

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 School, School Road, Great Alne B49 6HQ on:

**Wednesday, the 25th day of August 2021,
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 20th day of August 2021.

Kyla Brown, Clerk to the Parish Council.

NOTE: The minutes from the previous meeting, 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

STEPS FOR MEETING SAFELY:

THE MEETING WILL BE HELD IN ACCORDANCE WITH THE PARISH COUNCIL'S COVID-SAFE RISK ASSESSMENT (A COPY OF WHICH IS AVAILABLE FROM THE CLERK). SUCH MEASURES INCLUDE:

- **PROVIDING YOUR NAME AND CONTACT DETAILS ON ENTRY FOR THE PURPOSES OF TRACK AND TRACE**
- **WE STRONGLY ENCOURAGE THE WEARING OF FACE MASKS FOR THE DURATION OF THE MEETING - UNLESS YOU ARE SPEAKING**
- **HAND SANITISER WILL BE MADE AVAILABLE FOR ALL ATTENDEES**
- **DOORS AND WINDOWS WILL BE LEFT OPEN FOR VENTILATION**

BUSINESS TO BE TRANSACTED:

AGENDA:

1. **Apologies for absence**
2. **Declaration of interests in items on this agenda**
3. **To confirm the minutes of the Great Alne Parish Annual Meeting and Annual Assembly Meeting held on 19th May 2021**
4. **Open Forum**
 - a. **Representations from residents (3 mins max per speaker)**
 - b. **Alcester South SNT & crime statistics update**
 - a. **Launch of 'Warwickshire Connected' a new Warwickshire Police community messaging system**

- c. Memorial Hall Representative's report
- d. County Councillor's Report (max 5 mins)
- e. District Councillor's Report (max 5 mins)

5. Matters arising from the minutes of the last meeting

- a. Update on Great Alne Park, including:
 - a. Variation to planning application to change the wording of Condition 20, and the closing of the East Entrance
 - b. Planning application regarding hoarding along Henley Road
 - c. Recent on-site meeting between GAPC and GAP management
 - d. Timings of next steps and phase of development
- b. Huff Cap Update
 - a. Update provided by Greg White
 - b. Consent sought by Greg White/WPD for works to power cables/pole
 - c. Application to nominate The Huff Cap as an Asset of Community Value
- c. U-Route – Stoat Lane update
- d. General maintenance update
 - a. Road repairs
 - b. Flooding management
 - c. Streetlighting
- e. Update on dog fouling initiative
- f. Community Speed Watch/Road Safety
 - a. New Warwickshire Road Safety Partnership
 - b. Training update
 - c. Access to equipment
- g. Newsletter – moving towards E-newsletter
- h. Climate Change – update and upcoming Conference and funding opportunities

6. Main business

To discuss or consider:

- a. Completion and filing of AGAR annual return documentation to PKF Littlejohn, and confirmation of the same
- b. Parish Council annual insurance renewed with Hiscox; new Employers Liability Certificate is on the noticeboards
- c. Update on banking issues:
 - a. Update to bank mandate
 - b. Online and business banking
 - c. Application for a deposit card
 - d. Moving of PC accounts eg energy bills online
- d. All GAPC Policy documents have been amended further to the review at the Annual Meeting held in May 2021, and all revised documentation is available for downloading on the GAPC website. New Social Media Policy for approval
- e. Recreation ground
 - a. Annual Playground Inspection Report
 - i. Plan for immediate fixes, and the short, medium and long-term considerations
 - ii. Option to rebook now for 2022 inspection for the same price as this year (£69)
 - b. Playground Friends Group – rescheduling of park clean-up date plus call for more volunteers
- f. Grounds maintenance work schedule over the autumn/winter period 2021/22
- g. Defibrillator issues
- h. Feedback on the Great Alne litter-picking weekend held in April 2021
- i. Draft catchment plan for the Alne and Arrow River areas – circulated by the Warwickshire Wildlife Trust
- j. Representation from Gareth Roberts-Davies on volunteer drive to assist with maintenance of the church grounds
- k. Proposal to establish/re-establish a number of working groups to address various workstreams across the parish, including:
 - a. Church Friends Group
 - b. Community Speedwatch Group (to include new volunteers)
 - c. Climate Change Group
 - d. Good Neighbour Group
 - e. Park Friends Group
 - f. Parish Plan Group

Call for volunteers to assist with setting up of these working groups, under the guidance of a Parish Councillor

- l. Mobile library resumes service – dates for Great Alne
- m. Dates and locations for the remainder of the 2021 meetings. **General PC Meetings will be moving to a Thursday evening at 7pm from October 2021**
- n. Second part of the GAPC Parish Assembly will be held in November 2021, during which GAPC will be seeking a number of willing volunteers!

7. Planning applications

8. Accounts

9. Correspondence

10. Date of next meeting – Thursday 14th October 2021 at 7pm at Great Alne Primary School, School Road, Great Alne, B49 6HQ.
