

**A Meeting of Great Alne Parish Council was held on Monday 16 July 2018 at Great Alne Primary School at 7pm in the evening.**

PRESENT	Councillors Mr L Bowring, Mrs M Holding, Mr P Clark and District Cllr Mr M Gittus Members of the public: 3
APOLOGIES FOR ABSENCE	Councillor Mr I Millard and County Cllr C Rickhards
DECLARATION OF INTERESTS	None
MINUTES	May meeting Minutes agreed and signed by the Chairman. *****
	It was with much sadness that the Chair reported the recent deaths of Mr J Berry, Church Warden at St Mary Magdalen Great Alne and Mr K Linfoot, Linfoot Country Homes Ltd- both stalwart supporters of the community and who will be very much missed. *****
<b>OPEN FORUM:</b>	
ALCESTER SOUTH SNT	PC R Davies was unable to attend the meeting but reported by email that there had been just three incidents of note in Great Alne for the period May- July 2018 to include: An attempted burglary to a garage, burglary to shed at the Cricket Club and number plates stolen from a vehicle in a house drive.
UPDATE ON SPERNAL LANE DEVELOPMENT	Linfoot Country Homes Ltd sent apologies for a lack of report. Ongoing issues include: Spernal Lane <b>road closure</b> (see Main Business). <b>Street lighting-</b> Discussions centred around the LED colour temperature of the lanterns and it was agreed to ask Warwickshire County Council (WCC) to use the 3000K option which is a 'warmer' white- rather than the 4000K option- and more in keeping with the rest of the village. WCC have confirmed that there is no difference in maintenance costs/ replacement values. Clerk to confirm to Linfoot Country Homes Ltd and to check any significance in the different wattage- WCC have suggested 27W along Spernal Lane (2 lights) and 19W (1 light) in the development. <b>Postal addresses-</b> Linfoot Country Homes Ltd have proposed the name Salter's Oak, Salter's Close or Salter's Rise. When researching names for the development they found that it had been suggested that the road and bridle path crossing Spernal Lane to the north of the development was a salt-way from Warwick to Droitwich. There is also a probable reference to a "Salters' Oak" in a deed of 1282-1314 which suggests that another of the roads crossing Spernal Lane may also have been used for the carriage of salt. For current marketing purposes the name has been changed to Salter's Oak. Linfoot Country Homes Ltd are also proposing to plant 3 oak trees on the development, one which would be at end of the site (near the access to the field behind the site) so that there would be a lovely vista all the way from the Spernal Lane entrance to the fields beyond. It was the feeling of the meeting that as Mr Linfoot had recently passed away and, having been such a supporter of social housing, always unfailingly courteous in his dealings and responsible for two local developments, that it might be nice to honour his memory by suggesting a road name after him. Clerk to action. Groundworks to <b>pavement</b> near Nightingale Close entrance- Cllr M Holding noted that it has been observed by local residents that the hedge has been cut back outside 23 Nightingale Close but not beyond this point. Two dropped kerbs have also been installed. Clerk to seek clarification as to Linfoot Country Homes Ltd's intentions at this location with respect to the footpath/pavement.
GREAT ALNE PARK UPDATE (FORMERLY MAUDSLAY PARK)	Ms M Higginson sent her apologies for the meeting this evening and gave a verbal report (answer machine message) as follows: <ul style="list-style-type: none"> <li>• VIP launch event Friday 20 July at Maudslay House. Over 100 invites have been sent</li> <li>• Parkfest Saturday 21 July- various prestigious artists. Over 300 people expected</li> </ul>
	It has been slightly disappointing that although IVG want to work closely with the Parish Council, notification by email of both the VIP and Parkfest events was very late. The Chair was given an invite when he delivered flyers for the Teddy Bear's Picnic, and his wife received one through the post! The immediate neighbours to the Park, residents at East Lodge, have not received invites to either event. Clerk to check with IVG as to oversight.

