



To All Members of the Council

11th April 2024

You are hereby summoned to the Annual Meeting of the Shaw-cum-Donnington Parish Council to be held on Wednesday 17th April 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 20th March 2024
4. Matters arising from those minutes (not covered in this agenda)
5. Correspondence: letters & e-mails received by the Parish Council
 - Emails from Castle Lane residents about the car parking surface works in Donnington Recreation Ground
 - Emails from residents regarding the overflowing bin at Donnington Castle
6. Finance –
 - a. To agree invoiced and other payments for March
 - b. Review of the council's investments
 - c. To review the council's reserves
 - d. To approve the addition of the Chairperson and Vice Chairperson as signatories to the CCLA account, and to approve the transfer of a further £30,000 from CCLA to Lloyds accounts.
7. Planning Decisions
 1. 24/00074/CERTP Donnington Fields, replacement windows etc. Approved
 2. 24/00472/COND The Castle School, demolition of bungalow and change of use to educational land
8. Road Safety in the Parish
9. Amenities
 - Donnington Recreation Ground
 - Update on the improvements to the grass permeable car parking area
 - Update on the improvements to the pavilion
 - To consider the RoSPA report for the play equipment
 - Where to plant the oak tree
 - Owen Road Field
 - To consider the quote from Tactical Facilities Management for mowing Owen Road Field
 - Grass seeding of field
 - Salt Bins
 - To discuss the refilling of the salt bins
 - Lampposts
 - To approve expenditure for installing a defibrillator onto a lamppost in Kingsley Close, which residents have fundraised for.
10. To consider the agenda for the Annual Parish Meeting on Wednesday 1 May, and the inauguration of a Community Champion Award
11. Donnington Village Fête – to consider additional expenditure on disabled toilet hire and traffic cones
12. To consider arrangements for the D Day Beacon Lighting event on Thursday 6 June
13. To agree which banner heading to use on future agendas and correspondence
14. Members reports and questions