

LOCAL GOVERNMENT ACT 1972 PARISH OF GREAT ALNE

Meeting of Great Alne Parish Council

NOTICE IS HEREBY GIVEN THAT:

**A Meeting of the Parish Council for the above-named Parish will be held at
Great Alne Primary School on:**

Monday, the 14th day of March 2016, at 7pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder. Dated this day 9th March 2016.

Sarah Duran, Clerk to the Parish Council.

NOTE: Minutes, agenda and associated meeting papers are available on the website: www.greatalne-pc.gov.uk

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

BUSINESS TO BE TRANSACTED:

AGENDA:

1. **To accept apologies for absence**
2. **Declaration of interests in items on this agenda**
3. **To confirm the minutes of the meeting held on 11 January 2016**
4. **Open Forum**
 - a. Heart of England Forests- guest speaker David Bliss
 - b. Community First Responders- guest speakers Bill Goodall & Mike Dean
 - c. Alcester South SNT & crime statistics update
 - d. Update on Sernal Lane development
 - e. Maudslay Park development
 - f. Memorial Hall Rep report
 - g. Representations from residents (3 mins max per speaker)
 - h. District and County Councillors Report (max 5 mins)
5. **Matters arising from the minutes of the last meeting**
 - a. Safe keeping Parish Council legal documents (November 2015)
 - b. Nominating an Asset of Community Value- former Great Alne Social Club (March 2015)
 - c. Footpaths (September 2015)
 - d. Flooding in Sernal Lane
 - e. Precept
6. **Main business**

To consider:

 - a. First registration of Recreation ground at School Road
 - b. Recreation ground - various
 - c. Toddler area redesign project
 - d. Recommendations from Public Consultation event Sernal Lane development
 - e. E5998 road Sernal Lane- Coughton Fields Lane
 - f. Approval of appointment of internal auditor
 - g. New Audit arrangements for smaller authorities 2017/18
 - h. Approval of additional internal financial checks
 - i. Parish Council policies for donations and balances/reserves
 - j. Parish Council insurance quotes
 - k. Streetlight review recommendations
 - l. Spring newsletter
 - m. Nominations for Transport Seminar Grant (for D & CC Cllr M Gittus)
 - n. Approval Warwickshire Street Light Maintenance quote 2016/17
 - o. Approval Internet security antivirus purchase (retrospective)
 - p. Approval attendance WALC Annual Briefing Seminar
 - q. Emergency Plan- review of procedures
7. **Planning applications**
8. **Accounts (payments/invoices for approval)**
9. **Correspondence**
10. **Date of next meeting – 9 May 2016 at 6.30pm**