Shutlanger Parish Council



Parish Clerk John Scott

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Minutes of the meeting of the council held on 13 July 2023 at 7.30 pm when the following business was transacted. The meeting took place at the Village Hall, Shutlanger.

Cllrs. Newson (Chair) Evans, Stanbridge, Olsson, Lindsey. Present:

	The Clerk. Ward Clir. Fowler					
Date Posted:	Posted By: J Scott					
13-07-1	CHAIRMANS ANNOUNCEMENTS were made.					
13-07-2	APOLOGIES for absence were received and approved for					
	Cllrs. Chambers and Clements					
13-07-3	There were no DISPENSATION requests and one DECLARATION OF INTEREST on items on the agenda received form Councillor Stanbridge relating to item 13-07-9. The Bench.					

- 13-07-4 It was **RESOLVED** to approve the **MINUTES** of the meeting held on 17 May 2023.
- 13-07-5 ITEMS MEMBERS OF THE PUBLIC WISH TO RAISE.

The tree on Showsley Road (near the Playing Field) is worrying some residents, the Clerk has highlighted the danger again to WNC (14 July).

13-07-6 The **WARD COUNCILLOR** gave an update.

> The road works on the A5 near the Shutlanger junction will be finished on 18 August 2023.

> The relief road connecting the A5 to the A43 will be finished in October 2024.

Copies of all council papers are available to download at www.shutlangerparishcouncil.org.uk Council members can be contacted via the Clerk.

There are proposals to change the rules regarding Home School Transport, this will probably not affect residents, further information will be forthcoming.

13-07-7 PLANNING APPLICATIONS were reviewed, and the council has no objections to the following application.

2023/5680/FUL 67 Main Road Shutlanger

- 13-07-8 It was **RESOLVED** To approve the **FINANCE REPORT** for the 3 Months to 30 June 2023 and to approve **PAYMENTS** of the attached accounts.
- **TRANSFERRING FUNDS** between council accounts was discussed and it was agreed that the Financial Regulations / Standing Orders would include a section allowing the Clerk to determine the amounts that could be transferred between accounts, the transfers would then be approved by councillors and authorised on the banking system.
- 13-07-9 It was agreed that the surplus funds from the Coronation fund could be used to purchase a **BENCH** for the Village Hall but will remain a council asset.
- 13-07-10 There were no other MEETINGS ATTENDED
- 13-07-11 CORRESPONDENCE / CONSULTATION DOCUMENTS were reviewed.

It was agreed that a wildflower area would be created in the Playing Field. If the current contractor cannot guarantee the work, then a new source would be found.

It was agreed that the Clerk will follow up on the Playing Field grass cutting as some parts are being missed.

It was agreed that further information would be sought regarding Wind Farms.

- **13-07-12 ITEMS FOR THE NEXT MEETING** on 14 September 2023.
- **13-07-13** Meeting **CLOSED** at 8:20pm.

John Scott Clerk to Shutlanger Parish Council

Members of the public are welcomed at all meetings of the Council and opportunity to speak will be given at the appropriate time within the meeting. Members of the public may also address the Council upon individual items listed on the agenda for a period not longer than 3 minutes provided that three clear days' notice is given to the Parish Clerk of the intention. Parish Council meetings are held in a public place and attendees need to be aware that under new legislation the meeting may be recorded and/or photographs taken. If any member of the public intends to record or take photographs, as a courtesy will you please declare this at the beginning of the meeting. Please also consider any Covid restrictions that may at the time.

Payments To Be Made

Month	Supplier	Invoice Number	Net	VAT	Total	Description
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Jun-23	PWLB		1,638.72		1,638.72	Loan Interest and Repayment
Jun-23	SSE		37.05	1.85	38.90	Electricity Supply
Jun-23	SSE		5.00	0.25	5.25	Electricity Supply
Jun-23	Charges		18.00		18.00	Bank Charges
Jun-23	Clerk Salary June		341.86		341.86	Staff Costs
Jun-23	HMRC		27.60		27.60	Staff Costs
Jun-23	P Newson		175.29		175.29	Playing Field Hose
Jun-23	P Newson		113.79		113.79	Gateway Flowers
Jun-23	N J Blackwell		103.40	20.68	124.08	Grass Cutting
Jun-23	Bank Charge Stopped Cheque		8.00		8.00	Bank Charges