge 57 to Hatton Station so that the whole section is litter free.

68/19. CORRESPONDENCE – None.

69/19. VILLAGE HALL UPDATE – The field reinforcement behind the Hall is complete and will be rolled to level the ground. Notices will mark the parking spaces. New emergency lights have been installed and the kitchen lights have been replaced. The security system has been updated.

70/19. MEETINGS ATTENDED BY CLLRS – 13/11/19 Cllr Lawrie, Cllr Forty, Cllr Coton and Cllr Soutter met with Mark Banning, Flood Risk Management WCC, Jim McClean and John Miers regarding the flooding Hockley Road CV35 7AT.

71/19. FINANCE

- 71.1. Review of SPC Social Media Policy – Cllrs agreed review unanimously.
- 71.2. Review of SPC Complaints Procedure – Cllrs agreed review unanimously.
- 71.3. Review of SPC Equal Opportunities Policy – Cllrs agreed review unanimously.
- 71.4. Review of SPC Health & Safety Policy – Cllrs agreed review unanimously.
- 71.5. Review of Lone Working Policy – Cllrs agreed review unanimously.
- 71.6. Review of SPC Risk Assessment – Cllrs agreed review unanimously.
- 71.7. 2019/2020 Budget and Estimated Final Expenditure and Proposed 2020/21 Budget previously Circulated - A precept of £7655 was unanimously approved.
- 71.8. Permission to pay:
- 71.9. Permission to pay proposed by Cllr Wood, seconded by Cllr Day and unanimously approved.

Cheque/ BACS	Payee	Amount £
BACS	Clerk December Salary(Net),Postage £0, Printing Ink £0	246.39
BACS	HMRC December Income tax	61.60
BACS	Clerk January Salary, Mileage £0, Postage £0	246.39
BACS	HMRC January Income Tax	61.60
BACS	Reimbursement Cllr Lawrie Barn Screwfix vouchers re mowing R Robinson	30.00
	Total	645.98

72/19. Bank Reconciliation as at 30th November 2019

		£
Current Account Balance as at 1 st April 2019 Includes £161.03 for Friends of Hatton Station Includes £3000 VAS maintenance		5,815.68
Receipts		
First half precept 26.4.19		3,363.50
Shaw Lane Rent		52.00
Second Half Precept (Sept 19)		3,363.50
Total		12,594.68
Payments		
May payments	2,421.45	10,173.23
July payments	1,093.03	9,080.20
Sept payments	619.50	8,460.70
Nov Payments	681.76	7,778.94
Jan Payments		
March Payments		
Balance as at 30th November 2019		7,778.94

Signed.....(Chair)

Date.....

Reserve Account as at 30th November 2019	3,500.00
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73/19. DATE OF NEXT MEETING – to be held on Monday 2nd March 2020.

74/19. CLOSURE OF MEETING – The meeting closed at 10.06pm.

Signed.....(Chair)

Date.....