

A Meeting of Great Alne Parish Council was held on Monday 13 November 2017 at Great Alne Primary School at 7pm in the evening.

PRESENT	Councillors Mr L Bowring, Mr I Millard, Mrs L Bennett, Mrs M Holding, Mr P Clark and District Cllr Mr M Gittus Members of the public: 4 plus 1 guest speaker
APOLOGIES FOR ABSENCE	County Councillor Mr C Rickards
DECLARATION OF INTERESTS	Cllr Mr P Clark - Planning applications- 17/03026/FUL 68 School Road
MINUTES	September meeting Minutes agreed and signed by the Chairman.
ALCESTER SOUTH SNT	<p>OPEN FORUM:</p> <p>The Police did not attend but sent a written report for incidents which occurred in Great Alne for the period September- November 2017 to include:</p> <ul style="list-style-type: none"> • Suspicious circumstances- 15/09/2017- Spernal Lane- Vehicle seen to be committing poaching offences in area • Burglary dwelling- 19/09/2017- Nightingale Close- Entry gained, suspects wanted car keys to high performance vehicle <p>Such incidents are currently prevalent in the area with Audi, BMW and Mercedes vehicles being targeted.</p> <p>Alcester Police South SNT Forum Priorities for the next quarter are currently targeted patrols to deter burglary offences across Alcester patch, tackling vehicle crime and school parking and speeding patrols.</p>
UPDATE ON SPERNAL LANE DEVELOPMENT	<p>The Parish Council has still not yet received the engrossed copy of the S106 Agreement from solicitors. Whilst planning permission has now been granted by Stratford on Avon District Council (SDC) to Linfoot Country Homes Ltd, this has resulted in a delay in the land acquisition and it is unlikely that work will commence on site until January 2018. This has had a knock on effect on the timing of the drainage works to the playing field (see Main Business- Recreation Ground). Those interested in the affordable homes on the development should ensure that they register with Home Choice Plus, SDC.</p> <p>The Parish Council has been consulted on the street lighting scheme (see Main Business- Street Lighting Options Spernal Lane).</p>
MAUDSLAY UPDATE	<p>Ms M Higginson attended the meeting in her capacity as the newly appointed Village Manager at Maudslay Park and reported as follows:</p> <ul style="list-style-type: none"> • Work is still progressing well and the two apartment blocks will be handed over before Christmas • There is to be an open event on 22 November at Theodore House, one of the apartment blocks. Ms Higginson to forward information to the Clerk • The Central Facilities building is progressing well- with water tightness now essentially complete. It is anticipated that this facility will open in April/May 2018 <p>Ms Higginson answered questions as to her role, the current number of residents and arrangements for distribution of Parish Council newsletters. Ms Higginson is employed by Savills, the managing agents, and she is very happy to be a point of contact for any queries. There are currently 4 occupied properties. Hard copies of Parish Council newsletters will be left at the Sales Suite or delivered electronically to those who supply their email addresses to the Clerk.</p> <p>It is the wish of both the Parish Council and the Village Manager that all occupants should be fully integrated into the community of Great Alne and be 'good neighbours'. Ms Higginson is aware of the benefits of any potential bus service from Maudslay Park to the existing village residents.</p> <p>It was reported that road brushings from the development had been left in an inappropriate location. Ms Higginson to follow up.</p>
MEMORIAL HALL REP REPORT	<p>Cllr Mrs M Holding reported that:</p> <ul style="list-style-type: none"> • She had missed the last Memorial Hall Management Committee meeting as she had been on holiday. She is missing a meeting this evening, as she is here at the Parish Council meeting • Bookings are strong for ad hoc events

