



To All Members of the Council

11th July 2024

You are hereby summoned to the Annual Meeting of the Shaw-cum-Donnington Parish Council to be held on Wednesday 17th July 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 19th June 2024
4. Matters arising from those minutes (not covered in this agenda)
5. Correspondence: letters & e-mails received by the Parish Council
 - WBC Senior Transport Officer has emailed about the planned bus stops in Bastion Street
 - VE Day 80 will be commemorated on 8 May 2025 with beacons at 9.30pm
 - WBC email offering free bus shelters for parish councils
6. Finance –
 - a. To agree invoiced and other payments for April
 - b. Review of the council's investments
 - c. Review of Council expenditure from April to June 2024
7. Planning
 - a. Applications
 1. 24/01030/REG3 Castle School new classrooms on former site of bungalow
 - b. Decisions
 1. 24/00695/COND White Lodge, Donnington Grove. Two storey rear extension. Approved
 2. 24/00731/HOUSE 81 Kingsley Close, front porch. Approved
8. To adopt policies on Complaints Procedure, Disciplinary Procedure and Reserves Policy
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
 - To consider the latest RoSPA report on the play equipment at Donnington Recreation Ground
12. Grass cutting in the churchyard and the open space opposite the churchyard on Church Road
13. Members reports and questions
14. To exclude members of the public due to the contractually sensitive nature of the item to be discussed
15. To agree on a contractor for replacement playground surfacing at Donnington Recreation Ground.
16. To agree to proceed with a quotation for the replacement of the lanterns in Church Road Car Park.