

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 16th day of July 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 11th July 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

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 21 May 2018**
- 4. Open Forum**
 - a. Alcester South SNT & crime statistics update
 - b. Update on Sernal Lane development
 - c. Update on Great Alne 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. PKF Littlejohn LLP- Annual External Audit
 - b. Internal audit
 - c. Toddler area redesign project update
 - d. Parish Assembly
 - e. Emergency Plan
 - f. Notification of Interest The Huff Cap
- 6. Main business**

To consider:

 - a. Warwickshire County Councillor's Members Grant
 - b. WALC- Nominations to County Committee
 - c. SDC Code of Conduct training
 - d. Approval council documentation
 - e. Carrying over funds from 2017/18
 - f. Recent road closure issues
 - g. Extension to 30mph limit Sernal Lane
 - h. Tree obscuring streetlight outside The Spinney Henley Road
 - i. Recreation ground- various
 - j. Fields in Trust (District Cllr Mr M Gittus)
 - k. Appointment of representative Trustee to Great Alne Parochial Charity (retrospective)
 - l. Briefing paper re Clerk's absence- business continuity
 - m. Summer newsletter
- 7. Planning applications**
- 8. Accounts (payments/invoices for approval)**
- 9. Correspondence**
- 10. Date of next meeting- Monday 17 September 2018 at 7pm**