

SHUTTINGTON PARISH COUNCIL

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MINUTES OF PARISH COUNCIL MEETING HELD AT SHUTTINGTON & ALVECOTE PARISH HALL FOLLOWING ANNUAL MEETING ON WEDNESDAY 25th MAY 2022

1.	<p>Present: Cllr N O'Mara in the Chair. Cllrs B Frost, M Smith, C Holloway, & L Sly & 1 member of the public. Clerk: A M Allsopp.</p> <p>Apologies – Cllr A White + Borough Cllrs David & Marian Humphreys (also County Cllr) + PC Mike Redman.</p>	
2.	Declaration of additional Pecuniary & Non-Pecuniary Interests – BF declared a Hall interest.	
3.	Open Forum – No issues were raised.	
4.	<p>Approve Draft Minutes of P C Meeting held on 20.4.2022 – Minutes of the PC meeting held on 20.4.2022 were proposed by CH, seconded by BF and signed off by NOM as a true record.</p> <p>The minutes from the Annual Open Meeting on 17th May were proposed by LS, seconded by BF and also signed off by NOM as a true record.</p>	
5.	<p>Matters Arising from Minutes – The Cadent contract is still pending.</p> <p>The Litter Bin replacement on Main Road is still in progress.</p> <p>CH will check if the light in Pear Tree Close has been mended yet and report back to the Clerk.</p> <p>Defibrillator – BF to check with Borough Cllrs D & M Humphreys to see if any progress has been made as a matter of urgency now.</p> <p>Outline plans for the land next to the Parish Hall seem to have stalled because there isn't adequate road width to accommodate emergency vehicles or bin lorries turning.</p>	<p>NOM AA CH BF</p>
6.	<p>Any items requiring further discussion from Annual Open Meeting – A complaint was received about the state of the verge at the end of School Lane. AW has agreed to tidy and AA to report back.</p> <p>The wild flower request for the mound entering Alvecote will be revisited in September/October after some investigation as NWBC will need to be approached to stop mowing it. AA to report back.</p> <p>The request for resurfacing of the basket ball surface was discussed, but funding would be required. It was agreed that we should wait until the Play Area is created before looking at this. AA to report back.</p> <p>NOM outlined his preferred Notice Boards which will be constructed of green aluminium with toughened glass doors and will provide much more capacity than our existing boards. CH proposed NOM go ahead with the purchases. LS seconded and all were in agreement.</p> <p>CH raised concerns about members of the public deliberately abusing the pond grid and potentially getting hurt in the process. A danger notice has been put up and fencing was discussed. Concerns and ideas will be collated and then we will decide about approaching NWBC legal department for advice.</p> <p>CH still has an abundance of hedging saplings. It was agreed that some of these can be planted at the far end of the Playing Field, and if there is sufficient space, along the edge of the car park.</p> <p>CH asked for £120 of the Green Shoots funding to be spent on bird and bat boxes that require assembly. These could be assembled along with the Play Area Group and would fulfil part of the requirement of the funding to provide education and interaction with children, as well as promote more wildlife activity.</p> <p>MS proposed CH be given the go-ahead. This was seconded by LS and carried with one abstention.</p> <p>CH reported the proposed litter pick had received no support.</p> <p>NOM reported from the Police that there have been some arrests and pending prosecutions for drug and other offenses in Shuttington and those passing through the Parish. Other incidents are proactively being addressed and more information shall be forthcoming when permissible.</p>	<p>AW/AA AA AA NOM CH CH CH</p>
7.	Planning – No new planning application to date.	
8.	Correspondence – the May Correspondence List had been emailed to Councillors.	
9.	Invoices – Invoices were approved as per the Correspondence List, apart from the Clerk's underpayment which has been deferred to the June meeting for investigation.	AA
10.	Urgent Councillors' Items – no additional matters were raised.	
11.	Date of next Parish Council Meeting – Wednesday 15 th June 2022 @ 6pm	

Anita Allsopp
26th May, 2022

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