

SHUTTINGTON PARISH COUNCIL

Clerk:
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MINUTES OF PARISH COUNCIL MEETING HELD AT SHUTTINGTON & ALVECOTE PARISH HALL ON WEDNESDAY 16th APRIL 2022

1.	Present: Cllr N O'Mara in the Chair. Cllrs B Frost, M Smith, C Holloway, L Sly & A White + Borough Cllr David Humphreys 3 members of the public. Clerk: A M Allsopp. Apologies – County + Borough Cllr Marian Humphreys	
2.	Declaration of additional Pecuniary & Non-Pecuniary Interests – BF & AW declared a Hall interest.	
3.	Police Report – There was no Police Report but NOM read an update from 29.3 when PC Mike Redman was concerned that he is being called off patch 50% of the time and there will be no second PCSO.	DH
4.	Approve Draft Minutes of P C Meeting held on 16.3.2022 – Minutes of the PC meeting held on 16.3.2022 were proposed by MS, seconded by BF and signed off by NOM as a true record.	
5.	Matters Arising from Minutes – Cadent is employing yet another legal company and the final draft is for a 20 year lease with a 5-year review. When review time comes we are to make contact with them via their registered address as listed at Companies House. Once the Contract is signed AA to ask Emma to request the outstanding amount and we will then formally thank Emma for all her hard work in ensuring we get what we are entitled to. Benches – AW to contact Adrian to help install the final bench on Milner Drive. We are receiving good feedback about the other two benches. Notice Board & Planters Funding – We have received £6658 funding for this project.	AA AW NOM
6.	Open Forum – DH reminded all that there is a County Cllr funding pot of £8,000 available until 29.5. AA to forward information to Play Area Committee.	AA
7.	Highways Issues Update – CH reported traffic congestion backing up to the bridge on occasion. The 7½ tonne signage is ineffective as many heavy vehicles are still travelling through Shuttington to various building sites. DH promised to speak to Highways on our behalf to see what can be done. A resident suggested a petition. With approved wording the Parish Council would support and submit it. WCC have rejected the 20's plenty as a blanket ruling but will target specific appropriate areas. Bus Stop Litter Bin – This has been ordered by NWBC and will be replaced shortly. Street Light, Pear Tree – It is believed that this has been reported. CH to check and AA to follow up with a further report if necessary. Deep Pot Hole Main Road – Pot hole filled and also a missing manhole cover replaced urgently by WCC	DH CH CH/AA
8.	Milner Drive flower Meadow update – CH reported the pond filled thanks to the Wolferstan and the meadow just needs rain and mother nature to start looking beautiful. It now has its own face book page and the bench will be installed shortly. Thanks go to all those individuals and organisations that helped. The Well could be developed into seating and a more prominent feature in the future.	
9.	Queen's Platinum Events – The Parish Council failed in their funding bid, but the Parish Hall successfully received £500. There will be a beacon lighting event on Thursday evening 2 nd June, and a fete on Saturday 4 th with stalls and including a dancing presentation and Archery 'Have a Go'. There will be a tombola and hopefully a contribution from the Play Group Committee. NOM agreed to comper. A flier will be circulated to all residents. The organising Committee agreed to do a presentation at the Annual Open Meeting.	NOM
10.	Shuttington Play Area plans update – A full application has now been submitted to BIFFA and they have received £10,000 from Mercia towards the Play Area.	
11.	Alvecote Report – There are a lot of barking dogs again on the Travellers' Site. The defibrillator remains at the Sam Barlow and DH has agreed to get involved. It is thought that we need to get Site management involved to ensure the safety of the defibrillator when it is moved.	
12.	Planning – Some concerns were raised about the dormers with gable end build up planning application for 4 School Lane, as this will be very different to the existing properties. The neighbouring property is not raising any objections, so neither will the Parish Council. Borough Cllr DH reported that the land at the side of the Parish Hall is at a stand-still as the proposed road will need to accommodate bin lorries turning.	

13.	Correspondence – the April Correspondence List had been emailed to Councillors.	
14.	Invoices – Invoices were approved as per the Correspondence List.	AA
15.	Urgent Councillors’ Items – AA presented Cllrs with a copy of the accounts before forwarding to the internal auditor. They will be presented for approval at the Annual Meeting in May.	
16.	Dates of Annual Meeting followed by Parish Council Meeting – Wednesday 25th May 2022 @ 6pm Annual Open Meeting – Tuesday 17th May 2022 @ 6.30pm	

Anita Allsopp
22nd April, 2022

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

DRAFT