	<ul style="list-style-type: none"> • Upcoming events include the Christmas Coffee morning on 2 December, Christmas Countdown on 3 December and the Christmas Supper on 8 December 2017 • The wine tasting event on 29 October had proved very successful • Mr M Davey, Chair, Memorial Hall Management Committee had checked with the War Memorial Trust for grant funding towards the Centenary Garden project, but unfortunately it did not comply with the very strict criteria • It would seem that there was little appetite for removing the Castle Maudslay sign at the Memorial Hall without an explanatory plaque as to its provenance <p>It has been reported that a vehicle has knocked over and damaged the litter bin irreparably at the entrance to the Memorial Hall. Clerk to make enquiries with SDC as to a replacement.</p> <p>Mr M Enderby, Head of CSW Resilience has contacted Mr M Davey, Chair, Memorial Hall Management Committee about using the Hall as a Rest Centre in the event of an emergency. There was some discussion as to the War Memorial plaque in the church being moved to the Memorial Hall and to return the name of the Memorial Hall to the War Memorial Hall (as Alcester- Alcester War Memorial Town Hall).</p> <p>District Cllr Mr M Gittus commented that next year, as it's the centenary commemoration of the end of the First World War, and through Fields in Trust, Alcester were intending to nominate a Centenary Field in Trust as an additional War Memorial for Alcester and that perhaps the area in front of the Hall could also be protected and enhanced in this way. The Chair of the Parish Council was aware that the Memorial Hall had various commemorative events planned for next year and that possibly this may be an appropriate time to explore this option. However, it was felt these discussions should be had with other stakeholders and were not within the remit of the Parish Council.</p>
REPRESENTATIONS FROM RESIDENTS	<p>Bus stop park entrance- It was questioned whether the bus stop at the entrance to the Recreation Ground could be moved to under a street light as it was currently very poorly lit. District Cllr Mr M Gittus said this was not a simple request and would also require the involvement of Warwickshire County Council (WCC) Passenger Transport. Cllr Mrs L Bennett wondered whether a solar light could be implemented at this location.</p> <p>Planning application 17/03026/FUL- 68 School Road- A neighbouring resident commented that the extensions proposed for this property were overbearing, overshadowing, overlooking and would result in a loss of light to his property.</p>
COUNTY COUNCILLOR'S REPORT	<p>Apologies sent but County Cllr Mr C Rickards asked to be advised of any matters that required to be chased up at WCC. Clerk has been in touch with respect to the lack of progress on the E5998 and the proposed Traffic Safety meeting at Alne Cote Corner and Cllr Rickards has kindly chased both matters.</p>
DISTRICT COUNCILLORS REPORT	<p>District Cllr Mr M Gittus reported the following:</p> <p>Childrens Centre consultation- Some embarrassment was caused by a party member and the contents of a letter published in the press. Alcester Childrens Centre is to be retained and so this is a sensitive issue.</p> <p>Remembrance- A remarkable attendance in Alcester- 2 large parades plus a lunch and dinner. The Royal British Legion (RBL) felt very privileged to organise this annual event and have commemorative events planned for next year 2018. It demonstrates the status and profile of the RBL and the 'remembering' by the community and was a credit to Alcester.</p> <p>Planning- Maudslay Park application- Support the application subject to acceptable visual appearance and drainage/flood defence engineering.</p>
MATTERS ARISING	<p>Community Speed Watch- Cllr Mr I Millard reported that three people had been trained, with a fourth waiting for training. Volunteers from both Great Alne and Wilmcote have participated in a joint training exercise and perhaps in future will conduct joint Speed Watch patrols. Mr R Bennett is assisting with liaison on behalf of Great Alne. Wilmcote Parish Council is exploring an outright equipment purchase and was wondering whether Great Alne Parish Council would be interested in sharing costs. Sites for Speed Watch exercises have been identified in Great Alne. Now winter is approaching, commuting is mainly during the hours of darkness. Speed Watch is not allowed to operate in the dark.</p>