MEMORIAL HALL REP REPORT	<p>In addition, although the Parish Council is not a consultee, it might have been courteous for IVG to have advised the Parish Council of the premises licence application for the provision of alcohol every day between 9am-11pm.</p> <p>Following the last Parish Council meeting reports of 'Retirement Village' signs which had been put up at the entrance to Park Lane attached to Highways signs have been forwarded to Warwickshire County Council (WCC) Highways. The Clerk is also checking advertisement requirements with Stratford on Avon District Council (SDC).</p> <p>Cllr Mrs M Holding reported that:</p> <ul style="list-style-type: none"> <li>• AGM in June was a very speedy affair as England were playing in the World Cup! The committee was re-elected en bloc</li> <li>• Centenary Memorial Garden- Landscaping now complete. Top soil has been delivered but planting delayed until late summer due to hot and dry weather conditions. Opening Ceremony arranged for Saturday 20 October (questioned why Remembrance weekend not chosen?)</li> <li>• Village BBQ 13 July- A good evening although attendance was down on previous years-competing events?</li> <li>• Film Club equipment upgrade scheduled July/August</li> <li>• Waitrose Community Matters tokens- awarded collection in August</li> <li>• SDC- WW1 Commemorations- Roll of Honour to commemorate the fallen in the Great War 1914-1918. Mr M Davey has responded to request for information for Great Alne parish</li> <li>• Future events for 2018- Jazz Evening 22 November, Christmas Coffee morning 1 December, Christmas Supper 7 December</li> </ul>
REPRESENTATIONS FROM RESIDENTS	<p><b>Spernal- Coughton Fields Lane U route (formerly E5998)</b>- An update was requested from the Parish Council as to progress and action. The Chair was able to report that he had been in contact with the landowners Mr &amp; Mrs A Turney. It is their son Mr R Turney who now has the day to day management of the farm. The Chair had had a good conversation with Mr R Turney who is keen to assist with a remedy such as a bund subject to legalities. Clerk to arrange stakeholders meeting with Mr R Turney, WCC, Police, Linfoot Country Homes Ltd and IVG (potential sources of spoil).</p> <p><b>Temporary 30mph speed limit Henley Road</b>- It was understood that the temporary speed limit was only in force until 30 June 2018. Clerk to contact WCC for clarification. It should either be renewed or the signage removed.</p> <p><b>Verge opposite the Cricket Club</b>- BT have now reinstated the verge to a satisfactory standard having dug a trench at this location prior to the last meeting.</p> <p><b>Great Alne Cricket Club lay-by</b>- Concerns raised about cars being parked on the verge on the busy Henley Road, especially given that children would be attending Cricket Week. It was questioned why the lay-by was no longer being used- it doesn't seem to be particularly overgrown? Clerk to contact Cricket Club and clarify.</p>
COUNTY COUNCILLOR'S REPORT	<p>County Councillor Mr C Rickhards sent his apologies and would be happy to chase issues raised where required.</p>
DISTRICT COUNCILLORS REPORT	<p>District Cllr Mr M Gittus reported the following:</p> <ul style="list-style-type: none"> <li>• <b>SDC- Change in leadership</b>- Governance has changed. District Cllr Mr M Gittus had not supported this along with other Alcester Town councillors. Following his resignation as Leader, District Councillor Mr C Saint has been unwell. The new leader is Councillor Tony Jefferson and the Deputy Leader is Councillor M Cargill.</li> <li>• <b>Full Council meeting today</b>- Mainly of an administrative nature apart from the fact that on Thursday 19 July the notice to the Greig Trustees expires- in default of the provision of sports and services for Alcester- triggers immediate restitution of £800,000 of public money. If the Greig Trustees default, SDC have allocated £500,000 to refurbish the sports centre. Alcester Town Council, along with others, will be offered the opportunity to run the Hannah Susan Greig Memorial Hall.</li> </ul>
MATTERS ARISING	<p><b>PKF Littlejohn LLP- Annual External Audit</b>- The completed Annual Governance and Accountability Return 2017/18 Part 3 was scanned and returned by email to the external auditor on 29 May 2018.</p>

**Internal audit-** One of the points from the internal audit was the recommendation that the Parish Council's bank account balances should be minuted at meetings. This will be now be undertaken. The Clerk is still seeking clarification with respect to Point 2 in the report- date payment agreed.

