

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 Thursday 8th August 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

- 80.24 ACCEPT reports from** **7.45**
- a. PC Kelvin Ramsey (written)
 - b. Wiltshire Cllr Richard Britton (written)
- 81.24 ACCEPT** Apologies for absence
- 82.24 RECEIVE** Declaration of Councillors' Interests and Dispensations relating to matters on this agenda.
- 83.24 APPROVE** the [minutes of the meeting held on 10th July 2024](#)
- 84.24 REVIEW** the action log
- 85.24 CONSIDER** recruitment of a new councillor
- 86.24 Finance** **8pm**
- a. **NOTE** the bank balances [and bank reconciliation statement at 31.7.24](#)
 - b. **NOTE** the [accounts for the quarter ending 31.7.24](#)
 - c. **APPROVE** [the schedule of payments and invoices received](#)
 - d. **CONSIDER** a [grant funding request from Carers Support Wiltshire](#)
- 87.24 Village maintenance issues**
- a. **REPORT** new issues from Cllr Hartford
 - b. **PROPOSAL to ACCEPT** a quote for fencing & other repairs at the village hall
- 88.24 The playground, recreation ground, The Pavilion and youth activities** **8.15**
- a. **PROPOSAL to ACCEPT** a quote for repairs and painting
 - b. **NOTE** the latest report from the Community Hub WG (verbal)
- 89.24 Highways**
- a. **UPDATE** on ALDE20
 - b. **UPDATE** on SID
 - c. **UPDATE** on Firs Road TRO
- 90.24 Environmental issues** **8.30**
- a. Spider's Island
 - i. **REVIEW** [plan](#)
 - ii. **UPDATE** on WC clearing vegetation

- b. **PROPOSAL** to support a funding bid for
 - i. a water tank
 - ii. trees (to be specified) for the Oakwood Amenity area
 - iii. trees (to be specified) at Spider's Island
 - iv. AND to give permission to plant them
- c. Trees – **PROPOSAL** to introduce a maintenance log to be maintained by the tree wardens

91.24 Planning

8.45

- a. **RESPOND** to [PL/2024/06901 Variation of conditions at Alderbury Farm Cottage](#)

92.24 PROPOSAL to ACCEPT [new fees at Alderbury cemetery](#)

93.24 PROPOSAL to ADOPT the [disciplinary procedure](#)

94.24 Communication with residents

9pm

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

95.24 Date of next meeting

- a. ordinary 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
2.8.24

Future agenda items

- land between Firs Road and Avon Drive (the canal area)
- Xmas tree lights & paying for electricity at both sites
- Act of remembrance for Nov 11th