

## SHUTTINGTON PARISH COUNCIL

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### MINUTES OF PARISH COUNCIL MEETING HELD AT SHUTTINGTON & ALVECOTE PARISH HALL ON WEDNESDAY 7<sup>th</sup> DECEMBER 2022

1.	<b>Present:</b> Cllr N O'Mara in the Chair & Cllrs B Frost & A White + Borough & County Cllr M Humphreys. Clerk: A Allsopp. <b>Apologies</b> – Cllrs C Holloway, M Smith & L Sly, Borough Cllr D Humphreys & PC Mike Redman.	
2.	<b>Declaration of additional Pecuniary &amp; Non-Pecuniary Interests</b> – BF & AW declared a Hall interest.	
3.	<b>Approve Draft Minutes of P C Meeting held on 2.11.2022</b> – Minutes proposed by BF, seconded by AW, unanimously agreed and signed off by NOM as a true record.	
4.	<b>Police Report</b> – PC Mike Redman had sent through a report that NOM read out.	
5.	<b>Matters Arising from Minutes</b> – Cadent have now agreed all conditions backdated to 1 <sup>st</sup> January 2022. Sewage Problem Main Rd/School Lane – AA contacted again with all references but still no response. Light, Milner Drive – AA followed up and emailed Kevin Fennell who is dealing with this. No response Sunken bits. New Rd – These still marked with yellow paint. MH to chase, along with light on Milner. Hedges on Main Rd have been cut back further, are still overhanging the footpath a bit, but not growing. AW reported the potholed sides of the road on School Lane. AW to forward Reference to MH. It has been agreed that the Bus Shelters will be cleaned by CH for £40 once the vegetation is cut back. A plaque to commemorate the queen can't be put on the Notice Board as desired, but other possibilities to be investigated. The Parish Archive paperwork is filed and the suggestion of an Open Day deferred to the next meeting. Church Lane steps/ramp & light – MH agreed to try and establish responsibility by researching the original development planning documents, as the route is a major safety issue. NOM has researched appropriate rigid plastic dog signs and it was agreed to purchase 20. AW to put up. The light for the kickwall is now mended and the proposed fencing at the front of the Parish Hall has been put on hold for the time being as the precept will be discussed at the January meeting. BF was asked to obtain a price from Nick for next year's grass cutting for precept purposes.	AA MH/AA MH/AA  AW/MH CH NOM/AW   MH NOM/AW  BF
6.	<b>Open Forum</b> – MH asked that all the good work being carried out at the Hall be documented. It was agreed that NOM would liaise with the Parish Hall Chair and MH will forward the link to submit to.	NOM/MH
7.	<b>Milner Drive flower Meadow + Pond Fencing</b> – CH had sent a suggestion that the pond grid be removed. This was deferred to the January meeting as there are concerns about this suggestion.	
8.	<b>Village Traffic Issues</b> – NOM explained to MH that he had only ever been in contact with Mike McDonnell and never with Graham Stanley. Decisions were made by a previous Chair that were never communicated to the whole Parish Council. BF confirmed that the changes requested to direct traffic away from travelling through Shuttington had been agreed when the M42 was built, but never implemented. MH agreed to check this with the Ordinance Survey team.	MH
9.	<b>Play Area Reports and work required</b> – It was agreed that BF & AW would do site inspections and report back.	BF/AW/
10.	<b>Alvecote Report</b> – AW tried to retrieve the old Defibrillator cabinet from the Sam Barlow which has now been disconnected, but required the code which has since been supplied. We still have a defibrillator on load whilst ours is repaired under warranty.	AW
11.	<b>Shuttington Play Area Update</b> – BF reported the work should start towards the end of January and that any insurance was the contractor's responsibility. The Support Group has requested that £150 of the remaining money be transferred to cover the Play Area shortfall.	AA
12.	<b>Planning – Land at the side of the Parish Hall PAP/2022/0539</b> – Reserved matters application for layout, internal access arrangements, scale appearance and landscape details for 24 dwellings. This was discussed and it was agreed that a list of community requirements be listed and forwarded to DH that might be covered by S106 money.	NOM
13.	<b>Correspondence</b> – the December Correspondence List had been emailed to Councillors.	

<b>14.</b>	<b>Invoices</b> – Approved as per the Correspondence List.	AA
<b>15.</b>	<b>Urgent Councillors’ Items</b> – There were no additional items raised.	
<b>16.</b>	<b>Dates of next Parish Council Meeting – Wednesday 25<sup>th</sup> January 2023 @ 6pm</b>	

Anita Allsopp  
12<sup>th</sup> December, 2022

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