

SHUTTINGTON PARISH COUNCIL

Clerk:
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MINUTES OF PARISH COUNCIL MEETING HELD AT SHUTTINGTON & ALVECOTE PARISH HALL ON WEDNESDAY 29th MARCH 2023

1.	Present: Cllr N O'Mara in the Chair & Cllrs B Frost, A White, L Sly & C Holloway (arrived late) + Borough & County Cllr M Humphreys. Clerk: A Allsopp. Apologies – Cllr M Smith + Borough Cllr D Humphreys + PC Mike Redman	
2.	Declaration of additional Pecuniary & Non-Pecuniary Interests – BF & AW declared a Hall interest.	
3.	Approve Draft Minutes of P C Meeting held on 1.3.2023 – Minutes proposed by AW, seconded by BF, unanimously agreed and signed off by NOM as a true record.	
4.	Police Report – PC Mike Redman had a last minute call elsewhere, phoned through his apologies towards the end of the meeting with not much to report. Official report confirmed this the next day.	
5.	Matters Arising from Minutes – Defibrillator company confirmed that 2 lights means 2 years life left. Looking into possibilities and legal position of linking up with Tamworth Have a Heart charity. Rubbish Back Lane – NWBC will investigate and remove. Not sure if this has been done yet. Alvecote Bus Shelter – It seems that we would need £4,500 to purchase a new one, but Queensbury could give us a refurbishment price. We need photos and then a claim can be put in to our insurers. We would need to apply to WCC for Traffic Management when the time comes. Parish Archive – Hopefully to be included with perhaps a Coronation event. Sunken Road. New Road – Repaired, but vehicles still have a tendency to veer towards the ditch. MH to raise with the new localities officer at WCC. Sewage Problem Main Rd/School Lane – AA phone again and it would seem that it was a broken pipe at the manhole and that this has been replaced. Light, Milner Drive – MH will raise this with the new localities officer. School Lane, Potholes – MH will also raise this with the new localities officer. Notice Board Plaque to commemorate the queen – left pending. Church Lane Steps possible Ramp & Light – AA to try and establish who owns this ground. Shuttington Play Area update – The Playground was officially opened by Mark Albrighton and the Playground Committee wish to raise more funds to install picnic benches. Precise details of proposed benches to be submitted to the Parish Council for approval. AW declared an interest and provided a quote for a footpath from the car park to the playground. NOM has had funding refused, but is in touch with CAVA to see if we can find another source of funding.	MH AW NOM MH MH MH AA NOM
6.	Open Forum – NOM + BF met on site with the land manager for the building of the 24 properties next to the Hall. The Parish Council has requested a footpath from these properties to the Playground so that children have safe access. Final plans to be resubmitted to accommodate a path and waste water removal, which should also help with the removal of excess water from the Playground. They will install the path. NRG Dance Group have requested to camp again on 22 nd July. The Hall has had an enquiry about another booking and will confirm ASAP. The pond grid has been removed and is for sale on ebay. The meadow will soon have its spring cut courtesy of Stephen Briggs of Alvecote Wood who will only charge for fuel.	NOM Hall CH
7.	Village Traffic Issues update – No report back from DH.	DH
8.	Alvecote Report – AA has received a report about a large amount of fly tipping on Plot 6. This has been reported to WCC and LS agreed to provide MH with photos so that she can follow up too.	LS/MH
9.	Whippet mid-week running request – The Whippets have accepted our counter offer of £15/session.	
10.	Election Details – Forms were completed.	
11.	Planning – No new planning applications to date. Newton Regis Application PAP/2023/0039 refused. The Solar Farm and has been in touch and wish to combine a consultation with our Open meeting. This was discussed and it was agreed that the consultation should be in the afternoon followed by the Annual Open Meeting and then a short Parish Council meeting on Tuesday 25 th April,	AA

12.	Polesworth Neighbourhood Plan – AA asked to respond asking that road signage is changed to encourage the use of Polesworth Lane / Hangmans Lane, rather than direct traffic through Shuttington.	
13.	Correspondence – the March Correspondence List had been emailed to Councillors.	
14.	Invoices – Approved as per the Correspondence List	AA
15.	Urgent Councillors’ Items – The field light can now be switched off for the summer.	BF
16.	Dates of next Parish Council Meeting, Village Open Meeting and Annual Meeting 2023 – Annual Parish Open Meeting Tuesday 25th April 2023 @ 6pm to be followed by Parish Council meeting. The Open Meeting will be preceded by Tamworth Solar Farm consultation from 2pm-6pm.	

Anita Allsopp
4th April, 2023

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