

SHUSTOKE PARISH COUNCIL

Minutes of the Ordinary meeting of the Parish Council held on 11th April 2016 at Shustoke Village Hall

Present: Cllrs Chandler, Fox, Knight, McMullen, Pugh.

1. **Apologies:** Cllr Hill
 2. **Declarations of Pecuniary and Non-Pecuniary Interest:** None
 3. **Public Session (Lasting a maximum of 30 minutes):** N/A
 4. **Reports from County and Borough Councillors:** None
 5. **Minutes:** Minutes from January meeting were agreed by CF & LK
 6. **Matters arising:** OP & BC to make start on Shustoke Parish Council Facebook.
 7. **Planning:** None applicable
 8. **Correspondence:** HS2: Delivery of Amended Bill, Plans, Sections and Book of Reference. Important consultation on proposed changes to planning process. Start Up & Commercial Loans. Community notice re fertiliser spreading. Road Closures 2016- North Warwickshire Borough Council Consultation on planning. Consultation over proposals for access to broadband in remote locations. Summary of recent Government developments and current consultations. April north talk and consultation on the future of north talk and Area Forum - Cllrs can request copies to be emailed. It was agreed that any up and coming correspondence informing about changes that may affect Shustoke residents will be added to Parish Council website.
 9. **Sports Field Car Park/secure access:** Cllr Fox has sourced a contractor for work on the new fence. Work to begin Wed 20th April. This is part of the safety measures to stop driving on sports field to access allotments. Fencing/barriers between trees to be done in the next phase.
 10. **Sports Field Grass Cutting/ Flower Beds & Planters:** It was agreed AMS Ltd will provide grass cutting for 2016/17 financial year. CF & BC to meet with contractor on Sat 16th April to ensure all areas on village map have been identified accurately. Cllr MM asked for planting/seating in green area near Church End. It was agreed that ownership of the green area needed to be identified as Shustoke Parish Council is not responsible for maintaining any green areas in Church End.
 11. **Future of Parish Council:** Still need to recruit a Clerk. Received 2 responses from Job Advert on WALC website. It was agreed to advertise Clerk vacancy in new Facebook.
 12. **Members' Report:** BC attended PRG meeting a Hazelwood Practice – Dr Ramsay has left and Practice is actively recruiting a Session GP. It is hoped an electronic noticeboard can be sourced to avoid doctors calling patients.
- Date of next meeting: 19th May 2016**

Approved on:-

Certified: - Chair/Cllr