



To All Members of the Council

9th May 2024

You are hereby summoned to the Annual Meeting of the Shaw-cum-Donnington Parish Council to be held on Wednesday 15th May 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. Election of Chair for 2024/25
3. Election of Vice-Chair for 2024/25
4. Declarations of interest in items on the agenda
5. Appointment of Officers and Positions on External Bodies
 - a. Amenities Rep
 - b. Footpath Rep
 - c. Planning Rep
 - d. Snelsmore Common Rep
 - e. Village Hall Trustee
 - f. Webmaster
 - g. Churchyard Officer
 - h. Recreation Ground Officer
 - i. Community Police Forum rep
6. Appointment of Advisory Groups: Amenities, Investments, Safety and Signs
7. Approval of the minutes of the meeting on 17th April 2024
8. Matters arising from those minutes (not covered in this agenda)
9. Correspondence: letters & e-mails received by the Parish Council
 - Email from resident concerned about parents queuing in cars in Love Lane to collect from Trinity School
 - Email from resident asking if he can donate a bench at the recreation ground in memory of his father
10. Finance –
 - a. To agree invoiced and other payments for April
 - b. Review of the council's investments
 - c. To consider the internal auditors report on the accounts
 - d. To approve the accounts
 - e. To approve and sign sections 1 and 2 of the AGAR
 - f. To approve a direct debit mandate for SSE lamppost electricity invoices
11. Planning
 - a. Applications
 1. 24/00731/HOUSE 81 Kingsley Close, front porch extension
 2. 24/00814/HOUSE Lynwood Long Lane, loft conversion
 - b. Decisions
 - 1.
12. District Councillors Reports
13. Road Safety in the Parish
14. Amenities
 - Donnington Recreation Ground
 - Update on the improvements to the pavilion
 - Installing partial fencing for the gaps in the hedge by Oxford Road
 - To consider a contract with ARD Playgrounds to maintain the play equipment
 - Lampposts – an update on quotes received for Shaw Hill
15. To discuss the Community Champion Award
16. Members reports and questions