



To All Members of the Council

13th June 2024

You are hereby summoned to the Annual Meeting of the Shaw-cum-Donnington Parish Council to be held on Wednesday 19th June 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 15th May 2024
4. Matters arising from those minutes (not covered in this agenda)
5. Correspondence: letters & e-mails received by the Parish Council
 - Local resident has seen a large rat in the Trinity School car park
6. Finance –
 - a. To agree invoiced and other payments for April
 - b. Review of the council's investments
 - c. To review the council's expenditure of CIL money
 - d. To approve the new NALC model Financial Regulations
 - e. To approve several amendments to Standing Orders to bring them in line with the Financial Regulations.
 - f. To approve a direct debit of £35 p.a. to the Information Commissioners Office.
7. Planning
 - a. Applications
 1. 24/01084TPW Castle School to remove a sycamore tree
 2. 24/00960FULMAJ Clarke House & Faraday House, The Connection. Interior and exterior alterations
 3. 24/01114/FUL Messenger House, Pear Tree Lane. Demolition and rebuild of house.
 - b. Decision
 1. 23/02927/HOUSE Mead House, Castle Lane, conversion of barn to annexe. Approved.
8. To discuss options for retaining the Castle Pub car park next to the recreation ground for community use.
9. District Councillors Reports
10. Road Safety in the Parish
 - Report on Community Speed Watch
 - Next steps for campaign for crossing by The Castle Pub
11. Amenities
 - Donnington Recreation Ground - Update on the improvements to the pavilion
12. Members reports and questions
13. To consider the draft newsletter
14. To exclude members of the public due to the contractually sensitive nature of the item to be discussed.
15. To decide which quote to accept for new streetlights on Shaw Hill.