	<p>E5998 Sernal- Coughton Fields Lane-Update- as follows:</p> <p>The Chair, Cllr Mr P Clark and the Clerk met with Mr J Morris from WCC Highways on 5 October and had a positive and constructive meeting. Mr Morris looked at the affected area and took photos with a view to obtaining the Title Plan for WK344938 from the Land Registry (the parcel of land adjacent to the track and field beyond) as this will give us the definitive answer to land ownership- it is likely to be a local land owner. Once ownership has been established, WCC have agreed to write to the land owner and see if they would be open to deterrents being put at the various access points to the land adjacent at the top and bottom of the track. WCC are solely responsible for the E5998 but are considering downgrading some of the Eroads to Restricted Byways (as has been done elsewhere in the country) due to various problem locations in the county.</p> <p>The historic Parish Council file on the Eroad has been located and the Clerk agreed to look for evidence that this track was only ever a bridleway- as this may help in a longer term and sustainable solution in collaboration with WCC. Following a significant piece of research, the Clerk wrote to Mr Morris outlining her findings. In addition, it would seem that correspondence dated 11 September 2008 between Great Alne Parish Council and Stratford on Avon Area Committee remains the most definitive in terms of setting out the position for the case that the track is a bridleway, and never was a route with vehicular rights.</p> <p>In spite of various chasing emails, the Clerk has not received an acknowledgment to date from Mr Morris. She has now enlisted the help of County Cllr Mr C Rickards to try and obtain a response and move this project forward. A resident enquired as to what the ultimate goal of the Parish Council is in this exercise. The Chair replied that all parties wanted to find a sustainable solution but ideally to redesignate the track as a bridleway, perhaps with horse stiles.</p> <p>Digital projector- The clerk has established that the Parish Council projector is a 2006 digital Optoma EP706. The Clerk has not had cause to use the projector to date during her term of office. As a smaller Parish Council, planning applications are often dealt with outside the meeting or councillors have looked up the info online prior to attending a meeting where a planning decision is required. It was therefore decided not to pursue the offer from SDC of a digital projector, and allow the resources to be used elsewhere for a more deserving cause.</p> <p>MAIN BUSINESS</p> <p>BT KIOSK- DEFIBRILLATOR</p> <p>Cllr Mrs L Bennett and the Clerk reported as follows by way of a project update:</p> <ul style="list-style-type: none"> • Defibrillator, cabinet, emergency phone from Community HeartBeat Trust (CHT) installed and lighting upgraded in the kiosk at the end of October- waiting invoice from electrician • Following registration with the WebNos governance system, the site is now active and the West Midlands Ambulance Service has been informed • Weekly visual inspection will be carried out on the same day as playground inspections and more detailed inspections monthly. Cllrs were given disposable sealing ties for the cabinet to apply once the monthly inspection had been completed • Big Lottery Fund (BLF) Logo- CHT have sent a separate plaque which has been fitted to the backboard in the phone kiosk • Residents have been notified of the defibrillator installation via notices on the village noticeboards, an item on the News page of the Parish Council website and there will be an article in the upcoming newsletter. There will also be a press release. Clerk to action • Awareness training sessions are also being planned in conjunction with CHT and the Memorial Hall • The Clerk has also advised SDC Planning department, BT payphones, insurance brokers, First Responders Alcester, Police South SNT, Great Alne Primary School, Memorial Hall user groups, Great Alne Cricket Club, St Mary Magdalen Church and Maudslay Park <p>Subject to permission, it was agreed to locate the additional signage provided by CHT at The Huff Cap and the Memorial Hall. Clerk to action.</p> <p>As agreed at a previous Parish Council meeting, a post purchase adoption agreement with CHT will be undertaken for this site. Clerk to action subject to approval by BLF.</p> <p>CHT only supplied three of the four required self-adhesive defibrillator signage strips for the top perspex panels of the phone kiosk. The resident at 21 School Road kindly fabricated and supplied a sign to match. Clerk had informally thanked the resident but requested permission to send a formal letter of thanks which was agreed. There was concern that as the old 'Telephone' lettering had not been completely removed from the top panels of the kiosk, the new signage may not be</p>
