

SHUTTINGTON PARISH COUNCIL

Clerk:
Mrs Barbara Cox

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MINUTES OF PARISH COUNCIL MEETING HELD AT SHUTTINGTON & ALVECOTE PARISH HALL ON WEDNESDAY 21st February 2024

1.	Present: Cllr. B Frost in the chair, Cllrs. A White, L Sly, & C Holloway, County Cllr M Humphreys, Gaynor Barber, Visiting Clerk, + 7 members of the public. Clerk: B Cox Apologies – Borough Cllrs. D Humphreys & B Ririe, PC Mike Redman	
2.	Declaration of additional Pecuniary & Non-Pecuniary Interests – BF & AW declared a Hall interest.	
3.	Approve the Draft Minutes of the meeting held on 20.12.2023 – minutes proposed by AW and seconded by CH, unanimously agreed and signed off by BF as a true record	
4.	Police Update – None The police report was received after the meeting	
5.	Matters Arising Light Milner Drive – although this is working AW is to check the status School Lane Hand Rail. - MH advised that this is on the list to be done Parking & Bollards – deferred until next meeting and discussed as part of the parking issues in general MH is to enquire if a temporary CCTV survey would be possible. Coronation Crescent/Church Lane steps /ramp – Cllr Ririe had advised by email that this is still being looked at	AW MH
6.	Open Forum - nothing	
7.	Alvecote Report - The pads on the defibrillator need replacing in April. The clerk is to order replacements	BC
8.	Planning – Land at the side of the Parish Hall – Deed of Easement Update – no further update PAP/2023/0514 – 1 Poplars Yard, proposed extension. Objections: Several residents from Poplars Yard voiced their objections to the proposed development and asked the Parish Council for their help. MH offered to take advice on the issue and will contact the residents when she has any information.	MH
9.	Councillor Vacancy & Co-Option- It was proposed by CH and seconded by LS that Gaynor Barber be Co-Opted onto the Council. This was agreed unanimously. Gaynor was welcomed to the Parish Council	
10.	Clerk Vacancy - a potential candidate attended the meeting and discussions are ongoing.	
11.	Report a Flood – Information supplied by MH is to be put on the notice boards and social platforms	BC
12.	Austrey Archery – Field Agreement the new Chairman Mike Lynockt introduced himself and asked the Council to consider various proposals and changes to the contract. BF referred to the current terms and it was decided that the Council need to check some of the requests and get back to the club.	ALL
13.	Whippets Contract – a meeting with the Village Hall needs to be arranged to discuss any proposed amendments.	ALL
14.	Grounds Maintenance Contract the clerk is to contact the Borough Council to check what the charge of £77.36 relates to	BC
15.	Electric Vehicle Charging Points - this may be worth further investigation	
16.	Correspondence – the February correspondence list had been emailed to all Councillors	
17.	Invoices – invoices were approved as per the correspondence list	

18.	Urgent Councillors' Items – there was a brief discussion about the Wildflower Meadow. To be included as an agenda item for the next meeting.	
19.	Date of next meeting- 20 th March 2024 at 6pm	

Barbara Cox 26/02/2024

Signed..... Date.....