

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 10th July 2024
The Fountain Room at The Village Hall, Alderbury

Approx start time

15 minutes is set aside for the public to ask questions. Please restrict comments and/or questions to three minutes. After question time, the public will only be able to speak if invited by the Chair. **7.30**

AGENDA

67.24 ACCEPT reports from

7.45

- a. PC Kelvin Ramsey
- b. WC councillor Richard Britton

68.24 Absence

- a. **NOTE** the resignation of Cllr Jenks
- b. **ACCEPT** Apologies for absence

69.24 **RECEIVE** Declaration of Councillors' Interests and Dispensations relating to matters on this agenda.

70.24 **APPROVE** the [minutes of the meeting held on 11th June 2024](#) and the [Annual Parish Meeting](#) on May 22nd.

71.24 REVIEW the action log

- a. **CONSIDER** further action following correspondence received regarding Matron's Farm pond

72.24 Finance

8pm

- a. **NOTE** the bank balances and [bank reconciliation statement at 30.6.24](#)
- b. **NOTE** the [accounts for the quarter ending 30.6.24](#)
- c. **NOTE** [reserves at 30.6.24](#)
- d. **APPROVE** the [schedule of payments and invoices received](#)

73.24 Village maintenance issues

- a. **REPORT** new issues from Cllr Hartford
- b. **PROPOSAL** to release the payment to the painter of the white railings at Old Road
- c. **PROPOSAL to ACCEPT** the [quote for the cemetery gate](#)
- d. **UPDATE** on Pembroke Gardens play area
- e. **NOTE** [advice from WC that they will no longer mow areas on Avon Drive/Windmill Close](#) and **PROPOSAL** that these be added to Hurdcott's schedule from 2025
- f. **CONSIDER** requests from residents for
 - i. [less mowing](#)
 - ii. [work on the ash tree at Oakwood Grove amenity area – note moved to tree wardens](#)
 - iii. [a dog poo bin at Rectory Farm](#)

74.24 The Playground, recreation ground, The Pavilion and youth activities

8.15

- a. **Playground inspections**
 - i. **REVIEW** [playground inspections](#)
 - ii. **PROPOSAL to ACCEPT** the recommendation of no further action needed currently

- iii. **PROPOSAL to AGREE** Cllr Roberts attends the inspection training course £125 + VAT
- b. **PROPOSAL to ADOPT** the [risk assessment for the play areas](#)
- c. **PROPOSAL to ACCEPT** a [quote for the adult gym servicing](#)
- d. **NOTE** the latest report from the Community Hub WG (verbal)
- e. **UPDATE** on youth activities
- f. **PROPOSAL to ACCEPT** a request for Picnic in the Park to use the recreation ground on 7th June 2025

75.24 Highways

8.30

- a. **UPDATE** on ALDE20
- b. **CONSIDER** a request for 'no idling' signs on Firs Road
- c. **UPDATE** on SID
 - i. **PROPOSAL to AGREE** a [funding bid to LHFIG for the post and socket](#)
 - ii. **PROPOSAL to AGREE** delegated powers to clerk plus one or more councillors for all future decisions including spend up to £2,500 (excluding socket above)

76.24 Environmental issues

8.45

- a. **CONSIDER** how to progress the project at Spider's Island
- b. **PROPOSAL** to support the acquisition through a funding bid of willow trees for the Oakwood Amenity area &/or Spider's Island **AND** to give permission to plant them.
- c. **REPORT** from the Southern Operational Flood group
- d. **CONSIDER** a letter of support for the [primary school drainage project](#)

77.24 Planning

9pm

- a. **RESPOND** to
 - i. [PL/2024/04892 Foster Lane](#)
 - ii. [PL/2024/05291 Kiln Close](#)
 - iii. [PL/2024/05611 Matron's Farm](#)
 - iv. [PL/2024/05034 Alderbury House](#)
- b. **NOTE ALL AGREED** no response to trees application at [Twineham Gardens PL/2024/04990](#)
- c. **NOTE** delay in CIL collection at Foster Lane

78.24 Communication with residents

9.15

- a. **Comms working group**
 - i. **NOTE** [their report](#)
 - ii. **PROPOSAL to AGREE** the recommendations in the report
- b. **The Fountain magazine** – to agree the key themes for the next article
- c. **Facebook**
 - i. Respond to [matters raised by residents](#)
 - ii. New weekly posts planned for APC

79.24 Date of next meeting

- a. ordinary meeting August 8th

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
4.7.24

Future agenda items

- land between Firs Road and Avon Drive (the canal area)
- Xmas tree lights & paying for electricity at both sites
- Cemetery fees