

SHUTTINGTON PARISH COUNCIL

Clerk:
Mrs Barbara Cox

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MINUTES OF PARISH COUNCIL MEETING HELD AT SHUTTINGTON & ALVECOTE PARISH HALL ON WEDNESDAY 20th December 2023

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| 1. | Present: Cllrs B Frost, A White, & C Holloway. PC Mike Redman Clerk: B Cox Apologies – Cllr. L Sly. | |
| 2. | Declaration of additional Pecuniary & Non-Pecuniary Interests – BF & AW declared a Hall interest. | |
| 3. | Resignation of Chairman & appoint a new Chairman. Following the resignation of NOM the current vice Chairman BF, automatically becomes the Chairman. The appointment of a new Vice Chairman was deferred until the next meeting. | |
| 4. | Approve the Draft Minutes of the meeting held on 22.11.2023 – minutes proposed by AW and seconded by BF, unanimously agreed and signed off by BF as a true record | |
| 5. | Police Report – PC Mike Redman had emailed over the latest report. A stolen vehicle had been left on the pub carpark and set alight. Investigations are ongoing but it is linked to “off Patch Criminality” CH asked PC Redman about the recent vehicles that had been broken into. It is likely that this is being dealt with by other officers but he is to check | |
| 6. | Matters Arising Light Milner Drive – although this is working there had been reports of it being a mess. AW is to check Parking & Bollards – deferred until next meeting. Coronation Crescent/Church Lane steps /ramp – deferred until next meeting | AW |
| 7. | Open Forum – Nothing | |
| 8. | Alvecote Report The defibrillator has been attended to by Turtle who have fitted more insulation so the problem with damp should be resolved BF would still like to push the County /council to install an electric supply. | |
| 9. | Wildflower Meadow CH advised that due to other commitments she would be looking to stand down from her role on the Parish Council in the near future. She is able to continue as a volunteer on the Wildflower Meadow Project if the current low maintenance plan continues as her involvement will be limited. | |
| 10. | Planning Land at the side of the Parish Hall – Deed of Easement - no update The clerk is to ask the Borough Council if Plans can be provided in paper format | BC |
| 11. | Councillor Vacancy – there is a potential candidate. They are to be invited to attend the next meeting | BC |
| 12. | Clerk Vacancy There have been no applicants but the current clerk is looking to leave as soon as possible | |
| 13. | Precept 2024/2025 – AW proposed that the precept should remain at £10,000. Seconded by CH Agreed unanimously. | |
| 14. | Correspondence - the correspondence list had been emailed to all Councillors | |
| 15. | Invoices - Invoices were approved as per the correspondence list. An invoice from W Maddocks for £90 for grass cutting was presented at the meeting for payment. | |
| 16. | Urgent Items - None | |
| 17. | Date of next meeting- 21st February 2024 at 6pm | |

Barbara Cox 02/01/2024

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

