

# 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 19th day of March 2018, at 7.30pm**

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 14<sup>th</sup> March 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 15 January 2018**
- 4. Open Forum**
  - a. Update on Sernal Lane development- Guest speakers Philippa Osborne and Neil Gilliver, Warwickshire Rural Housing Association
  - b. Alcester South SNT & crime statistics update- PC 1672 Rob Davies attending
  - c. Update on Maudslay Park development
  - d. Memorial Hall Representative's report
  - e. Representations from residents (3 mins max per speaker)
  - f. County Councillors Report (max 5 mins)
  - g. District Councillors Report (max 5 mins)
- 5. Matters arising from the Minutes of the last meeting**
  - a. E5998 Sernal- Coughton Fields Lane
  - b. New Code of Conduct
  - c. Data Protection
  - d. Anti-virus purchase
  - e. VAT reclaim
  - f. Precept
- 6. Main business**

To consider:

  - a. Defibrillator
  - b. Recreation ground- various
  - c. Alne Cote Corner
  - d. Insurance- increased cover
  - e. Succession planning - Officers 2018/19
  - f. Stratford upon Avon Site Allocation Plans
  - g. EoN UMS supplies footway lighting
  - h. Footway lighting maintenance contract 2018/19
  - i. Increased litter in the village
  - j. Emergency Plan
  - k. Donation Church roof appeal
  - l. Year-end procedures and audit arrangements 2017/18
  - m. Parish Assembly 2018
  - n. Clerk's pay award 2018/19
- 7. Planning applications**
- 8. Accounts (payments/invoices for approval)**
- 9. Correspondence**
- 10. Date of next meeting- Monday 21 May 2018 at 6.30pm- please note earlier start time**