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 February 13th 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

6569. ACCEPT reports from

- a. PC Harry Murphy
- b. WC Councillor Richard Britton
- 6570. ACCEPT Apologies for absence
- 6571. PROPOSAL to fill a current councillor vacancy by co-option
- 6572. RECEIVE Declaration of Councillors' Interests and Dispensations relating to matters on this agenda.

6573. Minutes

APPROVE the minutes of the meeting on 8th January 2024

6574. Planning

- a. RESPOND to PL/2023/11012 Land Adjacent to Kiln Close, Whaddon
- b. UPDATE on FLA public meeting arrangements provisional date 9th April

6575. NOTE the action log

6576. 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. **<u>REPORT</u>** from the Hub working group including an update on table tennis table repairs

6577. Highways

- a. NOTE receipt of Traffic Regulation Order for Firs Road & Clarendon Road
- b. NOTE receipt of footpath diversion order ALDE16

6578. Finance

- a. **NOTE** the <u>bank reconciliation at 31.1.24</u>
- b. NOTE the budget monitoring report at 13.2.24
- c. APPROVE the schedule of payments and invoices received

6579. Village maintenance issues

- a. **REPORT** new issues and review progress on previous month's actions
- b. UPDATE on the footpath behind Woodlea Grange
- c. PROPOSAL to ACCEPT a guote for the cemetery footpath repairs



8.30

8pm

7.45

8.45

d. **PROPOSAL to ACCEPT** a <u>quote for repainting</u> the white railings and for repainting the telephone box

6580. Environmental Issues REPORT on the <u>tree warden scheme</u>	9.00
6581. CONSIDER a response to an appeal from Visit Wiltshire	
6582. PROPOSAL to ACCEPT the recommendations from a report on Alderbury cemetery	
6583. PROPOSAL to ADOPT the co-option policy	9.15
 6584. Communication with residents a. The Annual Parish Meeting – DISCUSS suggested agenda b. The Fountain c. Facebook 	
6585. Correspondence – to consider correspondence received since publication of the agenda	
6596 Datas for mastings	

6586. Dates for meetings

- a. March 13th Wednesday
- b. April 11th Thursday
- c. May 13th Monday Annual Meeting of the Council
- d. May 22nd Wednesday Annual Parish Meeting

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)

Mand.

Liz Holland Clerk to Alderbury Parish Council

6.2.24