

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 17th day of July 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 12th July 2019.

Joanne Bullingham, 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 15 May 2019**
- 4. Open Forum**
 - a. Alcester South SNT & crime statistics update
 - b. Update on Spenal 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. Huff Cap Update
 - b. Policies updated on website
 - c. Emergency Committee – equipment checked?
 - d. U_route Spenal- Coughton Fields Lane (AKA E5998)
 - e. Annual Tree Survey – review and agree on action required
 - f. Parish Assembly
 - g. PFK Littlejohn LLP – Annual External Audit
 - h. Actions taken following internal audit and date for internal financial check to be arranged
 - i. General maintenance issues - damaged bend sign on School Rd and flashing 30mph sign on School Rd, Cricket Club parking, Alne Cote Corner, Hedge cutting and Car Tyres on Ford Lane, Mirror on School Rd (School request)
- 6. Main business**

To consider:

 - a. Progress against budget – should funds for Karinya streetlight repair be moved out of reserves account?
 - b. Changes to website and 'Meet the Councillors'/Facebook
 - c. Broadband update from Cllr Mainwaring
 - d. Summer Newsletter
 - e. Recreation ground– Update on outstanding work and plan in case of an accident
 - f. Parenting Project
 - g. Clerk/Cllr Training Requests
 - h. Grass cutting at Great Alne & Kinwarton Memorial Hall
 - i. Electricity – switch suppliers – new quote to consider
 - j. Warwickshire County Council Consultation on Career Strategy
- 7. Planning applications**
- 8. Accounts (payments/invoices for approval)**
- 9. Correspondence**
- 10. Date of next meeting- 18 September at 7pm**