**Toddler Area redesign update-** Practical Completion Certificate was forwarded to the Parish Council by Kompan in June 2018 although several items remain outstanding on a snagging list. There is a play panel missing which needs to be replaced and issues with respect to the landscaping and wet pour play surface.

**Drainage works-** Completed by DW Clark who have provided the Parish Council with a report and plan for our records.

**Teddy Bear's Picnic and Bear Hunt-** On a hot and sunny afternoon on Sunday 15 July approximately 40 people attended this event including eight families with small children, complete with picnics and teddies. The Chair welcomed everyone and Mrs Diane Wright, the oldest resident born in Great Alne, opened the new play area by untying a ribbon on the gate. The children all rushed in!

Mrs J Jones had very kindly organised a Bear Hunt with assistance from other members of the Playground Advisory Committee (PAC).

Event costs included £30 photocopying charges at PSW for the A5 colour flyers and £18.99 for Belgian chocolate teddy bears as Bear Hunt prizes.

Clerk to write and thank the The Huff Cap for use of their car park during the afternoon and to Mrs Wright for opening the event.

Grateful thanks to PAC for their hard work in bringing this project finally to fruition. It has been a long road!

**Parish Assembly 2018-** There was a disappointing attendance for this event with just 10 members of the public and only 7 electors from the actual parish (excludes exhibitors). The Clerk suggested that in 2019 the Parish Council should perhaps revert to the Saturday coffee morning format and invite local clubs/societies to speak about the previous year's successes and plans for the future. This was supported. Draft Minutes of the 2018 Parish Assembly and associated reports were sent to the email group along with info regarding the Teddy Bear's Picnic and road closure at Coughton Fields Lane.

At the Parish Assembly, concerns were raised about the Vehicle Activated Sign near the school as it is no longer working. County Cllr Mr C Rickhards followed this up with WCC Traffic and Safety team. The sign is on the list for repair and Officers are currently reviewing all those faulty signs reported in the financial years 2017/18 and 2018/19 to determine a priority list (often based on collisions in the vicinity). However, it should be noted that not all faulty signs will be repaired due to budgetary constraints.

**Emergency Plan-** Forwarded by Clerk to Coventry & Warwickshire Resilience Team as requested.

**Notification of Interest- The Huff Cap-** Acknowledgement from SDC Of the Notification of Interest form and fee of £21. This will be due for renewal 19 June 2019. The licence holder remains Mr C Madin.

#### **MAIN BUSINESS**

Warwickshire County Council are pleased to announce the launch of the Councillors' Grant Fund. The Councillors' Grant Fund is aimed at community and voluntary organisations, and provides each of WCC's 57 Councillors with a pot of £6000 to support small-scale projects within their division. A new feature of the criteria this year is the inclusion of any schemes that tackle social isolation and loneliness. The application process is now online and the deadline for applications is 5pm on Friday 31st August 2018. The Chair wondered how best to take this forward. The Church had been very keen to engage with both the community and the Parish Council to try and tackle such issues. Clerk to contact County Cllr Mr C Rickhards to see whether the Church would be eligible for the grant and that it was acceptable to forward the grant details. It was also suggested that to meet a local need to improve well-being and reduce isolation, particularly as the village demographic is increasingly towards more mature members, would be to provide some sort of transport, perhaps working in conjunction with Alcester Town Council's Health and Well-being Co-ordinator. It was questioned whether residents in School Close had a representative/

