

Shrewley Parish Council

CLERK: MRS E CHOUDRY
CROSSWAYS, SHREWLEY COMMON
NR WARWICK
CV35 7AU

Dear Councillor

You are duly summoned/required to attend the ANNUAL MEETING of SHREWLEY PARISH COUNCIL which will be held on TUESDAY 6TH MAY 2025 at Shrewley Village Hall, AT 7 PM

Signed...*E Choudry*.....

Clerk to the Council

Dated this 29th April 2025

AGENDA

235/25 ELECTION OF CHAIRMAN AND DECLARATION OF OFFICE

236/25 ELECTION OF VICE CHAIRMAN

237/25 APOLOGIES

238/25 DECLARATION OF INTERESTS

- a. Register of Interests: Councillors are reminded of the need to update their register of interests.
- b. to declare any personal interests in items on the agenda and their nature
- c. to declare any pecuniary interests in items on the agenda and their nature (Councillors with pecuniary interests must leave the room for the relevant items).

239/25 MINUTES OF PREVIOUS MEETING: - Parish Council Meeting – Monday 3rd March 2025.

240/ 25 MATTERS ARISING FROM THE MINUTES (not covered elsewhere on the agenda)

241/25 PUBLIC OPEN FORUM

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

242/25 PLANNING

W/23/1723 The Cottage, Croft Lane, Shrewley, Warwick, CV35 7H GRANTED 19/3/25
W/24/0706 Land Off, Oakdene Crescent, Shrewley, Hatton, Warwick CV35 7BN SPC OBJECTS 11/12/24
W/24/1233 Crossways, Shrewley Common, Shrewley, Warwick, CV35 7AU SPC has NO OBJECTION 6/10/24
W/24/1657 Oldmill House, Five Ways Road, Shrewley, Warwick, CV35 7HT SPC has no objection to this planning application subject to the neighbours concerns regarding noise and traffic being addressed.8/1/25.
W/24/1220 High Willows, Shaws Lane, Haseley, Warwick, CV35 7JA SPC Objects 4/2/25.
W/24/1725 The Homestead, Case Lane, Shrewley, Warwick, CV35 7JD No SPC Comment
W/24/1431 18 Station Road, Shrewley, Warwick, CV35 7LG SPC has NO OBJECTION 21/2/25 Refused17/4/25
W/25/0245 70 Station Road, Shrewley, Warwick, CV35 8XJ SPC has NO OBJECTION 3/4/25.

243/25 WCC REPORT – WCC C Cllr

244/25 WDC REPORT – WDC Cllr Richard Hales, Kyn Aizlewood, David Armstrong

245/25 OTHER PARISH BUSINESS

- Thermal imaging camera
- South Warwickshire Local Plan (SWLP)
- Case Lane notice board
- Notice board website address headers
- Bus shelter
- Meeting dates 2026

246/25 BIODIVERSITY ACTION PLAN

- Shrewley Common village green maintenance
- SWEAT report

247/25 ONGOING ACTION ITEM

- Statutory publication of documents on website

248/25 HIGHWAY AND PUBLIC FOOTPATH/TOWPATH MAINTENANCE AND REPAIR

- WCC Fault Reporting System: Register to track and report highway problems
- Shrewley Common – mobile police speed enforcement camera location
- Highway fault report
- Five Ways Road works
- Shaws Lane/Five Ways Road – ‘No HGV’s’ sign
- Footpath fault report
- Graffiti on railway bridge update.

249/25 CORRESPONDENCE – Comments, questions, actions in connection with March and April correspondence which has been previously circulated.

250/25 VILLAGE HALL UPDATE**251/25 MEETINGS ATTENDED BY COUNCILLORS****252/25 ANNUAL GOVERNANCE**

- 252.1 Publication Scheme.
- 252.2 Review of updated SPC Financial regulations.
- 253.3 Review of updated SPC Standing Orders.

253/25 FINANCE –

- 253.1 Bank change to Unity Trust Bank.
- 253.2 Quarterly checks to 31st December and 31st March have been completed by Cllr Forty.
- 253.3 Bank Reconciliation as at 31st March 2025. Page 4.
- 253.4 Insurance renewal
- 253.5 Appointment of Internal Auditor 2025/26
- 253.6 2024/25 Certificate of Exemption approved and signed for submission to Moore UK.
- 253.7 2024/25 Internal Audit Report received.
- 253.8 Approval and signing of 2024/25 Annual Governance Statement
- 253.9 Approval and signing of 2024/25 Accounting Statement in the Annual Governance and Accountability Return.
- 253.10 Permission for items listed below to be paid to be agreed:

Date	Payee	Amount £
06/05/25	April Salaries	345.85
06/05/25	HMRC April Income tax	86.40
06/05/25	May Salaries	345.85
06/05/25	HMRC May Income Tax	86.40
06/05/25	HMRC Employers NI P2	67.12

06/05/25	WALC Councillor Introduction Course Cllr Rollason - VAT to be paid	7.00
06/05/25	WALC subscription	381.00
06/05/25	Gardening by James Inv 6882 bus shelter	245.00
06/05/25	Reimburse Clerk printer ink	16.27
06/05/25	Reimburse Cllr Forty for thank you gift for L Wesbury for maintaining the parish website over many years	22.25
06/05/25	Notice board repair – Neal Soutter Electrical	250.00
06/05/25	Zurich insurance renewal	300.00
06/05/25	DKE Audit Fee	216.20
06/05/25	Shrewley Village Hall hire for Annual Assembly	34.00
06/05/25	Parish Online	480.00
06/05/25	Signs Express – 4 website signs for notice boards	71.76
	Total	2,955.10

Councillors are reminded of their duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat, and other best practice when making decisions at the meeting

Next meeting:- Monday July 7th

2025 Dates:-

Monday September 1st
Monday November 3rd

Shrewley Parish Council**Bank Reconciliation as at 31st March 2025**

		£
Cash Book Balance b/f		8,972.57
Receipts		
First half precept 26.4.24	4,737.50	
Shaw Lane Rent 18.10.24	52.00	
CIL Funding 26.4.24	6,250.00	
HMRC VAT Reclaim	445.54	
Second Half Precept	4,737.50	
Total Income		25,195.11
May payments	1,810.24	
July payments	2,824.90	
Sept payments	1,095.99	
Nov Payments	1,939.89	
Nov First Aid Kit £7.14 increase in price than on agenda	7.14	
Jan Payments	1,633.45	
Feb Bank Service Charge	4.25	
March Payments	6505.20	
March Payment to Village Hall postponed	(5250.00)	
March Bank Service charges	8.50	
Total Payments		10,579.56
A TOTAL CASH BOOK BALANCE		14,615.55
Balance as at 31 st March 2025		9,584.05
Reserve Account as at 31 st March 2025		5,031.50
B TOTAL BANK BALANCE		14,615.55