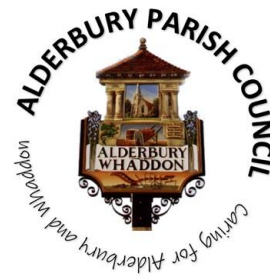


ALDERBURY PARISH COUNCIL

Caring for Alderbury and Whaddon



**You are summoned to an ordinary meeting of
Alderbury Parish Council to be held at 7.30 on October 3rd 2023
The Fountain Room at The Village Hall, Alderbury**

15 minutes is set aside for the public to ask questions. Please restrict comments and/or questions to 3 minutes. After this time, the public will only be able to speak if invited by the Chair.

AGENDA

- 6491. ACCEPT reports from** **7.45**
- a. PC Harry Murphy
 - b. WC councillor Richard Britton
- 6492. ACCEPT** Apologies for absence
- 6493. RECEIVE** Declaration of Councillors' Interests and Dispensations relating to matters on this agenda.
- 6494. Co-option** **8pm**
- a. **PROPOSAL** from Cllr Hartford, seconded by Cllr Sloan to co-opt Mike Dent to the council with immediate effect.
- 6495. Minutes**
- a. **PROPOSAL** to include an amendment to the September 2023 minutes requested by Cllr Wilkinson – add to 6478a *“The SRAA’s representative was given an opportunity to speak. She was asked if APC’s update was accurate/true/comprehensive etc, and that she confirmed it was, agreed with it, and thanked us on behalf of their group for the positive & progressive collaboration.”*
 - b. **APPROVE** the [minutes of the meeting held on 4th September 2023](#)
- 6496. REVIEW** the action log and other matters arising
- 6497. Finance**
- a. **NOTE** insurance renewal through BHIB £1,229.36pa for a 3 year deal
 - b. **NOTE** the [bank balances and bank reconciliation statement 28.9.23](#)
 - c. **REVIEW** the [budget monitoring report and year-end forecast 3.10.23](#)
 - d. **PROPOSAL to AGREE** any virements or spending from reserves necessary to make payments proposed at 6497e NONE NEEDED
 - e. **APPROVE** the [schedule of payments and invoices received](#)
- 6498. Village maintenance issues** **8.15**
- a. **REPORT** new issues from Cllr Hartford & review progress on last month’s actions
 - b. **PROPOSAL to ACCEPT** [a new litter bin emptying contract](#)
- 6499. Allotments**
- a. **RECEIVE** a [report from the working group](#)
 - i. **PROPOSAL to AGREE** the re-written constitution go forward for consideration by the SRAA committee

- ii. **PROPOSAL** to buy 2 signs advising users need to take care when at the site (wording TBA by working group), estimated cost up to £50 each
- iii. **PROPOSAL to AGREE** the [next course of action re car park safety](#)
- b. **PROPOSAL** to reimburse the clerk for an allotment H&S webinar £30

6500. RECEIVE a report from the projects working group **8.45**

6501. Playground, recreation ground and The Pavilion

- a. **PROPOSAL to ACCEPT** [a quote for the wet pour repair needed at the junior swings](#)

6502. Planning

9pm

a. **RESPOND to**

- i. PL/2023/08240 7, Bracken House - reduction of oak with a TPO
<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001BDAPM/pl202308240>
- ii. PL/2023/07607 Alderbury House, Tunnel Hill - remove landscape features
<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001C3B0f/pl202307607>
- iii. PL/2023/ 07836 – tree work in a conservation area
<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001C3d2yAAB/pl202307836>

b. **REPORT** from the premises licencing hearing

6503. PROPOSAL to allow a crib scene in in the wooden shelter at the top of Silver Street during the Advent/Christmas season

6504. Highways

- a. **RESPOND** to a [TRO various roads, south-east of Salisbury and New Forest north area\) \(prohibition of heavy commercial vehicles\) order 2007](#)
- b. **UPDATE** on Firs Road road improvements

6505. Trees & Environmental issues

9.15

- a. **UPDATE** on the oak at Oakwood Grove
- b. **COMMENT** on a [proposed TPO order on the land owned by Formula Land](#)
- c. **UPDATE** on rewilding projects being pursued by The Beavers

6506. RECEIVE REPORTS from Councillors

- a. A wreath will be purchased and Cllr Fuller has volunteered to represent the Council at the memorial service
- b. Plans are going ahead to have a Christmas tree as usual
- c. Other

6507. Correspondence – to consider correspondence received since publication of the agenda

6508. The Fountain magazine – to agree the key themes for the next article


6509. Dates of next meetings

- a. 2023
 - i. Ordinary meeting Wednesday 1st November
 - ii. Extraordinary meeting Tuesday 21st November
 - iii. **CONSIDER** the date of the December meeting due to the unavailability of The Fountain Room and clashes with the Area Board

b. 2024 **PROPOSAL to AGREE** the meeting schedule

Monday 8th January
Tuesday 6th February
Wednesday 6th March
Thursday 4th April
Monday 13th May (6th is public holiday)
Tuesday 4th June
Wednesday 3rd July
Thursday 1st August
Monday 2nd September
Tuesday 1st October
Wednesday 6th November
Thursday 5th December

The Agenda specifies the business that it is proposed to transact (Local Government Act 1972 Sch.12 para 10 (2)(b)) and the Council cannot lawfully decide any matter which is not specified in the Agenda (Longfield Parish April Council v Wright (1918) 88 LJ Ch 119)



Liz Holland
Clerk to Alderbury Parish Council
27.9.23