SHUTTINGTON PARISH COUNCIL

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MINUTES OF PARISH COUNCIL MEETING ON MONDAY 18th MARCH 2019

1.	**Present:** Cllr K Kovach in the Chair + Cllrs B Frost, G Hope, & M Smith, + 2 members of the public. Clerk: A M Allsopp. **Apologies** – Borough Cllrs David & Marian Humphreys + Stephen Briggs. AMA reported that Cllr J Cooper had resigned from the Parish Council and also Friends of Alvecote. Cllrs were saddened to learn of the reasons for the resignation and the Clerk was asked to record thanks to JC for all her hard work, and also asked to convey their thanks to her direct.	AMA
2.	**Co-option to fill Councillor Vacancy** – Nigel O'Mara was proposed by KK, seconded by GH and co-opted onto the Parish Council, filling the vacancy for Shuttington. He signed the Declaration of Acceptance, and was welcomed onto the Parish Council, but was made aware that it is still necessary to complete the paperwork for the elections in May.	NO
3.	**Declaration of Pecuniary & Non-Pecuniary Interests** – BF declared a Hall Interest.	
4.	**Open Forum** – The reasons for JC's resignation were further discussed and it was agreed that no-one should be put at risk. Issues concerning the Play Area need to be brought to the 'Open Meeting' in April when various agencies will be attending and can work together to solve the problems.	
5.	**Minutes of Parish Council Meeting held on 25.2.2019** – Minutes proposed by MS, seconded by GH, and signed off by KK.	
6.	**Matters Arising** – The Speed Gun is now in KK's possession and Adnan Ali is in the process of arranging the training. AMA has emailed the serial number and has confirmation that the annual calibration will be carried out by the Police at no cost to ourselves. Lisa Turner has provided a template questionnaire, and it was agreed that Cllrs preferred it without the pictures. Lisa Tunnicliffe has agreed to distribute them for completion.	
7.	**Alvecote Report – to include Play Area Update –** AMA reported that all the play equipment is now installed in the play area, apart from the zip wire (which is stored at the coal yard), and that should be installed in a couple of weeks when Asa has recovered, cleared the ground and dug the holes. The quote for NWBC to inspect the equipment was discussed and before a decision is made, AMA to speak to our insurers to see what they expect, and also check the recommendations of the suppliers.	AMA
8.	**Parish Hall & Playing Field Update** – The Committee room now has coat hooks and blinds. Desks, filing cabinets and computer equipment still need to be purchased. The Whippets have started running again and the Archery Group are keen to move their container. Comments were made about the rubbish in the Playing Field hedge. It is believed that they are old goal posts. NO agreed to check with Dave Cuttler first and then arrange their removal.	BF NO
9.	**Report from NWACPC meeting** – AMA reported that the meeting wasn't very well attended but that it is the only group where Parish Councils can support one another over mutual issues of concern. They intend to request that the 'Borough meets Councils meeting' should be brought forward to June, ahead of budget plans, and should be chaired by NWACPC. Their next meeting will be early June.	
10.	**Planning –** There was no Alvecote Place Development update, but it was agreed that the Parish Council would like to meet with Jeff Brown to discuss how 106 money could be used to mitigate rather than exacerbate traffic problems. It was agreed that a change of priority at the bottom of the hill would help to stop traffic coming up through Shuttington. KK agreed to speak to Borough Cllr David Humphreys about arranging a meeting.	KK
11.	**Correspondence** – Dealt with as per March Correspondence List. A vote was taken as to whether to continue to support CPRE. It was passed with a majority of votes to continue support.	
12.	**Invoices** – Invoices approved as per March Correspondence List. In addition £20 was refunded to MS for the purchase of Perspex to repair the notice board in Alvecote, and a cheque for 77.49 to replace a broken manhole cover on the Playing Field.	AMA
13.	**Councillors' Items** – A litter pick will take place on 30th March starting at 10am. KK requested the sum of £10-15 to cover the cost of food to be prepared by Lynda. NO proposed the motion and it was seconded by MS and approved.	
14.	**Date of next Parish Council Meeting – Monday 15th April 2019 after the Open Meeting @ 6pm**	

Anita Allsopp
28th March, 2019

Signed……. Date…….....