

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 25th day of July 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 20th July 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 AGM & Ordinary meeting held on 9 May 2016**
- 4. Open Forum**
 - a. The Shakespeare Hospice- guest speaker Jenny Cowin
 - b. Alcester South SNT & crime statistics update- Property Marking Kits
 - c. Update on Sernal Lane development
 - d. Maudslay Park development
 - e. Memorial Hall Rep report
 - f. Stratford on Avon District Core Strategy
 - g. Warwickshire Police & Crime Commissioner- Public consultation on policing and community safety
 - h. Representations from residents (3 mins max per speaker)
 - i. District and County Councillors Report (max 5 mins)
- 5. Matters arising from the minutes of the last meeting**
 - a. Voluntary First Registration Recreation Ground (March 2016)
 - b. Annual Return/ Audit
 - c. Parish Council Insurance arrangements
 - d. WALC Membership Subscription
 - e. Buses
 - f. HM Queen Elizabeth II 90th birthday commemorative medal
 - g. Recreation ground
 - h. Additional dog waste bin, Sernal Lane
 - i. Renewal of Notification of Interest for The Huff Cap
- 6. Main business**

To consider:

 - a. Approval amended council documentation
 - b. Amendment to timing of additional internal financial checks
 - c. Playground- various
 - d. Toddler area redesign project
 - e. BT kiosk- defibrillator
 - f. E5998 road Sernal Lane- Coughton Fields Lane
 - g. Street lighting and electricity supplies
 - h. Warwickshire Local Councils Charter
 - i. Pelham Lane layby area
 - j. Combined Parish Council purchase community speed gun
 - k. Summer newsletter
 - l. Approval attendance Local Councils EXPO, Droitwich
 - m. Emergency Plan- review of procedures
 - n. Clerk's salary increase
- 7. Planning applications**
- 8. Accounts (payments/invoices for approval)**
- 9. Correspondence**
- 10. Date of next meeting – 12 September 2016 at 7pm**