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	<p>clearly seen at night. Chair to check and advise Clerk.</p> <p>The Clerk had been asked by the insurers whether we would want to insure against theft and/or loss of the phone box. Agreed Clerk would obtain a quote.</p> <p>The Chair congratulated Cllr Mrs L Bennett on the near completion of this worthwhile project.</p>
RECREATION GROUND- VARIOUS	<p>Toddler Area Redesign- The Parish Council has issued an invitation to tender for replacement toddler area equipment using the Further Competition Lot 1 Schools/Smaller Authority Market model under the ESPO framework 115 'Outdoor Playground Equipment, Fitness and Sports Facilities'. Four submissions have been received from HAGS SMP Ltd, KOMPAN, Schoolscapes Ltd and Fawns Recreational Services Ltd. The Chair attended a meeting to open the four tender submissions on 4 October along with Cllr L Bennett, Mr R Bennett and the Clerk. Evaluation criteria were used in assessing each of the submissions to obtain final point scores. The Chair was reassured that the procedure was carried out fairly and impartially. The winning bid from KOMPAN fulfilled the requirements, was of a high specification, added great value to the scheme and came in at price. The Clerk wished to thank Mr R Bennett for his invaluable help in scoring for the evaluation exercise.</p> <p>Following a 10 day standstill period, the Parish Council entered a call off with KOMPAN and was required as part of the terms to pay 50% of the monies as deposit at the point of order (total value £34,500- deposit £17,250) plus VAT at 20% ie £20,700. This was paid from the Parish Council current account as there was a delay at SDC in releasing some of the s106 monies being held on the Parish Council's behalf. The Parish Council is awaiting reimbursement but has had confirmation that the monies have been authorised. The Sales Order Confirmation has been received from KOMPAN today and the Clerk is to check this.</p> <p>The three unsuccessful bidders were advised of the Confirmation of the Award as were ESPO (the framework provider).</p> <p>In line with Parish Council Financial Regulations, the Clerk has published the award of contract on the Contracts Finder website.</p> <p>The slightly disappointing news is that although Linfoot Country Homes Ltd has been granted planning permission for the development on Spernal Lane, it has been held up by the land acquisition process and has not yet appointed a groundworks contractor. They are currently going through a tender process themselves which they do not anticipate will be completed until late November/early December. Mrs C Linfoot McLean is going to revisit the drainage proposal and see what scope there could be for bringing the work forward. She intends to speak with her construction manager and ask him to look into possible options. She is unable, however, to make any promises that it will be able to be done before Christmas.</p> <p>The Clerk has been keeping the Playground Advisory Committee updated and 'Friends of Great Alne School' are also interested in being involved in the opening ceremony for the new Toddler Play area.</p> <p>Limebridge Rural Services Ltd- The replacement matting beneath the Double Bay swings remains a trip hazard- Clerk has chased and Mr Stedman has offered reassurance that the work will be completed in November/December. Mr Stedman is aware that, in addition to the matting, the Parish Council is waiting for the concrete to be removed and a quote for a new way marker post at the Nightingale Close entrance. Clerk has also chased regarding timescales for any amenity work required at Appleby Close.</p> <p>Fence to rear of 6 School Road- The private tenant at 6 School Road contacted the Clerk enquiring as to responsibility for the fence at the rear of her rented property which backs onto the Recreation Ground. It is in a very poor state of repair. Whilst recognising that other property owners backing onto the Rec seem to have replaced fences at their own expense, the Deed of Gift 1927 does indicate that the Parish Council is responsible for all boundary hedges/fences with the text transcribed as follows:</p> <p>".....that the Council will at all times hereafter maintain and keep all the boundary hedges and fences of the said piece of land in good and substantial repair order and condition..."</p> <p>It has been agreed that the tenant will obtain quotes for standard fencing and revert to the Parish Council.</p> <p>Noticeboard at Recreation Ground entrance, School Road- The laminated safety glass has shattered in the left hand door panel. Clerk to drop noticeboard key at Alcester Glass Centre to enable them to forward a quote.</p>
