

# 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 15th day of January 2018, 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 10<sup>th</sup> January 2018.

Sarah Duran, Clerk to the Parish Council.

**NOTE: Minutes, agenda and associated meeting papers are available on the website: [www.greatalne-pc.gov.uk](http://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 meetings held on 13 November 2017**
- 4. Open Forum**
  - a. Alcester South SNT & crime statistics update
  - b. Update on Spernal Lane development
  - c. Update on Maudslay Park development
  - d. Flooding- update
  - e. Memorial Hall Representative's report
  - f. Representations from residents (3 mins max per speaker)
  - g. County Councillors Report (max 5 mins)
  - h. District Councillors Report (max 5 mins)
- 5. Matters arising from the Minutes of the last meeting**
  - a. Alne Cote Corner
  - b. E5998 Spernal- Coughton Fields Lane
  - c. Memorial Hall Litter bin
  - d. Noticeboard near Recreation Ground School Road entrance
  - e. Emergency Planning Guide & Winter newsletter
  - f. Clerk's laptop & printer
- 6. Main business**

To consider:

  - a. Defibrillator- Cardiac Arrest response seminars
  - b. Recreation ground- various
  - c. Land next to Nightingale Close
  - d. Spernal Lane development- Street lighting options/attenuation pond/s106
  - e. New Councillors Code of Conduct
  - f. Report Internal financial audit December 2017
  - g. Approval internal auditor appointment
  - h. Data Protection and new regulations
  - i. Emergency Plan
  - j. Annual Anti-virus purchase
  - k. VAT reclaim
  - l. Approval Draft Budget/Precept 2018-19
  - m. Parish Assembly 2018
  - n. Clerk's annual allowance for expenses incurred working from home
- 7. Planning applications**
- 8. Accounts (payments/invoices for approval)**
- 9. Correspondence**
- 10. Date of next meeting- Monday 19 March 2018 at 7.30pm- please note later start time**