

To All Members of the Council

14th March 2024

You are hereby summoned to the Annual Meeting of the Shaw-cum-Donnington Parish Council to be held on Wednesday 20<sup>th</sup> March 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 21st February 2024
- 4. To consider granting £1,000 towards the Heritage Open Day activities and trail, and planning for next year's Civil War Re-enactment event. Also to approve that the Parish Council make a grant application to The Good Exchange for matched funding for this grant, and the money promised from English Heritage for the new information panels at Donnington Castle.
- 5. Matters arising from those minutes (not covered in this agenda)
- 6. Correspondence: letters & e-mails received by the Parish Council
  - Email from Donnington resident concerning the potholes in Shop Lane
- 7. Finance a. To agree invoiced and other payments for December
  - b. To review CIL expenditure, and consider the amount that could be granted to the Village Hall for improvements.
  - c. Review of the council's investments
  - d. Review of the Financial Regulations
- 8. District Councillors' reports
- 9. Planning a. Applications
  - 1. 24/00478/TPC St Mary's Churchyard. Removal of holly tree, other tree trimming.
  - b. Decisions
  - 1. 23/01959/HOUSE Cranbourne, Love Lane. Two storey extension. Withdrawn.
  - 2. 23/02609/HOUSE White Lodge, Donnington Grove. Two storey rear extension etc. Approved.
  - 3. 23/02631/HOUSE Old Coach House, Church Road. Rebuilding garden wall. Approved.
- 10. Road Safety in the Parish
- 11. Amenities
  - Donnington Recreation Ground: Update on levelling of Owen Road Field
- 12. To approve a new maintenance contract from Enerveo for streetlight maintenance
- 13. Approve the Privacy Policy for the new website
- 14. To review the Emergency Plan
- 15. Members reports and questions
- 16. Exclusion of the Public due to the confidential nature of the business to be discussed
- 17. To select a contractor to create a grass permeable parking area and improved gateway entrance to Donnington Recreation Ground.