WARWICKSHIRE  
COUNTY COUNCILLOR  
MEMBERS GRANT

	<p>resident's association who might wish to enter discussions. Clerk to make enquiries of Alcester Town Council and organise another meeting with IVG who have a minibus that had been hoped could assist with transport – particularly now the bus service is considerably reduced due to subsidy funding cuts at WCC and SDC.</p>
<p>WALC- NOMINATIONS TO COUNTY COMMITTEE</p>	<p>All member councils have the right to nominate a representative to be considered for a position on the Warwickshire Area County Committee. Those councils that have Direct Nominations (Castle Bromwich; Chelmsley Wood; Royal Leamington Spa; Sutton Coldfield) can submit their representative directly to the County Officer. All other member councils can put forward their nominations to their respective Area Committees for consideration. There is a quota for each area committee and if there are more nominations than available places on County Committee then there will need to be a vote. All Nominations must be received by the County Officer by midday on Monday 3rd September in order to be considered. There are eighteen places available in total, eight of which are available for Stratford Area. Stratford Area is currently under-represented and nominations are urgently sought.</p> <p>Nominations were not forthcoming, but the Chair decided he would like to attend the next WALC Stratford Area Liaison meeting on Tuesday 24 July. Clerk to forward agenda and share travel arrangements.</p>
<p>SDC CODE OF CONDUCT TRAINING</p>	<p>It was agreed that training should be deferred until a new councillor has been co-opted. Councillors have a candidate in mind and will be seeking an opportunity to make contact.</p>
<p>APPROVAL COUNCIL DOCUMENTATION</p>	<p>The following documents required the Chair's signature following approval at the May meeting:</p> <ul style="list-style-type: none"> <li>• Standing Orders</li> <li>• Risk Management Policy</li> <li>• Freedom of Information Publication Scheme</li> <li>• Donations Policy</li> </ul> <p>The Privacy Notice (given interim approval prior to GDPR effective from 24 May 2018) was also signed together with the approved amended Financial Regulations- wording to paras 5.3 and 5.4 to include Clerk as cheque signatory. Clerk to update website.</p>
<p>CARRYING OVER FUNDS FROM 2017/18</p>	<p>The Clerk had received information from WCC Street Lighting with respect to costs for the complete replacement for columns and lanterns (irrespective of colour temperature) at £1,150 each ex VAT. Five units would therefore give a total of £5,750, to be held in reserve for the rolling programme of ad hoc replacements as required.</p> <p>Another consideration from the May meeting was the consideration of Clerk's cover in the event of long term illness (see later item in Main Business) and a sum should be put aside for this. This item was deferred until September pending further research. Monies carried over should also be moved from the HSBC Current account to the Business Money Manager account.</p>
<p>ROAD CLOSURE ISSUES</p>	<p>Recent temporary road closures at Spernal Lane (due to the new housing development) and Burford Lane have caused road users/pedestrians, residents, parents with children at the school and local businesses much inconvenience, frustration and annoyance. There seem to have been communication issues between WCC, traffic management companies (including signage), Linfoot Country Homes Ltd, road users and the Parish Council. Residents out of the village centre have been particularly badly affected with the additional road closure at Burford Lane, Shelfield Green which was a serious error on the part of WCC and an apology has been received.</p> <p>The Parish Council had been unable to keep residents updated with road closures at Spernal Lane as it had not been kept informed by WCC Highways. Closures in relation to works by BT, Severn Trent had not been relayed and the Western Power Distribution closure had been incorrectly sent as being a closure of only one day as opposed to four weeks. Chair to pursue these matters with County Cllr Mr C Rickhards- a consultation would have been preferable and perhaps may have ameliorated the situation.</p>
<p>EXTENSION TO 30MPH SPEED LIMIT SPERNAL LANE</p>	<p>Warwickshire County Council are proposing a Speed Limit Order relating to an extension of the 30mph speed limit on Spernal Lane. Attached to the Speed Limit Order was a plan - outlining proposed 30 mph Speed Limit extents, Statement of Reasons and a Public Notice. The proposed speed limit will therefore be from the junction at Spernal Lane and the B4089 Henley Road in a north westerly direction along Spernal Lane for an additional 115m (giving a total of 365m). The consultation will begin on 5th July 2018 and finish on 26th July 2018. The proposed</p>

