



To All Members of the Council

11th January 2024

You are hereby summoned to the Annual Meeting of the Shaw-cum-Donnington Parish Council to be held on Wednesday 17th January 2024 at 7.30 pm, at Shaw-cum-Donnington Village Hall, for the purpose of transacting the following business:

AGENDA

1. Apologies for absence
2. Declarations of interest in items on the agenda
3. Approval of the minutes of the meeting on 20 December 2023
4. Matters arising from those minutes (not covered in this agenda)
5. Correspondence: Letters & e-mails received by the Parish Council
 - Email received from Love Lane resident about graffiti on the wall of Shaw House; reported to WBC and police
 - Email received from Shop Lane resident about the deterioration of the road surface; reported to WBC
6. Finance –
 - a. To agree invoiced and other payments for December
 - b. To approve the budget for 2024/25
 - c. To approve the precept for 2024/25
7. District Councillors' reports
8. Planning
 - a. Applications
 1. 23/02927/HOUSE Mead House, Donnington. Loft conversion in barn for residential annexe
 2. 24/00011/TPC 7 Sherrard Mead. Removal of 3 trees in conservation area
9. Update on Community Speed Watch
10. Amenities
 - Donnington Recreation Ground:
 - i) To consider an annual inspection list for the pavilion
 - ii) Update on the proposed improvements to the North Western corner of the recreation ground.
 - iii) To consider purchasing a new dog bin and litter bin
 - iv) Update on levelling of Owen Road Field
11. Arrangements for the Spring litter pick on 16 March
12. To consider a speaker/activity for the Annual Parish Meeting on 1 May.
13. Members reports and questions
14. Exclusion of the Public due to the confidential nature of the business to be discussed
15. To select an internal auditor