STREET LIGHTING	<p>The Parish Council has been contacted by Linfoot Country Homes Ltd with respect to street lights on the new estate road to the Spernal Lane development. Where roads are to be adopted</p>

OPTIONS SPERNAL LANE DEVELOPMENT	<p>Warwickshire County Council will usually require that a street light design is carried out in accordance with their approved lighting standards. These standards don't vary between rural and urban areas and invariably result in very frequently spaced lighting columns along the new estate roads which can look very urbanised and out of keeping with a rural environment. Where WCC has responsibility for both the road and the street lights, they will insist that these standards are complied with. However, where a Parish Council is responsible for the street lights in a village, WCC will accept the decision of the Parish Council in terms of what they want to be provided. As Great Alne Parish Council is the 'adopting' authority for street lights in Great Alne, the decision as to what to do about street lighting along the new estate road therefore lies with the Parish Council. There are 4 possible courses of action as follows:</p> <ol style="list-style-type: none"> 1. Linfoot's instruct WCC to carry out the street light design to their usual standards and the Parish Council require that the lights are installed in strict compliance with this design. Linfoot's haven't done the design yet so can't confirm what the exact numbers may be- but it could be about 5 2. Linfoot's instruct WCC to carry out the street light design to their usual standards, but the Parish Council agree to a reduced number of lights if they feel the design would not be in keeping with the village 3. Linfoot's suggest a number of lights appropriate for the setting, without undertaking the WCC design, which the Parish Council then agrees to 4. The Parish Council decides it doesn't want any street lights to the new estate road and no design is carried out <p>Linfoot's have built in many local villages and has found that Parish Councils vary in their approach. For the scheme in Ilmington, for example, the Parish Council was adamant that they didn't want any street lights at all so no designs were undertaken. At Broom and Harbury, significantly reduced numbers of lights were agreed to tie in with the amount of other street lights in the village.</p> <p>Whichever option the Parish Council decides on, Linfoot's will need to provide confirmation in writing to WCC.</p> <p>The Parish Council agreed to proceed with option 3 subject to the Clerk checking the liability and risk/benefit to the Parish Council. There is a precedent at Nightingale Close of 3 street lights- another development that Linfoot's previously carried out.</p>
ALNE COTE CORNER	<p>Seven road traffic accidents have now occurred on the B4089 at this location. Following the formal request to WCC to consider moving the 30mph limit at the Alcester end of the village to encompass this location, the Parish Council was informed that to extend a 30mph speed limit restriction, the area in question would need to meet certain criteria. Unfortunately, this stretch of road doesn't comply due to the environment, as it is rural in nature with limited frontages and does not qualify as a village situation. In conjunction with County Cllr Mr C Rickards, the Parish Council has also been looking at alternative/additional signage. The chevron sign needs to be repositioned. The WCC Traffic and Road Safety team are open to potential highway improvements as part of Cllr Rickards' Delegated Transport Budget monies and a site meeting has now been suggested.</p> <p>It is reported that the farmer is unwilling to reinstate any boundary hedge/fence until this matter has been resolved. The Clerk was asked to contact the Police for the removal of the remaining car debris.</p> <p>It was noted that the hedgerow is overhanging the pavement causing an obstruction. To be kept under review.</p>
