

SHUTTINGTON PARISH COUNCIL

Clerk:
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MINUTES OF PARISH COUNCIL MEETING HELD AT SHUTTINGTON & ALVECOTE PARISH HALL ON WEDNESDAY 19th JANUARY 2022

1.	Present: Cllr N O'Mara in the Chair. Cllrs B Frost, M Smith & L Sly. PC Mike Redman, Dave Cuttler (Whippets) + 4 members of the public. Clerk: A M Allsopp. Apologies – C Holloway and Charlotte Hughes (WCC Gypsy & Traveller Site Manager).	
2.	Co-opt Parish Cllr onto Parish Council with responsibility for Shuttington – BF proposed Andrew White be co-opted onto Shuttington Parish Council, as he has expressed a desire to serve the community. This was seconded by MS and the proposal was carried.	
3.	Declaration of additional Pecuniary & Non-Pecuniary Interests – BF declared a Hall Interest.	
4.	Police Report – PC MR reported no emerging problems. Complaints were raised about the parking of vehicles on the corner where the children wait for the school bus. PC MR will have a quiet word.	PC MR
5.	Approve Draft Minutes of P C Meeting held on 17.11.2021 – Minutes of the PC meeting held on 17.11.2021 were proposed by BF, seconded by MS and signed off by NOM as a true record.	
6.	Matters Arising from Minutes – Cadent have paid the £250 amount into our account but should pay the difference when the lease is finalised. It is currently with NWBC for correction as it was wrong. The Speed Gates should be in place before our next meeting. Thanks to Adrian Hall for laying the bases for two of the Benches. They should be in place very soon. Liz Odber is now fully responsible for the Defibrillators and has replaced the pads. As the Sam Barlow has closed, it was agreed that it would be better to move the Defibrillator to a more central Alvecote location. BF to look into locating an electricity supply, perhaps where the phone box was. The Notice Board/Planters bid for funding has now been submitted. Playing Field Contracts – The Dog Training Club is happy to sign. The Archery Group will hopefully sign at their next meeting in February. The Whippet Contract was discussed and there was general agreement on amendments, although the updated version will need to be taken to the Hall Committee for agreement before it can be signed off.	BF NOM ALL/ Hall/ DC
7.	Open Forum – There was nothing additional raised here.	
8.	Discuss Warwickshire's Vision for Bus Travel Consultation – It was agreed that the link should be advertised on the website and social media.	AA/NOM
9.	Discuss & Agree Precept Budget – Predicted Accounts to 31.3.22 were circulated to Cllrs by the Clerk prior to the meeting. Current expenditure and inflation were discussed and based on that NOM proposed a precept figure of £8,000, an increase of approximately 9p per property per week. This was seconded by LS and carried.	AA
10.	Milner Drive flower Meadow update – The bench for Milner Drive will be installed imminently pending preparation of the site. The rest of the project will move forward as the weather and conditions permit.	
11.	Support Group and Play Area plans update – The Support Group is still operating but in a limited capacity. Two members, who are also part of the Parish Hall Committee, reported that a sub-committee had been formed to celebrate the Queen's Platinum Jubilee. Funding is being made available from NWBC and this will be applied for. The Committee to liaise with the vicar so that there is no overlap. We understand that the Play Area Committee are continuing to raise funds for match funding before they apply for the main grant.	
12.	Alvecote Report – A request was made for the broken bench alongside the Travellers' Site wall to be removed, as it is considered to be unsafe. AA agreed to contact NWBC for this purpose. AA to enquire if Borough Cllr Marian Humphreys was able to discover why there are anomalies with Play Area equipment standards and annual inspection recommendations. LS agreed to canvas Alvecote to complete the Bus Travel Consultation so that we can then decide what to do with the Bus Shelter.	AA AA LS

13.	Planning – No further planning applications to date. The deadline for Copnill Farm, PAP/2021/0612 has passed but there were no interim objections raised.	
14.	20s Plenty Speed Campaign – NOM & AA had attended a WALC meeting about 20s Plenty and explained the benefits that were being put forward. Considering the speeding in Alvecote and the dangers encountered along Main Road, Shuttington, NOM proposed that Shuttington Parish Council support the campaign by writing to Cllr Wallace Redford, Highways and the Transport Minister. This was seconded by MS and unanimously agreed.	AA/NOM
15.	Correspondence – the January Correspondence List had been emailed to Councillors.	
16.	Invoices – Payments were agreed as per the Correspondence List.	AA
17.	Urgent Councillors' Items – NOM reminded Cllrs that WALC has requested that Parish Councils lobby for the choice of physical, remote or hybrid Parish Council meetings, to prevent the difficulties that occurred last year when alternative regulations were temporarily put in place to allow zoom meetings to take place. Proposed by NOM, seconded by LS and agreed. AA to remind Mark Kennel that he promised a new litter bin for Main Road, Shuttington.	AA AA
18.	Dates of next meeting Parish Council Meeting – Wednesday 16th February 2022 @ 6pm	

Anita Allsopp
24th January, 2022

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