

SHREWLEY PARISH COUNCIL

Minutes of the Meeting of Shrewley Parish Council held in Shrewley Village Hall on Monday 2nd September 2019 at 7.45pm

Present at the Meeting:

Cllr R G Wesbury
Cllr N Soutter (left meeting at 9.32pm)
Cllr H Darwen
Cllr E Forty
Cllr J Day
Cllr D Lawrie
D Cllr G Illingworth (arrived at 8.30pm)

Chairman
Vice Chairman

Clerk Eleanor Choudry
Members of the Public: 3

18/19. APOLOGIES – Cllr M Wood, Cllr E Coton, WCC Cllr Caborn, WDC Cllr Cooke, WDC Cllr Hales.

19/19. DECLARATION OF INTERESTS – None.

20/19. MINUTES OF PREVIOUS MEETING – Parish Council Meeting – Monday 1st July 2019 approved and signed as a true record.

21/19. MATTERS ARISING FROM THE MINUTES – None

22/19. FIONA ANDERSON - Rural Life project at Warwickshire Community and Voluntary Action (WCAVA) discussing rural isolation. We welcomed Fiona Anderson to the PC meeting who explained the county wide charity wants to reduce the problem of rural isolation and helps to set up new groups/ support existing groups, helps to recruit volunteers, applications for funding and organising events. Anyone interested in setting up a group or wants advice/support can contact 01926 477512, email rural@wcava.org.uk www.wcava.org.uk. The Clerk is to add the details to the Newsletter.

23/19. PUBLIC OPEN FORUM – None.

24/19. PLANNING –

W/19/0285 Durham Ox, 111 Shrewley Common, Shrewley, Warwick, CV35 7AY PC NO OBJECTION 16/4/19
W/19/0286 Durham Ox, 111 Shrewley Common, Shrewley, Warwick, CV35 7AY PC NO OBJECTION 16/4/19 GRANTED 19/7/19
W/19/0641 Barn, Moat Farm, Case Lane, Shrewley, Warwick CV35 7JD Local Highway Authority NO OBJECTION 29/4/19. The PC has NO OBJECTION to this application 20/5/19.
W/19/0721 Farmgate, Five Ways Road, Shrewley, Warwick, CV35 7HZ PC NO OBJECTION 11/7/19 GRANTED 14/8/19
W/19/1068 Post Office, 97 Shrewley Common, Shrewley, Warwick, CV35 7AN
W/19/1304 Shrewley Gate Nursery, Old Warwick Road, Shrewley, Warwick, CV35 7AX

25/19. WCC REPORT – Stanks Island work is ongoing. The reorganisation of staff/structure is complete and Cabinet is now working on the next 5 year financial plan. A new Director of Public Health starts in October and WCC continues to deliver a joined up health and social care service encouraging people to be more aware of their own health and well-being.

Signed.....(Chair)

Date.....

26/19. WDC REPORT - WDC had a meeting last week with a motion regarding the effect of Brexit on EU citizens living in the Warwick District. The Executive has taken the next steps on the leisure developments in Kenilworth and on the future of Newbold Comyn in Leamington, together with approving action to protect the Leper Hospital remains in Warwick and RUCIS grant for improvements to Lowsonford Village Hall. Cllr Illingworth attended a meeting of the Birmingham Airport Consultative Committee, most concerns related to the changing Northbound routes. The England National Bowls Championships have taken place and in three years we stage the Commonwealth Games.

27/19. OTHER PARISH BUSINESS

27.1. Annual Assembly Action Items – — Traffic Calming in Shrewley Common, PCC Funding Application –
The Parish Council’s application to the PCC’s new road safety fund was unsuccessful. Cllr Caborn is arranging a meeting with WCC Lee Williams and Cllr Coton to discuss the ongoing traffic issues.

27.2 Refurbishment of bus shelter, Shrewley Common – Thanks were given to Ronnie Fripp for clearing the weeds behind the bus shelter. Cllr Soutter has the materials for the refurbishment and Cllrs are to meet on 14th September to carry out the work.

27.3 Replacement of Hatton Station Notice Board - The notice board at Hatton station is rotten and requires replacing. Cllr Soutter is to purchase a new board.

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

28/19. ONGOING ACTION ITEMS

28.1. FRIENDS OF HATTON STATION (FOHS) – The draft Warwickshire Rail Strategy 2019-2034 is available for comment <https://ask.warwickshire.gov.uk/communities/draft-warwickshire-rail-strategy-2019-2034/> The Clerk is to respond for the PC supporting the proposal to increase the service frequency at Hatton Station to hourly. FOHS are also commenting.

28.2. Shrewley website update / Statutory publication of documents on website – Website visitors have increased due to accessing forms for the Shrewley Village Show.