NEW SDC CODE OF CONDUCT	<p>SDC recently adopted a new Code of Conduct for its members which will come into effect on 1 May 2018. SDC is now promoting adoption of the new code by town and parish councils in the district. The Parish Council has received a copy of the new Code of Conduct together with seven linked documents: Guidance Document, Declaration of Acceptance of Office Form, Declaration of Personal Interests Form, Parish and Town Council Councillor role description, Council Resources Policy, Social Media Policy and Gifts and Hospitality Policy.</p> <p>Although the Code seemed fine, the Chair commented that as a smaller Parish Council the Council Resources Policy was not particularly appropriate or relevant. Great Alne Parish councillors, for example, do not own council property such as mobile phones, or have administrative support, access to the Members Lounge, car parking passes etc.</p> <p>It was therefore agreed that the Parish Council could not endorse the proposal en bloc. The Clerk is to consult the Monitoring Officer at SDC and the item will be reviewed again at the January</p>

	<p>2018 meeting.</p> <p>The Chair read out the seven principles of public life which underpin and inform the SDC Code of Conduct that holders of public office must uphold.</p>												
GOVERNMENT LITTER STRATEGY	<p>The Clerk wished to draw the Parish Council's attention to the Government's Litter Strategy for England which has been recently updated. It was originally published in April 2017. The strategy is based on three themes: Education, Enforcement and Infrastructure. Litter is an avoidable problem about which many residents feel frustrated. The strategy looks at changing behaviours, measuring litter, education and awareness, improving enforcement, better cleaning and litter infrastructure. If the strategy is implemented as stated, it would impact on both individuals and organisations. A summary of the Litter Strategy is available on the Parish Council website/Parish Council/Associated Meeting Papers.</p>												
EMERGENCY PLAN	<p>The Clerk obtained costs from PSW for printing the trifold in colour on card and advised Cllr Mr I Millard of the very high costs involved due to the colour element of the printing. Cllr Millard had very kindly printed some sample copies on both card and paper. It was generally agreed that a paper copy of the guide would be sufficient and would be delivered with the winter Parish Council newsletter. The Chair reported that a new draft of the Emergency Plan is imminent.</p>												
WINTER NEWSLETTER	<p>It was agreed that the Clerk will publish this before Christmas.</p>												
MEETING DATES 2018	<p>The Clerk wondered if it might be possible to alter Parish Council meeting dates in 2018 from the second Monday of the meeting month to the third Monday. This would greatly assist her with her other role as Clerk to the Planning Committee at Alcester Town Council. This Committee also meets on Monday evenings on a fortnightly cycle. The following potential dates for 2018 were therefore suggested and agreed- subject to agreement by the school:</p> <p>15 January 19 March 21 May 16 July 17 September 19 November</p>												
CLERK'S LAPTOP & PRINTER	<p>It was agreed that quotes for a new laptop and printer/scanner will be obtained before or by the next meeting! The scanner function of the current Epson is no longer working. There will be the additional cost of Microsoft Office for 1 user for 1 year of about £60.</p>												
DRAFT BUDGET 2018-19	<p>A Budget Summary document spanning 2016-2019 was made publicly available on the Parish Council website prior to the meeting.</p> <p>The Parish Council requested a precept of £17,700 from Stratford on Avon District Council for 2017/18 (precept and Council Tax Support grant) and has spent approximately 68% to date.</p> <p>At September 2017 the rate of inflation (CPI) was 3%.</p> <p>Draft figures for 2018/19 (approximately £18,231) were generally based on anticipated spend for this financial year plus an allowance of 3% inflation. The Chair commented that the budget for Contingencies was a bit low and should be increased to perhaps £800-1000. It is likely that we shall incur additional electricity costs due to the street lighting on the new development. It was suggested that projected figures should be based on 3 street lights for 6 months.</p> <p>Monies from external sources are listed separately as these are earmarked for special projects and are conditions of Section 106 Agreements.</p> <p>The Parish Council will finalise the budget/precept at the January 2018 meeting.</p>												
