

SHREWLEY PARISH COUNCIL

Minutes of the Meeting of Shrewley Parish Council held in Shrewley Village Hall on Monday 4th September 2017 at 7.45pm

Present at the Meeting:

Cllr P Tilley Chairman
Cllr W Morley-Brown
Cllr N Soutter
Cllr W D Lawrie
Cllr H Darwen
Cllr M Wood

Clerk Eleanor Choudry

Members of the Public: 2

73/17. APOLOGIES – Cllr R G Wesbury, Cllr R Curtis, C Cllr L Caborn, D Cllr S Gallagher, D Cllr P Whiting, Beverley Baker.

74/17. DECLARATION OF INTERESTS – None.

75/17. MINUTES OF PREVIOUS MEETING – Parish Council Meeting – Monday 3rd July 2017 approved and signed as a true record

76/17. MATTERS ARISING FROM THE MINUTES – None.

77/17. PUBLIC OPEN FORUM – Resident Sheona Alemi asked if a litter bin could be provided by the phone box in Hatton Station. Item discussed under Correspondence.

78/17. PLANNING –

The Durham Ox is to be closed for refurbishment soon after agreeing with WDC to reduce the footprint by knocking down an outbuilding.

W/17/1009 Durham Ox, 111 Shrewley Common, Shrewley, Warwick, CV35 7AY GRANTED 18/8/17
W/17/1110 Barn, Moat Farm, Case Lane, Shrewley, Warwick, CV35 7JD GRANTED 31/8/17
W/17/1085 18 Shrewley Common, Shrewley, Warwick, CV35 7AP SPC GRANTED 26/7/17
W/16/0859 Green Leigh, Birmingham Road, Haseley, Warwick, CV35 7HD GRANTED 26/7/17
W/17/0870 The Stables, Shrewley House, Hockley Road, Shrewley, Warwick, CV35 7AT GRANTED 20/7/17
W/17/0871 LB The Stables, Shrewley House, Hockley Road, Shrewley, Warwick, CV35 7AT GRANTED 20/7/17
W/17/0956/LB Shrewley Fields, Croft Lane, Shrewley, Warwick, CV35 7HL GRANTED 24/7/17
W/17/1333 Highland House, Five Ways Road, Hatton, Warwick, CV35 7HT NO OBJECTION 2/8/17
W/17/1330 Childrens Nursery Oakslade Farm, Station Road, Shrewley, Warwick, CV35 7LH
APPEALS
APP/T3725/W/17/3174151 Ranibagh, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN GRANTED 8/8/17
APP /T3725/W/17/3169765 Newlands, Mill Lane, Little Shrewley, Shrewley, Warwick, CV35 7HN APPEAL ALLOWED 6/6/17
Glenthorne, Five Ways Road, Shrewley, Warwick CV35 7HZ Public Inquiry 5/9/17

Signed.....(Chair)

Date.....

79/17. WCC REPORT – Cllr Caborn has been assured that the work at Five Ways island is in the work programme. Shrewley parish is registered for part of the road safety budget for 2017/18.

80/17. WDC REPORT – Local Plan - due for adoption by Council resolution on 20th September. HQ relocation - planning applications being submitted for Riverside House (outline, to be redeveloped as housing) and Covent Garden (detailed, new Council HQ offices, apartments, and replacement larger multi-storey car park). Leisure Centres - Some facilities (including pool, gym and studios) at Newbold Comyn now open. Sports Hall at St Nicholas Park now open, pool re-opens (ahead of schedule) on 21st September. Other works badly delayed by various issues related to utilities and their sub-contractors. Costs increased, but hopefully scope for at least partial recovery. Gypsy & Traveller Sites - Special Planning Forum taking place at Leamington Town Hall, Thursday 14th September - invitations sent to PCs. Finance - Q1 showed WDC finances broadly in line with budget (modest surplus, but early in the year). £200,000 deficit currently projected for 2018/19, so work required to bridge this gap.

81/17. OTHER PARISH BUSINESS

81.1 Annual Assembly Action Items – Shrewley Common Road Safety – Cllr Caborn is investigating traffic calming options/costs. Cllr Soutter is to research costs etc of installing average speed cameras.

81.2 Annual Assembly Action Item – WDC Tree Officer – Cllr Curtis who is an arboriculturalist with knowledge of tree management in other counties is to draft an email to Mark Ryder about the need for a Tree Officer especially in regard to road safety, TPO's etc

81.3 Annual Assembly Action Item – Parish Tree Survey – Cllr Curtis has begun to carry out the parish tree survey starting at the Durham Ox end of Shrewley Common. The tree outside No 85 Shrewley Common is infected with a fungus and is dangerous and in need of pruning. WDC Planning to be advised.

81.4 Annual Assembly Action Item – Hatton Station Speed Survey - Clerk to chase the pre-survey meeting to agree the best place to carry out the survey.

