

SHREWLEY PARISH COUNCIL

Minutes of the Meeting of Shrewley Parish Council held in Shrewley Village Hall on Monday 2nd July 2018 at 7.45pm

Present at the Meeting:

Cllr P Tilley
Cllr R G Wesbury
Cllr W Morley-Brown
Cllr D Lawrie
Cllr N Soutter
Cllr H Darwen
Cllr M Wood
Cllr E Forty
C Cllr L Caborn
D Cllr S Gallagher

Chairman
Vice Chairman

Clerk Eleanor Choudry

Members of the Public: 2

163/18. APOLOGIES – None

164/18. DECLARATION OF INTERESTS – None.

165/18. MINUTES OF PREVIOUS MEETING – Item 154.7 stated Footway along Shrewley Common when relating to the footpath along Case Lane, an amendment was made. Parish Council Meeting – Monday 14th May 2018 approved and signed as a true record

166/18. MATTERS ARISING FROM THE MINUTES – Agenda 154.3 Cllr Tilley had asked for the views of the public present to be given at the end of the meeting but no feedback was given.

Chairman Paul Tilley explained that this month's Agenda had been amended to allow members of the public more opportunities to speak. There would be 3 Public Forum sessions of approximately 10 minutes each. Details are noted on the Agenda on items that can be commented on in each Open Forum. There will be no opportunity to comment on items that have been previously discussed.

167/18.PUBLIC OPEN FORUM 1 (Agenda Items 6,7 and 8 or issues for future consideration) - None.

168/18. PLANNING –

W/18/0798 Peel House, Case Lane, Shrewley, Warwick, CV35 7JD NO OBJECTION 18/5/18 WITHDRAWN 21/6/18
W/18/0879 86 Shrewley Common, Shrewley, Warwick, CV35 7AW NO OBJECTION 9/6/18
W/18/1024/AG Mill House, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN
W/18/1034 Ewe Green, Hockley Road, Hatton, Warwick, CV35 7HQ

169/18. WCC REPORT – WCC are to have a new website by the end of the year as part of the digital transformation. WCC are not currently planning to join the combined authority. C Cllr Les Caborn has a portfolio of £250 million for Public Health, Child and Adult Social Care. Warwickshire Fire and Rescue are available to take people home from hospital and later check on the residents, this will help free hospital beds more quickly. Firefighters from Warwickshire are helping at the fire at Saddleworth Moor. The school transport review policy is ongoing. Passenger Assistants will no longer be on school buses but CCTV will be installed. 2019 is Coventry and Warwickshire Year of Wellbeing and plans are underway to encourage people to help themselves to keep fit.

Signed.....(Chair)

Date.....

170/18. WDC REPORT - St Nicolas Leisure Centre is now open. Newbold Comyn Leisure Centre is opening a new café and climbing wall soon. Everyone Active membership has increased substantially. The 4th stage of the Mens Cycle Tour of Britain starts in Nuneaton and finishes in Leamington Spa on the 5th September.

171/18.PUBLIC OPEN FORUM 2 (Agenda Items 10 and 11) – Sheona Alemi, Hatton Station, said that Hatton Station phone box had been painted and map/signs were to be displayed. Thanks were passed to the group for all their work on the box and a maintenance plan is to be devised.

Eliza Gaffney, Shrewley Parish Parents group, explained that a meeting with the Village Hall Trustees will take place in September to discuss the childrens playground. The group have purchased table and chairs which can be used by hirers of the Village Hall. A Stay & Play event was very well attended in June and the next event is scheduled for October.

172/18. OTHER PARISH BUSINESS

172.1 WW1 Memorial Fund –Sheona Alemi, Hatton Station, was unable to apply for the grant due to the imminent closing date.

172.2 Annual Assembly Action Items – Traffic Calming in Hatton Station – The speed survey for Hatton Station took place in March and the results showed that there was not a significant speeding problem. Details of the survey will be added to the shrewley.org website and advertised on the Newsletter.

172.3 Annual Assembly Action Items – Traffic Calming in Shrewley Common Residents may get together to form their own speed watch group independent of the PC. Cllr Caborn is bringing the details of sat nav speeds through Shrewley Common to the September meeting.

172.4 Annual Assembly Action Items – Ferncumbe School Bus submission – The school transport policy review will be complete in September. Changes to transport may be made during the academic year.

172.5 Annual Assembly Action Items – Flooding on B4439 outside Shrewley House – WCC and the PC are supporting residents and landowner to apply for grants for the lining of the drains to prevent further root ingress.