CLERK'S HOLIDAY PAY	<p>The Clerk's holiday pay from 1 May- 31 October 2017 was agreed.</p>												
PLANS	<table border="1"> <thead> <tr> <th>Reference</th><th>Received</th><th>Status</th><th>Address</th></tr> </thead> <tbody> <tr> <td><u>17/03026/FUL</u></td><td>5/10/2017</td><td>Pending Consideration</td><td>68 School Road Great Alne B49 6HQ</td></tr> <tr> <td><u>17/02772/TREE</u></td><td>12/9/2017</td><td>Tree Works Approved</td><td>Coffee Pot Wood Henley Road Great Alne</td></tr> </tbody> </table>	Reference	Received	Status	Address	<u>17/03026/FUL</u>	5/10/2017	Pending Consideration	68 School Road Great Alne B49 6HQ	<u>17/02772/TREE</u>	12/9/2017	Tree Works Approved	Coffee Pot Wood Henley Road Great Alne
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<u>17/02774/LBC</u>	12/9/2017	Pending Consideration	Lower Barn Manor Court Henley Road Great Alne B49 6HR
<u>17/02722/TREE</u>	7/9/2017	Tree Works Approved	The Spinney Henley Road Great Alne B49 6HX
<u>17/02649/REM</u>	31/8/2017	Pending Consideration	Maudslay Park Village Road Great Alne B49 6HX
<u>17/02651/TREE</u>	31/8/2017	Tree Works Approved	The Spinney Henley Road Great Alne B49 6HX
<u>17/02577/ELEC</u>	21/8/2017	No objection - Electricity	Land At Sernal Lane Great Alne
<u>17/02505/FUL</u>	15/8/2017	Pending Consideration	Alne Park Park Lane Great Alne Alcester B49 6HS
<u>17/02302/FUL</u>	28/7/2017	Permission with conditions	Lower Barn Manor Court Henley Road Great Alne B49 6HR
<u>17/02303/LBC</u>	28/7/2017	Listed Building Consent Approved	Lower Barn Manor Court Henley Road Great Alne B49 6HR
<u>16/03610/FUL</u>	4/11/2016	Permission with conditions	Land At Sernal Lane Great Alne
<u>17/03078/FUL</u>	10/10/2017	Pending Consideration	Glebe Farm Alne Hills Great Alne B49 6JS
<p>Between September and November 2017 Parish Council meetings, following careful consideration, the following response was submitted to planning application:</p> <p>17/02505/FUL Alne Park Park Lane Great Alne (Proposed: Construction of new drive off Shelfield Green Lane for equestrian, agricultural and domestic use, creation of menage, lunge ring and relocation of horse walker) Initially the Parish Council objected to this application for the following planning reasons:</p> <ul style="list-style-type: none"> • The Parish Council feels that the position of the tarmacked area shown on the plans is problematic in that the view from a vehicle turning right out of the drive onto Shelfield Green Lane will be obscured to the north. There is therefore a potential risk of collision with any vehicle, rider or cyclist approaching from that direction. However, it is felt that this risk could be reduced if the tarmacked area was shifted a few yards to the east. This would have the added benefit of reducing the glare from headlights into Holly Cottage (the Skelton operation is National Hunt and so runs throughout the winter when hours of daylight are shorter) • The Parish Council would also endorse the concerns raised by WCC Rights of Way, about the possible impact on footpath AL99. There is likely to be contention between traffic to the new site and walkers, and the surface of the footpath could become damaged. <p>The Parish Council also commented that if these issues could be addressed by means of planning conditions, the Parish Council would be prepared to remove its objection. Following an amendment to this planning application, the revised access layout addressed the main concern of Great Alne Parish Council and the Parish Council withdrew its objection. However, the Parish Council wished its endorsement of WCC Rights of Way Team's comments about footpaths AL99 and AL99a to remain on record.</p> <p>Decisions of 'No objection' were agreed at the Parish Council meeting this evening with respect to planning applications:</p> <p>17/02649/REM Maudslay Park Village Road (Proposed: Re-profiling ground levels of southern meadow area) subject to reassurance that there will not be a detrimental impact on flooding resistance/drainage measures. The council approved of the sustainable aspects of leaving spoil from the surplus earthworks on site.</p> <p>17/03078/FUL Glebe Farm Alne Hills (Proposed: First floor extension) subject to the Case Officer's view that the total area of property extended was compliant with current SDC guidelines. It was felt that as there have been a variety of additions to this property over the years, a further extension will not make a significant difference to the architecture.</p> <p>Cllr Mr P Clark declared an interest and did not take part in decisions/ discussions this evening with respect to planning application 17/03026/FUL 68 School Road (Proposed: Demolition of existing Garage and Kitchen structure and construction of a replacement 2 storey side; single storey rear extension and front porch). The Parish Council agreed to object to this planning</p>			

