

SHUTTINGTON PARISH COUNCIL

Clerk
Mrs Joan Daniel

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**MINUTES OF THE PARISH COUNCIL MEETING HELD AT
SHUTTINGTON & ALVECOTE PARISH HALL
ON WEDNESDAY 26th June 2024**

Present Cllrs. B. Frost, A. White, G. Barber and L. Sly
Clerk J. Daniel

25. Apologies Borough Councillor D. Humphries, County Councillor M. Humphries

26. Declaration of Pecuniary & Non-Pecuniary Interests

Cllr. B. Frost, A. White and G. Barber declared a Village Hall interest.

27. Approval of draft minutes meeting 15th May 2024

Minutes of the Council meeting on 15th May 2024, were approved and signed by the Chair.

Proposed A. White

Seconded G. Barber

28. Updates

Parking and bollards junction – County Councillor dealing with.

Coronation Crescent/Church Lane steps – county Councillor dealing with.

Speed sign – the sign has not yet been removed and the electric is still connected to it.

29. Police report – received and circulated after the meeting.

Theme		Commentary
Current and Emerging	Shuttington	X3 calls to service These three calls are all RTCs. Two calls are linked to a two car RTC on MAIN ROAD. Road blocked. One was a fail to stop RTC with injury. Police attended and dealt accordingly. Shuttington Lane
	Alvecote	X3 calls One neighbour dispute. One allegation of criminal damage to a fence with a suspect air rifle. This was in isolated incident. One domestic incident with no concerns to the wider public.
	Summary	I do apologise for the late hour of sending this report. I have been abreacted for Football and to staff up Emergency response teams this week. This has impacted my main role as a Beat officer. The last month has been good for us in terms of local issues. My patrol pattern remains the same and puts me in the village every day I am on patch. Today being one of them. I see no community issues and no burglary or vehicle crime reports in the two villages.

30. Open Forum

No items

31. Whippet Club

An email to be sent to the Chair and Secretary of the Whippet Club regarding the contract and payments due from caravan weekends.

32. Review risk management strategy

This was deferred from the May meeting.

Resolved

After an amendment to remove Burial grounds the Management Strategy was approved.

Proposed G. Barber

Seconded L. Sly

33. Review Financial Regulations

This will be deferred until the July meeting to allow the tendering section to be checked.

34. Planning

The documents that had been submitted to Planning control at NWBC in response to PAP/2019/0022 and DOC/2024/0030 regarding the proposed footpath had been circulated to Councillors.

35. Correspondence

All emails received had been forwarded and correspondence advised by the Clerk.

36. Invoices

Invoices approved as per the correspondence list.

37. Councillor's reports

The wood is available for the seat in the wildflower meadow.

There is a war grave near to the entrance of the Churchyard. Maybe the War Graves association would be interested in this.

38. Date of next meeting

24th July 2024

39. Exclusion of the public and press

Pursuant to Section 1 (2) of the Public Bodies (admission to meetings) Act 1960, it is proposed that the public and representatives of the press be excluded from the meeting during consideration of the following items of business, as publicity would be prejudicial to the public interest because of the confidential nature of the business to be discussed.

Clerks Contract. This was deferred.

Chair