<p>OBSCURED STREET LIGHT HENLEY ROAD</p>	<p>extension was approved and Clerk to confirm to WCC.</p> <p>WCC Highways have been notified by the Clerk of Sycamore tree growth obscuring the street light outside The Spinney, Henley Road. Highways have forwarded the report to the Forestry team who will investigate.</p>
<p>RECREATION GROUND-VARIOUS</p>	<p>The Clerk reported as follows:</p> <ul style="list-style-type: none"> <li>• <b>Annual Playground Inspection-</b> Order acknowledgement received from the Play Inspection Company. Inspection scheduled for July 2018.</li> <li>• <b>Gate post School Road entrance-</b> Airtay replaced the gate post at a cost of £94 ex VAT</li> <li>• <b>RSS Activity trail-</b> Kompan have kindly replaced the wooden step ups on this unit. However, they were unable to save the bolt caps and four of these will need to be replaced. Clerk to obtain quote from HAGS-SMP (who have acquired RSS).</li> <li>• <b>Meeting with Limebridge Rural Services Ltd-</b> The Clerk met with Mr J Stedman and quotes for the following will be forwarded: <ul style="list-style-type: none"> <li>○ O/S Quote for way marker post</li> <li>○ Soil levelling and reseeding around new play area (Sept/Oct)</li> <li>○ Review tree canopy in the park but especially over- Birds Nest Swing</li> <li>○ Protection of new wooden posts against strimmer damage- weed kill around base of posts?</li> <li>○ Estimate to remove bench and concrete near picnic benches</li> <li>○ Estimate to remove the toadstools x3</li> <li>○ Estimate to add soil under the picnic benches x2 to stop base plates standing proud</li> </ul> </li> </ul> <p>The Clerk confirmed that she had advised Limebridge Rural Services Ltd about the recent drainage works carried out at the park and soil settling time required for turf laid on top of the channels.</p> <p>Mr Stedman submitted a report to the Parish Council with respect to the wildflower area. It had not been a successful project and would require large amounts of funding (£5,000-6,000) and time to be so. It was recommended that the wildflower area be brought back into the mowing contract. This was approved subject to confirmation that increased costs were not unreasonable. Clerk to action.</p> <ul style="list-style-type: none"> <li>• <b>Permanent notice for the Recreation Ground-</b> Clerk to obtain a quote for a free standing sign including the name of the park, who maintains it and contact details</li> </ul>
<p>FIELDS IN TRUST</p>	<p>District Cllr Mr M Gittus kindly outlined the case for considering registration of the Recreation Ground with Fields in Trust (National Playing Fields Association). The Parish Council have made a significant investment in the Rec including first registration at Land Registry. Cllr Gittus has registered various parcels of land to date, offering protection to green spaces in the community in perpetuity.</p> <p>Advantages of registration include:</p> <ul style="list-style-type: none"> <li>• Protection of the land in the future- recommends whole site registered</li> <li>• Ensures green space for use by public now and forever</li> <li>• It would be a legacy from current Parish Council and an important step for the community</li> <li>• This would be in accord with original 1927 Deed of Gift to the residents of Great Alne parish- to be used as a playing field only</li> <li>• Simple application process under the scheme 'Green Spaces for Good'</li> <li>• No cost to register (but there would be Land Registry fees to add information to the title)</li> <li>• Facilitates applications for grants</li> </ul> <p>Disadvantages:</p> <ul style="list-style-type: none"> <li>• Once registered, any addition/change to the Recreation Ground would be subject to consent from Fields in Trust</li> </ul> <p>Cllr Gittus offered to assist with the application process (approx. 3 hours work) in either supporting or registering on the Parish Council's behalf. The Chair thanked Cllr Gittus for his presentation and the decision was deferred until September meeting. Cllr Mrs M Holding will forward the info to Mr M Davey, Great Alne and Kinwarton Memorial Hall to consider registration of the Centenary Memorial Garden- under a different scheme operated by Fields in Trust- Centenary Fields in Trust. (<a href="http://www.fieldsintrust.org">www.fieldsintrust.org</a>)</p>
<p>APPOINTMENT TRUSTEE TO GREAT ALNE PAROCHIAL CHURCH CHARITY</p>	<p>It was unanimously agreed to ratify Cllr Mr I Millard's appointment as the Parish Council representative trustee on Great Alne Parochial Charity until April 2022.</p>