29/19. HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR –

29.1. Footway along Shrewley Common - The slurry seal is complete, including the area outside Shrewley Stores.

29.2. Footpath fault report –

Report Date	Fault	Comment
28.8.17	Mill Lane, Little Shrewley Broken stile Report no. PROW 884498	Path W69: Path has been inspected 9 th October 2018. Current action: identifying Landowner to inform them of their duty to maintain the site.
28.8.17	Croft Lane, Little Shrewley Broken stile Report no. PROW 663790 - RESOLVED	Path W69: Path has been inspected 9 th October 2018. Current action: identifying Landowner to inform them of their duty to maintain the site.
10.11.17	Damaged stile and fence on path alongside railway, west of Hatton Station. Problem no. PROW 267021	Path W41: Path has been inspected 9 th October 2018. Current action: The landowner has been informed by letter of the condition of the stile and their responsibilities regarding its maintenance.
10.11.17	Damaged stile at the Shrewley Common entrance to path W41a running alongside the M40. Report no. PROW 807553	Path W42: Path has been inspected 10 th October 2018. Current action: Job sheet issued to renew stile steps.

Signed.....(Chair)

Date.....

10.11.17	Damaged stile at junction of canal towpath with public footpath leading south from the first bridge west of Hatton Station. Report No. PROW 891307	Path W41: Path has been inspected 9th October 2018. Current action: The landowner has been informed by letter of the condition of the stile and their responsibilities regarding its maintenance. Path W41: Job sheet issued to clear vegetation along the railway embankment
16.4.19	Broken/missing signpost at the entrance to the footpath to Wroxall Abbey on Case Lane Report No. PROW 823031	

29.3. Highway fault report –

Cllr Lawrie is to check that the missing drain cover near Hughes Hill has been replaced. Cllr Soutter is to ask Cllr Martin to update the status of the pot holes on Case Lane on the Fault Report List to complete. The finger post sign at Stoney Lane has been replaced. Cllr Forty is to report the road fault outside number 81, Shrewley Common. Cllr Soutter is to chase Cllr Caborn regarding the replacement VAS and the anti skid surface replacement. Cllr Darwen is to contact the Canal & River Trust again about erecting direction signs to the canal/tunnel. Cllr Illingworth is to request a larger bin in the layby near Barn Close Nurseries.

29.4. Rail Bridge Repair, Station Road – Work continues on the brickwork of Hatton Station railway bridge. We are awaiting news of a road closure to allow removal of the road surface to enable waterproofing.

29.5. Canal & River Trust – litter clearing. Resident Lindsay Darwen is looking for people to get involved in adopting and improving a stretch of the canal by keeping it clear of litter/dog waste. The Clerk is to add contact details to the Newsletter, 01926 842160.

30/19. CORRESPONDENCE – The Clerk is to write to thank Warwickshire Police Chief Constable and force for their success with the arrests and significant sentencing of 3 people responsible for recent crime in the parish and local area and add the details to the Newsletter. The Clerk is to write to Hatton PCC regarding the grant application process and eligible uses of the grant monies. It was noted that two hours free planning advice is included in the WALC subscription.

31.19. VILLAGE HALL UPDATE – The field reinforcement behind the Hall is complete thanks to donations received from local organisations. The defibrillator has been added to the West Midlands Ambulance Service Scheme. The Village Hall AGM is on 24 September at 7pm and the Shrewley Parish Parents Group (SPPG) AGM is on 26 September.

32.19. MEETINGS ATTENDED BY CLLRS - 18th July Planning Training for Town and Parish Councillors - Cllr Forty / Cllr Day. Cllr Day said that the planning event was interesting and WDC greatly appreciated PC's comments giving them significant weight.

33/19. FINANCE

33.1 Permission to pay proposed by Cllr Darwen, seconded by Cllr Lawrie and unanimously approved.

Cheque/ BACS	Payee	Amount £
BACS	Clerk August Salary(Net),Postage £0, Printing Ink £0,	247.80
BACS	HMRC August Income tax	61.95
BACS	Clerk September Salary, Mileage £0, Postage £0	247.80
BACS	HMRC September Income Tax	61.95
	Total	619.50

Signed.....(Chair)

Date.....

33.2 Bank Reconciliation as at 31st July 2019

		£
Current Account Balance as at 1 st April 2019 Includes £161.03 for Friends of Hatton Station		5,815.68
Receipts		
First half precept 26.4.19		3,363.50
Shaw Lane Rent		52.00
Second Half Precept (Sept 19)		
Total		9,231.18
May payments	2,421.45	6,809.73
July payments	1,093.03	5,716.70
Sept payments		
Nov Payments		
Jan Payments		
March Payments		
Balance as at 31 st July 2019		5,716.70
Reserve Account as at 31 st July 2019		3,500.00

34/19. DATE OF NEXT MEETING – to be held on Monday 4th November 2019.

35/19. CLOSURE OF MEETING – The meeting closed at 9.45pm.

Signed.....(Chair)

Date.....