173/18. ONGOING ACTION ITEMS

173.1 SPP Play area – D Cllr Gallagher is to contact WDC Dave Barber and Gary Fisher regarding the details of the Green Space grant due from the Mill Lane development.

173.2 FOHS – Chiltern Railways have marked parking bays. Volunteers that have been helping to water the planters are to be rewarded with a free family return train ticket to London. Cllr Tilley has requested a meeting with Network rail and the media to discuss the refurbishment of Hatton Station bridge.

173.3 Notice Board Hatton Station – Cllrs Soutter/ Tilley to replace the Hatton Station notice board.

173.4 Phone Boxes at Hatton Station and Little Shrewley – Hatton station discussed in Public open Forum 2. Little Shrewley has a map and historical information.

173.5 Shrewley website update / Statutory publication of documents on website – Visitors have increased. Year end finance statements have been added to the website. Hatton Station speeding data is to be added. Cllr Wesbury said new information can be added if requested.

174/18 PUBLIC OPEN FORUM 3 (Agenda Items 13 and 17) – Eliza Gaffney said she was pleased about the SPC having a Grant Awarding Policy.

175/18. HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR –

Hatton Station speed survey results will be available at www.shrewley.org. Shrewley Common footways will be inspected by WCC Peter Hallam and local Parish Councillors. WCC Cllr Les Caborn is pursuing our request for WCC Forestry to prune back the conifers at the end of Ash Close.

Signed.....(Chair)

Date.....

A large road repair on the Hockley Road opposite Boundary Cottage will require a road closure and a request to jet the drains by Shrewley House at the same time has been made. Cllr Wesbury has registered 4 footpath problems on Warwickshire Rights of Way Team online Fault Reporting System but all remain unresolved. The Canal and River Trust have advised that photos of litter can be sent to them. Cllr Darwen is to send the Canal and River Trust contact details to the Clerk.

176/18. CORRESPONDENCE – CPRE Fracking petition email that was circulated to Cllrs can be signed by individuals but not from the PC. Concerns had been received regarding parking in Oakdene Crescent, Hatton Station. No issues were found as the cars are low in numbers and not unlawfully parked.

177/18. VILLAGE HALL UPDATE - The removal of the rocks at the back of the Village Hall is complete and the area is safe except for a wire that is sticking up from the ground. The electricity to the telephone kiosk should be reinstated shortly. The pillars will be painted with a weatherproof solution to prevent them deteriorating at a cost of £1k.

178/18. MEETINGS ATTENDED BY CLLRS – None.

179/18. FINANCE

179.1 Appointment of Internal Auditor – WALC have recommended that the Internal Auditor has professional Indemnity Insurance. Clerk to contact local parishes to find out which auditor they use. Beverley Baker has confirmed that she does not want to take out the insurance.

179.2 Review and Adoption of SPC Standing Orders – Proposed by Cllr Soutter, seconded by Cllr Darwen and unanimously approved.

179.3 Grant Awarding Policy for approval and adoption. The draft policy was discussed. It was agreed that amendments were to be made and the policy be added to the September Agenda.

179.4 SPPG Grant Application Form – Proposed by Cllr Morley-Brown and seconded by Cllr Wesbury and unanimously approved.

179.5 Ferncumbe Youth Club Grant Application Form – Proposed by Cllr Wood and seconded by Cllr Soutter and unanimously agreed.

179.6 The cheque for Shrewley Village Hall grant and hire of the Village Hall was reissued due to the previous cheque payee being incorrect. Reissued cheque number 000759 £1160.

179.7 Permission to pay proposed by Cllr Wood, seconded by Cllr Morley-Brown and unanimously approved.

Cheque No	Payee	Amount £
000753	Clerk June Salary(Net),Postage £0, Printing Ink £0,	240.24
000753	HMRC June Income tax	60.06
000753	Clerk July Salary, Mileage £0, Postage £0	240.24
000753	HMRC July Income Tax	60.06
000754	Hatton Parochial Church Council Grant	120.00
000755	Ferncumbe Youth Club Grant	100.00
000756	Shrewley Parish Parents Grant	79.63
000757	Roland Robinson reimbursement mowing	36.97
000758	L Wesbury reimbursement for website domain renewal	99.52
	Total	1,036.72

180/18. FEEDBACK ON NEW FORMAT AGENDA – Cllr Tilley said changes to the agenda have been made to encourage the public to attend. Cllr Morley-Brown said that it was difficult to practically make it work as it cannot be retrospective.

181/18. CLOSURE OF MEETING – The meeting closed at 10.00pm.

182/18. DATE OF NEXT MEETING – to be held on Monday 3rd September 2018.

Signed.....(Chair)

Date.....