BUSINESS CONTINUITY IN CLERK'S ABSENCE	<p>The Chair had prepared a discussion document 'Business Continuity Plan in the event of Clerk's long- term absence' that he circulated just prior to the meeting. The objective of the document was to generate discussion and solicit views on possible solutions as to how to maintain Parish Council operations in the event of the Clerk's long-term absence. This included the of definition of long-term absence and coping for a shorter period than 2 months. Possible options for long-term cover included dividing the role among councillors, obtaining assistance from other parishes, obtaining a temporary stand-in such as a locum and the practicalities involved. Access to documents would be required together with Clerk's laptop (including passwords), payroll administration, website, post, emails, etc. Ideally there should be written instructions/procedures. It should also be ensured that adequate financial provision has been made for sick pay and sickness cover. It may be possible to insure against the situation and put costs aside. Following discussion, the Chair agreed to draft a detailed document and requested feedback ahead of the September meeting. Clerk to look at SLCC website for any advice.</p>																																												
SUMMER NEWSLETTER	<p>It was agreed that the Clerk would publish a summer newsletter. The distribution rounds will be reconfigured to make them more balanced. The Clerk has arranged to interview Mrs Diane Wright to record her memories of Great Alne for the newsletter.</p>																																												
PLANS	<table border="1" data-bbox="424 757 1479 1581"> <thead> <tr> <th>Reference</th> <th>Received</th> <th>Status</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td><a href="#">18/01870/TREE</a></td> <td>20/6/2018</td> <td>Pending Consideration</td> <td>Trap House Manor Court Henley Road Great Alne Alcester B49 6HR</td> </tr> <tr> <td><a href="#">18/01820/ELEC</a></td> <td>18/6/2018</td> <td>Pending Consideration</td> <td>Glebe Farm Alne Hills Great Alne Alcester B49 6JS</td> </tr> <tr> <td><a href="#">18/01536/TEL28</a></td> <td>25/5/2018</td> <td>No Objection</td> <td>PCP008 Opposite The Cottages Shelfield Green</td> </tr> <tr> <td><a href="#">18/01478/FUL</a></td> <td>22/5/2018</td> <td>Pending Consideration</td> <td>8- Mill Cottage Henley Road Great Alne B49 6HX</td> </tr> <tr> <td><a href="#">18/01479/LBC</a></td> <td>22/5/2018</td> <td>Pending Consideration</td> <td>8- Mill Cottage Henley Road Great Alne B49 6HX</td> </tr> <tr> <td><a href="#">18/01452/TREE</a></td> <td>17/5/2018</td> <td>Tree Works Approved</td> <td>Griggs Henley Road Great Alne Alcester B49 6HX</td> </tr> <tr> <td><a href="#">18/01419/VARY</a></td> <td>16/5/2018</td> <td>Pending Consideration</td> <td>Dan Skelton Racing Lodge Hill Shelfield Green Alcester B49 6JR</td> </tr> <tr> <td><a href="#">18/01050/AMD</a></td> <td>5/4/2018</td> <td>Approval of Non Material Amendment</td> <td>Land At Sernal Lane Great Alne</td> </tr> <tr> <td><a href="#">DISCN/00091/18</a></td> <td>7/3/2018</td> <td>Pending Consideration</td> <td>Maudslay Park Great Alne</td> </tr> <tr> <td><a href="#">DISCN/00065/18</a></td> <td>19/2/2018</td> <td>Discharge of Conditions - Approved</td> <td>Land Situated Between Cherry Tree Cottage And The Long House Park Lane Great Alne</td> </tr> </tbody> </table> <p>There were no planning applications for consideration between May and July. At the Parish Council meeting this evening, the following decisions were reached:  <b>18/01870/TREE Trap House Manor Court Henley Road</b> (Proposed: -T1: Conifer: Fell -T2: Conifer: Fell) <b>No representation</b>  <b>18/01820/ELEC Glebe Farm Alne Hills</b> (Proposed: Overhead electricity line upgrade). It is understood that the upgrade is required for redevelopment at Glebe Farm. There do not seem to have been any formal proposals/planning applications with respect to a change in use at this property. <b>Objection</b>  <b>18/01478/FUL &amp; 18/01479/LBC 8- Mill Cottage Henley Road</b> (Proposed: Single storey side garden room extension). It was agreed to submit a <b>holding objection</b> to these planning application. The Parish Council is concerned about the lack of detail in the application and questions whether it is complete, being very brief in outline. In addition, the Heritage Asset Statement gives no explanation as to need.  SDC had notified the Parish Council of planning application 18/01992/DDT The Merse Furlong 4 Gunn Court Park Lane regarding two dangerous trees. A consultation was not required and tree works have been undertaken.</p>	Reference	Received	Status	Address	<a href="#">18/01870/TREE</a>	20/6/2018	Pending Consideration	Trap House Manor Court Henley Road Great Alne Alcester B49 6HR	<a href="#">18/01820/ELEC</a>	18/6/2018	Pending Consideration	Glebe Farm Alne Hills Great Alne Alcester B49 6JS	<a href="#">18/01536/TEL28</a>	25/5/2018	No Objection	PCP008 Opposite The Cottages Shelfield Green	<a href="#">18/01478/FUL</a>	22/5/2018	Pending Consideration	8- Mill Cottage Henley Road Great Alne B49 6HX	<a href="#">18/01479/LBC</a>	22/5/2018	Pending Consideration	8- Mill Cottage Henley Road Great Alne B49 6HX	<a href="#">18/01452/TREE</a>	17/5/2018	Tree Works Approved	Griggs Henley Road Great Alne Alcester B49 6HX	<a href="#">18/01419/VARY</a>	16/5/2018	Pending Consideration	Dan Skelton Racing Lodge Hill Shelfield Green Alcester B49 6JR	<a href="#">18/01050/AMD</a>	5/4/2018	Approval of Non Material Amendment	Land At Sernal Lane Great Alne	<a href="#">DISCN/00091/18</a>	7/3/2018	Pending Consideration	Maudslay Park Great Alne	<a href="#">DISCN/00065/18</a>	19/2/2018	Discharge of Conditions - Approved	Land Situated Between Cherry Tree Cottage And The Long House Park Lane Great Alne
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	<p>The Parish Council had been contacted with respect to a planning application in a neighbouring parish- <b>18/01242/FUL- Land Off Croft Lane Stratford Road Alcester</b> (Proposed: Development of a standby gas-powered generation facility, incorporating access road, security fence, acoustic fence, gas generators and associated infrastructure [temporary 25 year permission]). Following email discussions, the following comment was submitted to SDC:  <i>On behalf of Great Alne Parish Council I should like to record that, whilst not a statutory consultee, the Parish Council wishes to support the objections raised by Haselor and Temple Grafton Parish Councils.