81.5 Adoption of BT payphones in Little Shrewley and Hatton Station – Contracts are completed with BT. Hatton Station maintenance group organised a street party on the green next to the phone box. The event attracted 44 people and £40 was raised towards painting costs. It was suggested that local businesses could buy advertising space on some windows and inside a map shows local footpaths. Someone suggested the box could be painted a different colour to the traditional red. Cllr Tilley advised resident Sheona Lewis to discuss with the Little Shrewley maintenance group a requested budget that will be discussed at the November meeting. Clerk to check that the insurance covers the Little Shrewley and Hatton Station phone boxes and add to the Asset Register.

82/17. ONGOING ACTION ITEMS

82.1 Neighbourhood Watch – The new system is working well.

82.2 FOHS – Thanks were given to Graham Bamford and Mark Beaglehole for volunteering to help with the watering. The shrubs and wildflower border are looking good and the green fence will be replaced in the spring. Photos of the wildflower border are to be added to shrewley.org website. David Heathfield, Chiltern Railways (CR) has asked to meet representatives of FOHS to see if there is anything that CR can do to improve the station.

82.3 Statutory publication of documents on website – Currently up to date.

82.4 Ferncumbe School bus submission – Cllr Caborn will email bus request and advise when all feedback has been received. New residents in Fiveways, Shrewley and Hatton Station have been excluded from the numbers.

82.5. Shrewley website update – None received.

Signed.....(Chair)

Date.....

83/17. HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR –

Two potholes on the Station Road S bend have been completed and one is pending. Siding back the footways on Shrewley Common green by the bus shelter and the cutting back of vegetation on the south side of Five Ways island has been completed using the Community Payback Scheme. The repair to the verge outside 72 Station Road, Hatton Station, and siding back of the opposite verge has been carried out. The cutting back of vegetation on the south side of Fiveways island has been completed and Cllr Caborn has confirmed that the feeder roads tree incursion is in the Forestry’s work programme. WCC Forestry has been asked to prune back the conifers at the end of Ash Close. A full cut back of hedgerows by the landowner on the south section of Station Road is awaited. Awaiting order for repair of erosion of the road surface 100/102 Station Road. The gates between the canal towpath to the west of Shrewley Tunnel and the Christmas tree plantation are not always open. Warwickshire Rights of Way Team have launched a new online Fault Report System <http://www.warwickshire.gov.uk/rowreporting> and Cllr wesbury has reported the following issues:-
Mill Lane, Little Shrewley – broken stile.
Croft Lane, Little Shrewley, back of Shrewley Fields – broken stile.
Station Road bend – marker post broken.

Cllr Wood informed Cllr Tilley that the hedges on Case Lane are dangerous, Cllr Tilley to contact landowner.

84/17. CORRESPONDENCE – Cllr Tilley to contact Martin Stacey about requested litter bin next to Hatton Station phone box.

Cllr Tilley received an email from Hatton Parochial Church asking whether the donation of £100 from the PC could be increased due to increased costs of mowing etc. Cllrs agreed to discuss this at the November meeting.

Jeremy Wright MP is chasing Network Rail for an update regarding their application for the refurbishment of the DCL167 bridge at Hatton Station.

Cllr Lawrie is attending the WRW funding meeting on the 27th September.

Cllr Tilley said he and Cllr Wesbury would design a leaflet to welcome new residents and inform them of the shrewley.org website and details about the parish.

85/17. VILLAGE HALL UPDATE including progress by SPP on play area – The Shrewley Village Show was a great success with an increased number of entries and good attendance. Installation of the new screen is complete and the projector repositioned to enhance the viewing experience for events. The field at the back of the Hall has been drained and levelled and a quote has been received for £2k to prune the trees. Trees have been cut back and the small island of trees in the centre may need to be removed if the children’s playground goes ahead. An application to WDC for funding for new chairs is in progress. The phone box will soon be repaired and electricity reinstalled. The illuminated ‘Telephone Box’ lettering may be changed to ‘Village Hall’. Feedback from the pre-application to WDC Planning Department for the children’s playground was not conclusive and more information is required. SPPG events will be going ahead shortly.

86/17. MEETINGS ATTENDED BY CLLRS – None.

87/17. FINANCE

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

Cheque No	Payee	Amount £
000728	Clerk August Salary(Net),Postage £0, Printing Ink £0, Stationery £0	235.41
000729	HMRC August Income tax	58.83
000728	Clerk September Salary, Mileage £0, Postage £0	235.41
000729	HMRC September Income Tax	58.83
000728	Reimbursement E Choudry BT Phone box adoption	2.00
	Total	£590.48

88/17. DATE OF NEXT MEETING – Monday 6th November 7.45pm.

89/17. CLOSURE OF MEETING – The meeting closed at 9.35pm.

Signed.....(Chair) Date.....