	<p>application due to concerns as to the potential terracing effect on the streetscene, an overbearing effect on neighbouring properties and setting a precedent. The Chair agreed to provide the Clerk with a form of words.</p>						
ACCOUNTS	<p>The Bank Reconciliation page of the Accounts, Financial Statement, Progress against budget and Parish Council Expenses over £100 for the year to date were uploaded to the Parish Council website ahead of the meeting- see Parish Council/ Associated Meeting Papers page.</p> <p>Direct debits to EoN for Invoices dated:</p> <table> <tbody> <tr> <td>H14D6318B1- 1 September 2017</td> <td>DD</td> <td>£131.37</td> </tr> <tr> <td>H14F3650AD- 2 October 2017</td> <td>DD</td> <td>£127.12</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • Great Alne Memorial Hall- Centenary Memorial Garden donation #200285 £250.00 • WALC Inv no. 17244- training course fees #200286 £35.00 • Avocado Paintworks Inv no. GAPC001 #200288 £508.00 • KOMPAN- deposit playground project #200289 £20,700.00 • Limebridge Rural Services Ltd Inv no.15112- mowing #200290 £180.00 • Limebridge Rural Services Ltd Inv no.15151- mowing #200291 £180.00 • MP Joinery & Carpentry- repair to phone kiosk door #200292 £60.00 • HMRC- PAYE #200295 £59.20 • HMRC- Employee NICs #200296 £18.66 • HMRC- Employer NICs #200297 £21.45 • Clerk's holiday pay #200293 £361.73 • Parish Clerk's wages & expenses: including September 2017, £520.82 (wages); £27.12 (expenses) #200287 £547.94 October 2017, £395.88 (wages); £18.30 (expenses) #200294 £414.18 <p>Void cheques 200261, 200272, 200276</p>	H14D6318B1- 1 September 2017	DD	£131.37	H14F3650AD- 2 October 2017	DD	£127.12
H14D6318B1- 1 September 2017	DD	£131.37					
H14F3650AD- 2 October 2017	DD	£127.12					
CORRESPONDENCE	<ul style="list-style-type: none"> • WALC- WALC Annual General Meeting Wednesday 1 November 2017 Shire Hall Warwick- Notice of meeting • Great Alne & Kinwarton Memorial Hall- Re: Donation- Centenary Memorial Garden- Acknowledgement of receipt • The Pensions Regulator- By law minimum pension contributions will be increasing- Advisory letter (<i>No action required</i>) • ESPO- Confirmation of Award-115- Copy of signed confirmation of contract awarded under ESPO Framework 115 to KOMPAN [email] (See Main business) • Stratford on Avon District Council- Adoption of New Councillor Code of Conduct [email] (See Main business) • Warwickshire County Council- Winter Service in Warwickshire 2017/18- Info about primary gritting routes (<i>Given to Cllr Mr P Clark</i>) • Western Power Distribution- 50029146- Certificate & Report- Great Alne Parish Council- The Annual Burn Hours set by Elexon for Photocells & Time Switches has recently been reviewed by Elexon and members of the Unmetered User Group. This has identified a number of Switch Regimes (Photocell Codes) where the Annual Hours required an adjustment. Following this exercise, Elexon has published revised Annual Hours from 19/07/2017 for a number of Switch Regimes (Photocell Codes). To ensure their records and our Unmetered energy calculation are correct, they have applied an update to our inventory from 19/07/2017 which is captured on an Unmetered Certificate with a copy sent to our energy supplier (EoN) [email] (<i>There are no changes to our inventory</i>). • John Crossling, WALC- Fwd: Information to Parish Councils- The external auditors appointed by the Smaller Authorities Audit Appointments to all Warwickshire and West Midlands Parish Councils are PKF Littlejohn LLP for financial year 2017/18 [email] • HSBC- Important changes to your terms and conditions- Effective from 13 January 2018- UK ring-fencing <p>The next Meeting will be held on Monday 15 January 2018 at Great Alne Primary School at 7pm.</p>						

Meeting finished at 9.20pm.