

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 17th day of September 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 12th September 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 (Cllr M Holding)**
- 2. Declaration of interests in items on this agenda**
- 3. To confirm the minutes of the meetings held on 16 July 2018**
- 4. Open Forum**
 - a. Alcester South SNT & crime statistics update
 - b. Update on Spernal Lane development- Mrs Claire Linfoot-Mclean
 - 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. Annual External Audit
 - b. Uroute between Spernal- Coughton Fields Lane
 - c. Temporary 30mph speed limit Henley Road
 - d. Great Alne Cricket Club lay-by
 - e. Casual vacancy
 - f. Road closure issues
 - g. Alne Cote Corner
 - h. Summer newsletter
- 6. Main business**

To consider:

 - a. SDC informal consultation- Draft Tree Management Protocol
 - b. SDC consultation on SHLAA
 - c. SDC Gypsy & Traveller Policy update
 - d. SDC Delegated Powers to determine Planning Applications
 - e. Carrying over funds from 2017/18
 - f. Review of expenditure against budget
 - g. Donation to CAB- Reinstatement Alcester OutReach
 - h. Recreation ground- various
 - i. Fields in Trust designation
 - j. Defibrillator cleaning
 - k. Membership of SLCC
 - l. Briefing paper re Clerk's absence- business continuity
 - m. Internal financial check- August
- 7. Planning applications**
- 8. Accounts (payments/invoices for approval)**
- 9. Correspondence**
- 10. Date of next meeting- Monday 19 November 2018 at 7pm**