



# ALDERBURY PARISH COUNCIL

*Caring for Alderbury and Whaddon*

**Agenda for the Annual meeting of Alderbury Parish Council to be held on  
Tuesday 16<sup>th</sup> May 2017 at St. Marys Hall, Whaddon at 7.30pm**

Questions or statements from members of the public on any matter concerning the village.

To receive a report from the Neighbourhood Police Team.

To receive a report from Wiltshire Councillor Richard Britton.

## **AGENDA**

**4969. To elect a Chairman for 2017/2018**

**4970. To elect a Vice Chairman for 2017/2018**

**4971. Declaration of Acceptance of Office** – to confirm receipt of each of the cllrs signed forms and agree an extension to sign the form for any cllrs absent from the meeting.

**4972. Apologies for absence and to consider whether to approve the reasons given.**

**4973. Declaration of Councillors Interests** – to receive declarations of interest in respect of matters contained in this agenda.

**4974. Council meeting minutes** – to consider and approve the minutes of the Parish Council meeting on Thursday 6<sup>th</sup> April 2017.

**4975. To review and adopt the Financial Regulations.**

**4976. To review and adopt the Standing Orders.**

**4977. To review Councillor Responsibilities and work with external bodies for 2017/2018.**

**4978. To appoint the Internal Auditor for 2017/2018** – to approve Lightatouch Internal Audit Services as the Council's internal auditor.

**4979. To consider and approve the Parish Council's annual subscriptions.**

**4980. To appoint a solicitor for the Parish Council** – to discuss and agree to appoint a solicitor for Alderbury Parish Council.

### **Finance**

**4981. Year ending 31<sup>st</sup> March 2018**

**4982. Accounts for Payment**

**Planning To respond to Wiltshire Council on the following planning application:**

**4983. 17/03136/VAR – Wagtails, Southampton Road, Alderbury, Wiltshire, SP5 3AF** – Removal of condition 11 of planning permission 16/04775/FUL to allow the retention of Wagtails alongside the erection of 3 dwellings to the rear.

**4984. 17/03301/ADV – Alderbury Village Store, Canal Lane, Alderbury, SP5 3NY** - 2 no. Premier shop signs at underside of eaves level to north east and south east elevations. 1no. Notice Board sign to south east elevation. 1no. Notice Board to south elevation. 2 no. Poster Case for temporary advertisement to north east elevation. 1no. Proud to Serve sign to south east elevation – 1no. Paypoint sign to south east elevation – 1no. Opening times sign to north east elevation – 2no. Blank Poster Case for temporary advertisement to south east elevation. 1no. Mobile Kenco Coffee sign. 1no. Mobile Free Cash Machine Sign. 1no. Mobile Premier Local Shop Open Sign. 1no. Mobile opening Times sign. 1no. Mobile National Lottery sign.

**4985. 17/03361/FUL – 3 Waleran Close, Alderbury, SP5 3BH** – Proposed carport at front of property.

**Matters arising from previous meetings:**

**4986. Skate Park** – to receive an update from Cllrs Hartford and Mernagh regarding actions since the last meeting.

**4987. To receive reports from Cllrs representing Alderbury Parish Council on outside bodies.**

**4988. Correspondence/Clerk's report.**

**4989. The Fountain magazine** – to agree the key themes for the next edition

**Confidential items**

**4990. Clerk's salary** – to approve a recommendation by NALC that the clerk receives a 1% increase in line with the annual increase of payscales for 2017/2018.

**4991. The date of the next meeting** is Wednesday 7<sup>th</sup> June 2017. Any items for the agenda must be sent to the clerk by Monday 29<sup>th</sup> May.



*10<sup>th</sup> May 2017*

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