</i></p> <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.  Great Alne Parish Council invoiced Stratford on Avon District Council for £17,250 for the balance due to Kompan (ex VAT) for playground equipment/works (Inv no 2) and received payment (July 2018).</p> <p style="padding-left: 40px;">Direct debits to EoN for Invoices dated:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>H15DF259E8- 2 June 2018</td> <td style="padding-left: 20px;">DD</td> <td style="text-align: right;">£149.30</td> </tr> <tr> <td>H15F9EED3D- 2 July 2018</td> <td style="padding-left: 20px;">DD</td> <td style="text-align: right;">£144.48</td> </tr> </table> <ul style="list-style-type: none"> <li>• Airtay Inv No 2961- gate post park entrance #200123 £114.00</li> <li>• Limebridge Rural Services Ltd Inv no.15312- mowing #200124 £281.68</li> <li>• Limebridge Rural Services Ltd Inv no.15347- mowing #200125 £373.93</li> <li>• Kompan- Inv No SI2241819 balance play equipment/works #200126 £20700.00</li> <li>• Mrs J Jones- reimbursement chocolate- Teddy Bears Picnic #200128 £18.99</li> <li>• Clerk- reimbursement photocopying charges PSW- Teddy Bear Picnic flyers #200129 £30.00</li> <li>• WALC- Chair training x2- Heritage Assets/Green Belt #200130 £70.00</li> <li>• Stratford on Avon District Council- Nol fee The Huff Cap #200120 £21.00</li> <li>• HMRC- Gross Employer NICS contributions #200121 £5.24</li> <li>• HMRC- Gross Employee NICS contributions #200122 £4.56</li> <li>• Parish Clerk's wages &amp; expenses: including <ul style="list-style-type: none"> <li>May 2018, £736.44 (wages); £58.82 (expenses) #200119 £795.26</li> <li>June 2018, £444.00 (wages); £16.50 (expenses) #200127 £460.50</li> </ul> </li> </ul> <p>Void cheque 200116  Cheque to be cancelled 200101- Letter of authority signed by account signatories.  <b>Bank Account Balances @ 21 June 2018 (statement date):</b>  Community Account: £32,628.62  Business Money Matters: £8,199.33</p>	H15DF259E8- 2 June 2018	DD	£149.30	H15F9EED3D- 2 July 2018	DD	£144.48
H15DF259E8- 2 June 2018	DD	£149.30					
H15F9EED3D- 2 July 2018	DD	£144.48					
<p><b>ACCOUNTS</b></p>	<p><b>CORRESPONDENCE</b></p> <ul style="list-style-type: none"> <li>• <b>Kinwarton with Great Alne Parochial Church-</b> Acknowledgement of churchyard grant</li> <li>• <b>Website services, Stratford on Avon District Council-</b> Notice of Content Management System Update (email)</li> <li>• <b>SBA Team, For and on behalf of PKF Littlejohn LLP-</b> GREAT ALNE PARISH COUNCIL, WARKS External Audit docs 2017/18- Acknowledgement of receipt (email)</li> <li>• <b>Came &amp; Company-</b> Insurance documentation and acknowledgement of payment 2018/19 (email)</li> <li>• <b>WALC-</b> Confirmation of subscription renewal and receipt of payment</li> <li>• <b>SDC- WW1 Commemorations-</b> Roll of Honour to commemorate the fallen in the Great War 1914-1918. Request for information for Great Alne parish [Clerk forwarded to Mr M Davey to respond]</li> <li>• <b>Email to Chair regarding Alcester Outreach (Citizens' Advice).</b> Chair to forward to Clerk and Councillors</li> </ul> <p><b>The next Meeting will be held on Monday 17 September 2018 at Great Alne Primary School at 7pm</b></p> <p style="text-align: right;">Meeting finished at 9.30pm</p>						