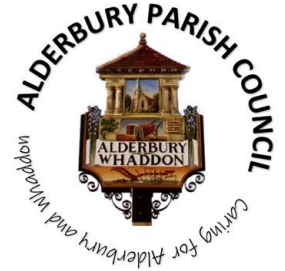


# ALDERBURY PARISH COUNCIL

*Caring for Alderbury and Whaddon*



**You are summoned to an ordinary meeting of  
Alderbury Parish Council to be held at 7.30 on January 8<sup>th</sup> 2024  
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

- 6553. ACCEPT reports from** **7.45**
- a. PC Harry Murphy
  - b. WC Councillor Richard Britton
- 6554. ACCEPT** Apologies for absence
- 6555. RECEIVE** Declaration of Councillors' Interests and Dispensations relating to matters on this agenda.
- 6556. Vacancies**
- a. **CONSIDER** any co-option nominations
  - b. If vacancies still exist consider further advertising options
- 6557. Minutes**
- APPROVE** [the minutes of the meeting on 12<sup>th</sup> December 2023](#) **8pm**
- 6558. REVIEW** the action log
- 6559. Playground, recreation ground, The Pavilion and youth activities**
- a. **UPDATE** on repairs to playground equipment
  - b. **UPDATE** on 2024 youth activities plans and suggestions
  - c. **PROPOSAL** to set aside an area of the recreation ground for dogs
- 6560. Finance** **8.15**
- a. **NOTE** the [bank reconciliation at 31.12.23](#)
  - b. **NOTE** the [budget monitoring report at 31.12.23](#)
  - c. **AGREE** virement £770 from insurance: £200 accounting software, £150 clerk travel, £180 rates, £240 electricity AND virement from pavement work £200 to litter collection
  - d. **PROPOSAL to AGREE** the [budget 2024/25](#)
  - e. **PROPOSAL** to set the precept for 2024/25
  - f. **APPROVE** the [schedule of payments and invoices received](#)
- 6561. Communicating with residents** **8.45**
- d. **DISCUSS** arrangements for a public meeting to hear residents' views on the planning application at Southampton Road
  - e. **The Fountain** – agree key themes

**6553. Village maintenance issues**

- a. **REPORT** new issues and review progress on last month's actions
- b. **UPDATE** on the footpath behind Woodlea Grange
- c. **DISCUSS** matters raised by residents
  - i. The mulch pile at Oakwood amenity area

**6554. Environmental Issues**

**9pm**

- a. **PROPOSAL** to accept the freehold of land at Spider's Island for the planting of a tiny forest should WC require this for the project to go ahead
- b. **NOTE** annual [footpath report](#)
- c. **NOTE** [groundwater flooding report](#)

**6555. Planning – RESPOND** to [PL/2023/07186 Oaklands, Clarendon Road: erection of a log cabin](#)

**6556. Annual Parish Meeting**

- a. **UPDATE & DISCUSS** ideas

**6557. RECEIVE REPORTS** from Councillors

**9.15**

**6558. Correspondence** – to consider correspondence received since publication of the agenda

**6559. Dates for meetings**

- a. Provisional date for public meeting booked Wednesday 7<sup>th</sup> February
- b. Full Council: February 13<sup>th</sup>

*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  
3.1.24