

## SHUTTINGTON PARISH COUNCIL

Clerk:  
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### MINUTES OF PARISH COUNCIL MEETING HELD AT SHUTTINGTON & ALVECOTE PARISH HALL ON WEDNESDAY 18<sup>th</sup> October 2023

1.	<p><b>Present:</b> Cllr N O’Mara in the Chair &amp; Cllrs B Frost, A White, Liz Odber, Derek Tattersal (Public) Clerk: B Cox</p> <p><b>Apologies</b> – Cllr C Holloway, Cllr L Sly, Borough Cllr D Humphreys, County Cllr M Humphreys. PC Mike Redman</p>	
2.	<p><b>Declaration of additional Pecuniary &amp; Non-Pecuniary Interests</b> – BF &amp; AW declared a Hall interest. AW also declared a disabled access installation interest.</p>	
3.	<p><b>Approve Draft Minutes of Meeting held on 20/9/2023</b> - Minutes were discussed of the 20<sup>th</sup> September meeting and section 9 amended slightly in order to offer simpler and more concise clarification on that particular issue. Proposed by BF seconded by AW. Decision unanimous</p>	
4.	<p><b>Police Update</b> – PC Mike Redman had sent through a report which NOM read out.</p>	
5.	<p><b>Matters Arising from Minutes</b> – Light, Milner Drive – Street lamp had been installed but was not working. - BC to chase up by telephone.</p> <p>Parking &amp; Bollards junction update – MH not in attendance. Waiting for her to advise on the action the parish council need to take and what we are allowed to do.</p> <p>Coronation Crescent/Church Lane Steps/Ramp – no update has been received from BR</p> <p>Tamworth Have a Heart – HAH can’t take on the responsibility for the defibrillators unless ownership passes to them. Therefore, there is no benefit to the PC in passing guardianship to HAH as the PC would still have to pay for the upkeep. HAH are to remain as secondary guardian but PC will continue to monitor them. Liz Odber is to call Zoll regarding the Alvecote defibrillator.</p> <p>Parish Hall Disabled Access &amp; Markings – AW will mark car park restricted area. The disabled access into the Hall details need to be agreed. BF &amp; AW to take a closer look before AW can provide a quote.</p> <p>Speed sign removal – this is scheduled to be done</p>	<p>BC MH</p> <p>BR</p> <p>BF/AW</p>
6.	<p><b>Open Forum</b> –</p> <p>a) BF advised that he had had a meeting with Dave Cutler. It was agreed that the PC and the Village Hall would meet with Dave Cutler to discuss the Whippets contract as it needs updating.</p> <p>b) The Solar Farn, Laundry Lane was presented to Planning Committee on 3<sup>rd</sup> October and was recommended for approval. The access route, which avoids going through Shuttington village, was written into the constitution.</p> <p>Derek Tattersall offered his thanks and appreciation to the PC for all the work that goes on behind the scenes.</p> <p>c) The PC have received notice of a change in Chairmanship of the Archery Club. The new Chairman is Mike Lynockt.</p> <p>d) NOM has written to Graham Lee at Statfold thanking him for the festival tickets.</p> <p>e) Condolences were sent to Newton Regis Parish Council following the death of the Chairman David Waithman</p>	<p>BF</p>
7.	<p><b>Alvecote Report (including Defibrillator issues &amp; Bus Shelter).</b></p> <p>Derek Tattersall advised that Alvecote is quieter at the moment although there had been issues with vandalism to fence panels.</p> <p>Bus shelter repair is due to start on 13<sup>th</sup> of November but is subject to receipt of permits from Highways.</p>	

8.	<b>Wildflower Meadow –</b> The deadline for comments for the revised plan is 13 <sup>th</sup> November. There have been no negative comments on social media and two emails have been received to date. Comments will be discussed during the November PC meeting The final grant payment has been received. Future costs for the meadow are estimated to be in the region of £300 per annum. The estimates are approximate and widely variable but could equate to funds being available for up to 10 years. Quotes are currently being sought for an interpretation board.	CH
9.	<b>Planning –</b> No new planning applications to date. Land at the side of the Parish Hall – Deed of Easement Update – no update as it is still unclear if the PC have the services of a solicitor	
10.	<b>Correspondence –</b> Correspondence List had been emailed to Councillors.	
11.	<b>Invoices –</b> Approved as per the Correspondence List	BC
12.	<b>Urgent Councillors’ Items –</b> The playground has been inspected and the report has highlighted some snagging issues. The clerk will forward the report to AW who will contact HGS regarding the highlighted issues.	BC/AW
13.	<b>Dates of next Parish Council Meeting – Wednesday 22<sup>nd</sup> November 2023 @ 6pm</b>	

Barbara Cox  
23/10/2023

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