

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 13th day of March 2017, 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 8 March 2017.

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 9 January 2017**
- 4. Open Forum**
 - a. Guest speaker- Mr T Willis, Extra Care Housing Programme Lead, Warwickshire County Council
 - b. Alcester South SNT & crime statistics update
 - c. Update on Spernal Lane development
 - d. Maudslay Park development
 - e. Memorial Hall Rep report
 - f. Representations from residents (3 mins max per speaker)
 - g. District and County Councillors Report (max 5 mins)
- 5. Matters arising from the minutes of the last meeting**
 - a. Footpath- Alne Hills
 - b. Overhanging trees- Henley Road
 - c. Recreation Ground
 - d. Community Speedwatch
 - e. Amenity work in Appleby Close
 - f. SDC website services
 - g. E5998 road Spernal Lane- Coughton Fields Lane
 - h. VAT reclaim
 - i. Budget/ Precept
- 6. Main business**

To consider:

 - a. Great Alne & Kinwarton Memorial Hall- proposed Centenary Memorial Garden
 - b. Great Alne Cricket Club- Disability ramp new pavilion
 - c. Recreation ground – various
 - d. Emergency Plan- review of procedures
 - e. BT kiosk- defibrillator
 - f. Parish Assembly 2017
 - g. Spring newsletter
 - h. Approval Warwickshire Footway Lighting Maintenance quote 2017/18
 - i. Approval Internet security antivirus purchase (retrospective)
 - j. Internet banking
 - k. Parish Council Audit arrangements 2017-2022
 - l. Approval of appointment of internal auditor
 - m. Pensions- auto enrolment duties
- 7. Planning applications**
- 8. Accounts (payments/invoices for approval)**
- 9. Correspondence**
- 10. Date of next meeting- Annual Meeting 8 May 2017- Please note earlier start time at 6.30pm**