

SHUTTINGTON PARISH COUNCIL

Clerk:
Mrs Anita Allsopp

Tel: 01827 830086
E-mail: shuttpc@gmail.com

12 Bishops Cleeve
Austrey
ATHERSTONE
Warwicks
CV9 3EU

MINUTES OF PARISH COUNCIL MEETING HELD AT SHUTTINGTON & ALVECOTE PARISH HALL ON WEDNESDAY 25th APRIL 2023 FOLLOWING THE ANNUAL PARISH OPEN MEETING

1.	Present: Cllr N O'Mara in the Chair & Cllrs B Frost, A White, L Sly & C Holloway + Borough Cllr D Humphreys & Borough & County Cllr M Humphreys + 5 members of the public. Clerk: A Allsopp. Apologies – None	
2.	Declaration of additional Pecuniary & Non-Pecuniary Interests – BF & AW declared a Hall interest.	
3.	Approve Draft Minutes of P C Meeting held on 29.3.2023 – Minutes proposed by BF, seconded by AW, unanimously agreed and signed off by NOM as a true record.	
4.	Matters Arising from Minutes – Pond Grid – CH proposed the Parish Council donate the removed pond grid if this is approved by WCC Green Shoots fund. This was seconded by LS and unanimously agreed, as there have been no enquiries from ebay to date. Alvecote Bus Shelter – NOM has been in touch with Queensbury (the original manufacturers) and they have provided a refurbishment price of £3,700. AA to establish cost for Traffic Management + lights. Picnic benches have been donated by the Parish Hall for the Play Area. The exact location to be established for the positioning with child safety of primary concern. Light, Milner Drive – MH confirmed this has been delayed because it is an insurance job. Church Lane Steps – AA has contacted NWBC and is awaiting a response re ownership of this ground which forms part of footpath T117. AA to follow up. MH met with the new WCC Localities Officer and was unable to demonstrate the problem of vehicles veering towards the ditch on New Road. Potholes will be sorted and the verge made good outside the sewage sub-station. A surveyor will look at the potholes at the side of the roads. The Parish Council responded to the Polesworth Neighbourhood Plan requesting that road signage be amended to direct vehicles away from Shuttington. NRG Dance Crew to camp on the field on 22 nd July. For good relations, no fee will be charged. The Whippets have requested putting up protective fencing in the corner of the field for the Opens, in order to protect against falling into the ditch. These will be removed and stored after each event. This was agreed with reservations. The Whippets are looking for parking for a single caravan between opens. MH was unable to establish the legal position of linking up with Tamworth Have a Heart charity for the maintenance of our defibrillators. NOM to investigate further and send a letter.	CH AA ALL MH AA WCC NOM/AA NOM
5.	Clerk's Resignation – The Clerk has formally tendered her resignation due to personal circumstances and has given 3 months notice, but is flexible. The Parish Council is currently exploring possibilities.	
6.	Planning – 15 New Road, erection of single side/front extension, upgrade porch and demolish existing garage – PAP/2023/0121 – there were no objections raised. A draft Deed of Grant has been provided by the intended purchasers of the land adjacent to the Parish Hall, with a request that we provide them with details of our solicitors. After some discussion it was agreed that the Parish Council should first establish with certainty ownership of the land in front of the car park, that it should be agreed who is paying the legal fees, and then enquire of Emma, the solicitor from NWBC, if she is willing/able to carry out this work on our behalf.	NOM
7.	Correspondence – the April Correspondence List had been emailed to Councillors.	
8.	Invoices – The WALC subscription was voted on and carried 4 to 1 in favour for this year and re-evaluated next year. The other invoices were approved as listed.	AA
9.	Urgent Councillors' Items – There were no additional items raised.	
10.	Dates of next Parish Council Meeting and Annual Meeting – Annual Parish Open Meeting Wednesday 17th May 2023 @ 6pm in the Pat Fletcher Room at the Parish Hall	

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

Anita Allsopp
27th April, 2023