

SHUTTINGTON PARISH COUNCIL

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

1.	Present: Cllr N O'Mara in the Chair. Cllrs B Frost, M Smith, C Holloway & A White, PC Mike Redman, Borough Cllr David Humphreys + 6 members of the public. Clerk: A M Allsopp. Apologies – Cllr L Sly and County & Borough Cllr Marian Humphreys. Andrew White our new Parish Councillor was welcomed onto Shuttington Parish Council.	
2.	Declaration of additional Pecuniary & Non-Pecuniary Interests – BF & AW declared a Hall interest.	
3.	Police Report – PC MR reported that he has had a quiet word about vehicles parking on the corner where the children wait for the school bus. He also reported vehicles being stolen locally and that a crime prevention event will be held on 20 th February at the Tithe Barn in Polesworth, 11am-2pm. He also reported that the Rural Crime Team are investigating suspicious incidences of dead badgers.	
4.	Approve Draft Minutes of P C Meeting held on 19.1.2022 – Minutes of the PC meeting held on 19.1.2022 were proposed by BF, seconded by MS and signed off by NOM as a true record.	
5.	Matters Arising from Minutes – The Cadent Contract is being amended before approval. The Speed Gates are in at last. It was agreed that we still require more traffic calming. DH reported that MH will have a budget of £35,000 for Road Safety in her 2022/23 budget and we could tender for a portion of it. NOM requested that all Cllrs gave this some thought and circulate their suggestions. The Benches on Coronations Crescent and in the Church yard are in place and when a tree root has been removed on Milner Drive, the third bench will be secured in place. BF has spoken to Western Power who recommend approaching NWBC or WCC to tap into their electricity supply on the Travellers' Site for the power for the Defibrillator, The Notice Board/Planters bid for funding was rejected and is in the process of being resubmitted. Playing Field Contracts – The Dog Training Club have signed. The Archery Group have agreed and it only remains for the Hall Committee to agree the Whippet Contract at their meeting on 26.2.	ALL BF/NOM NOM/LT
6.	Open Forum – There will be a Village Get Together on 26 th March. MS came with the suggestion of a Village Archive that he hoped might be stored at the Parish Hall. BF agreed that for the time being Room 4 could be used as a collection point as it has a lockable door and we could then look at the quantity and type of materials assembled before deciding on a cupboard or filing cabinet required to house the collection. MS agreed to make contact with Penny Baxter. The drain on Main Road is blocked again. DH and AA to report to WCC.	MS DH/AA
7.	Milner Drive flower Meadow update – CH reported that the hedge saplings will be supplied early next month and as soon as the weather is dry and warm the project will move forward. There will be an excess if anyone would like a tree to plant in celebration of the Queen's Platinum Jubilee. CH is keeping the Green Shoots funders updated with progress so that we can retain any future maintenance grant.	CH
8.	Queen's Platinum Events – The Parish Council and the Parish Hall Committee have both applied for funding from NWBC to celebrate the Queen's jubilee with street parties in the vein of the VE day celebrations. LS reported that there was no wish for any communal events in Alvecote.	ALL/ HALL
9.	Shuttington Play Area plans update – Two members of the Play Area Committee met with NOM & BF on 9.2 to clarify where they had got to with funding. They are in the process of getting new quotes and Lisa Turner has taken over applying for funding. A lease agreement is required and a draft supplied by LT was agreed with slight amendment. Proposed by BF, seconded by MS with all in agreement.	
10.	Alvecote Report – Borough Cllr Marian Humphreys put BF in touch with Becky Evans who reassures us that the Play Area equipment is to the required legal standard.	
11.	Planning – No new planning applications to date.	
12.	Correspondence – the February Correspondence List had been emailed to Councillors.	
13.	Invoices – Payments were agreed as per the Correspondence List.	AA
14.	Urgent Councillors' Items – AA confirmed our support for '20s Plenty' had been submitted and it will go to Cabinet on 12 th April.	
15.	Dates of next meeting Parish Council Meeting – Wednesday 16th March 2022 @ 6pm	

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

DRAFT