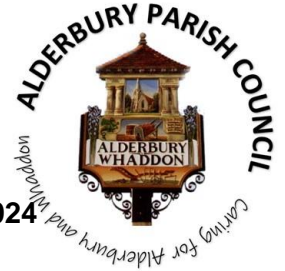


ALDERBURY PARISH COUNCIL

Caring for Alderbury and Whaddon



**You are summoned to an ordinary meeting of
Alderbury Parish Council to be held at 7.30 on Wednesday March 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

- 001.24 ACCEPT reports from 7.45**
a. WC Councillor Richard Britton
b. PC Harry Murphy
- 002.24 ACCEPT** Apologies for absence
- 003.24 PROPOSAL** to exclude the public and press from matters of a confidential nature at 004.24
- 004.24 PROPOSAL** to co-opt a councillor
- 005.24 RECEIVE** Declarations of Councillors' Interests and Dispensations relating to matters on this agenda **8pm**
- 006.24 APPROVE** [the minutes of the meeting on February 13th 2024](#)
- 007.24 REVIEW** the action log
- 008.24 Playground, recreation ground, The Pavilion and youth activities**
a. **UPDATE** on 2024 youth activities plans and suggestions
i. **REPORT** Cllrs Fuller and Britton
ii. **CONSIDER** Advise Buzz Action that there is no need to run the final event planned. They will be paid in full
b. **REVIEW** [play inspection reports](#)
- 009.24 Finance 8.15**
a. **PROPOSAL to AGREE** clerk's recommended asset disposals and to **NOTE** the [asset register](#)
b. **NOTE** the [bank reconciliation at 29.2.24](#)
c. **NOTE** the [budget monitoring report 13.3.24](#)
d. **Reserves**
i. **PROPOSAL** to use CIL money to pay for the notice boards £3,516
ii. **PROPOSAL** to use £8,269 from the general reserve to pay for playground refurbishment
iii. **AGREE** [named and general reserves](#)
e. **APPROVE** the [schedule of payments and invoices received](#)
- 010.24 Allotments 8.30**
a. **PROPOSAL to ACCEPT** the management agreement for the allotment site at Southampton Road

- 011.24 Village maintenance**
- a. **REPORT** new issues and review progress on previous month's actions
 - b. **UPDATE** on the footpath ALDE 20
 - c. **CONSIDER** entering Best Kept Village Competition 2024
 - d. **CONSIDER** a request for a 'no cycling' sign at the Oakwood amenity area
- 012.24 Planning** **8.45**
- a. **RESPOND** [PL/2024/02076 Trees with TPO at Windlehook, Southampton Road](#)
- 013.24 Environmental Issues**
- a. **DISCUSS** how Alderbury Parish Council can support [Wiltshire's Local Nature Recovery Strategy](#) including a verbal report from Cllr Lawrence on attendance at a meeting
 - b. **PROPOSAL** to have a [full inspection of the oak tree in the circle of grass on Avon Drive](#)
 - c. **PROPOSAL** to rent an allotment for sapling storage
- 014.24 PROPOSAL to APPROVE** **9pm**
- a. [risk assessment/register](#)
 - b. [Standing Orders](#)
 - c. [Financial Regulations](#)
- 015.24 DISCUSS** if APC has a role to play in establishing a community emergency hub
- 016.24 DISCUSS** APC providing electric vehicle charging
- 017.24 Communication with residents** **9.15**
- a. The Fountain
 - b. Facebook
 - c. **CONSIDER** how APC engages with residents where decisions have significant and long term implications to a large number of people with particular [reference to the recent TRO at Firs Road](#)
- 018.24 Correspondence** – to consider correspondence received since publication of the agenda
- 019.24 Dates for meetings**
- a. April 11th Thursday
 - b. May 13th Monday Annual Meeting of the Council
 - c. 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)



Liz Holland
Clerk to Alderbury Parish Council
7.3.24