

## **SHUTTINGTON PARISH COUNCIL**

Clerk  
Mrs Joan Daniel

74 Station Road  
Polesworth  
Tamworth B78 1BQ

Tel: 07970942711

E-mail: [shuttpc@gmail.com](mailto:shuttpc@gmail.com)

### **MINUTES OF THE PARISH COUNCIL MEETING HELD AT** **SHUTTINGTON & ALVECOTE PARISH HALL** **ON WEDNESDAY 16<sup>th</sup> April 2025**

**Present** Cllrs. B. Frost (Chair), A. White, S. Hall, M. Smith and County Cllr. M. Humphreys,  
Clerk J. Daniel

**112. Apologies** Cllr. G. Barber, Borough Councillor D. Humphreys

**113. Declaration of Pecuniary & Non-Pecuniary Interests**

Cllr. B. Frost, A. White and S. Hall declared a Village Hall interest.

**114. Approval of draft minutes meeting 19<sup>th</sup> February 2025**

Minutes of the Council meeting on 19<sup>th</sup> February 2025, having been previously circulated, were approved and signed by the Chair.

Proposed S. Hall

Seconded M. Smith

**115. Updates**

Clerk has placed a new battery in the Wolferstan Arms defibrillator.

The replacement traffic mirror has been ordered and paid for. Cllr. Frost has agreed to take delivery of the mirror.

Lloyds Bank have advised they are changing the Treasurer's Account into a Community Account with monthly charges of £4.25. Clerk to transfer excess funds into the Savings Account.

**116. Police Report**

PCSO S. Hodson

This report was also advised at the Parish Assembly meeting.

No detailed Police report had been received, but one that covered the number of calls for North Warwickshire. There were six calls received from Shuttington. No details advised.

The newly appointed PC has been advised to contact local Parish Councils.

**117. Open Forum/Public Participation**

No public present.

Milner Drive Wildflower meadow discussed. It looks good after mowing. What is planned for the future at Milner drive? A suggestion was put forward for some sort of remembrance area, maybe carried out as a community project.

There had been problems with a residence on Milner Drive and the Borough Council were investigating the problem. It would appear that the residents have now moved out.

There had been a problem with the Whippet Club recently but this has now been sorted.

**118. Co-option of councillor and Acceptance of Office**

Mike Smith had been present at the February meeting where he agreed to stand as a Councillor.

This was proposed by B. Frost and seconded by S. Hall.

M. Smith signed his Acceptance of Office and also completed his Declaration of Interests.

**119. To consider Surface of Shuttington Play Area**

This had been discussed in the Parish Assembly meeting earlier.

Following an email from a resident, the condition of the Shuttington play area was discussed. The area is sometimes wet and boggy. A new surface would be very expensive and once the Elan homes site has installed all their drainage, the play area site should improve. This situation will be monitored.

**120. To consider Cadent**

Clerk to obtain contact details for Cadent

**121. To consider the condition of Alvecote notice board**

The notice board at Alvecote seems to be allowing moisture in and it is affecting documents. Councillor will see if this can be rectified.

**122. To consider repair to Alvecote Zip Wire**

The Parish Council had been advised that this needed repairing. Councillor White will have a look to see what the problem is.

**123. To accept the subscription to WALC for 2025/26**

This was agreed by the Council.

Proposed A. White

Seconded S. Hall

**124. Planning**

Nothing new relating to Shuttington or Alvecote.

**125. Correspondence**

Received – Lloyds bank statement.

All emails received had been forwarded and the correspondence list circulated by the Clerk.

**126. Invoices**

Invoices approved as per the correspondence list. Agreement given to refund Clerk for the replacement of the defibrillator battery at the Wolferstan Arms.

**127. Councillors' items of urgency**

Nothing discussed

**128. Date of next meeting**

Annual Council meeting 21<sup>st</sup> May 2025.

Signed \_\_\_\_\_

Chair