

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:**

Wednesday, the 16th day of January 2019, 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 January 2019.

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 19 November 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. Pavement between Memorial Hall and church
 - b. Signage temporary extension to 30mph limit Great Alne Park
 - c. Increased insurance cover- new street lights Salters Oak
 - d. Carrying over funds from 2017/18
 - e. Great Alne Park- Emergency Plan- Rest centre
 - f. Winter newsletter
 - g. Proposed Parish Council/Parish Assembly meeting dates 2019
- 6. Main business**

To consider:

 - a. Co-option new councillor
 - b. Appointment new Clerk & RFO
 - c. Police Precept Consultation
 - d. Stratford on Avon District Council- Parish Council 2 May 2019- Nominations
 - e. Stratford on Avon District Council - Updated Social Media Policy
 - f. Stratford on Avon District Council- Letter of Agreement S106 monies Maudslay Park
 - g. Stratford on Avon District Council Broadband bid
 - h. Memorial Hall Permissive Path
 - i. Great Alne Parochial Charity council representative
 - j. Uroute Sernal- Coughton Fields Lane (AKA E5998)
 - k. Recreation ground- various
 - l. Draft Tree Protocol
 - m. EoN price increase
 - n. Street light outside Karinya
 - o. Approval Budget/Precept 2019-20
 - p. Report Internal financial audit December 2018
 - q. Approval internal auditor appointment
 - r. Annual Anti-virus purchase
 - s. VAT reclaim
 - t. Current Clerk's Home working allowance and holiday pay

- u. New Clerk's mobile phone
- v. NJC Salary scales from 1 April 2019
- w. Fields in Trust registration- Approval of Deed of Dedication

- 7. Planning applications**
- 8. Accounts (payments/invoices for approval)**
- 9. Correspondence**
- 10. Date of next meeting- 20 March 2019 at 7pm**