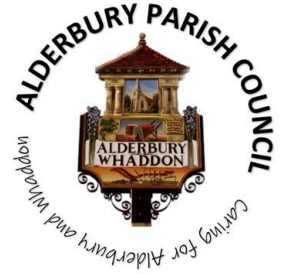


ALDERBURY PARISH COUNCIL

Caring for Alderbury and Whaddon



**You are summoned to an
ORDINARY MEETING**

**of Alderbury Parish Council to be held at 7.30 on Monday 9th September 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

- 96.24 ACCEPT reports from** **7.45**
- a. PC Kelvin Ramsey
 - b. Wiltshire Cllr Richard Britton
- 97.24 ACCEPT** Apologies for absence
- 98.24 RECEIVE** Declaration of Councillors' Interests and Dispensations relating to matters on this agenda.
- 99.24 APPROVE** the [minutes of the meeting held on 8th August 2024](#)
- 100.24 REVIEW** the action log
- 101.24 UPDATE** on the recruitment of new councillors **8pm**
- 102.24 Finance**
- a. **NOTE** the PKF Littlejohn [external audit report for 2023/24](#) and [conclusion of audit notice](#)
 - b. **CONFIRM** [renewal of insurance on 1.10.24](#) (year 2 of a 3 year agreement) £1,407.94
 - c. **NOTE** the [bank balances at 31.8.24](#)
 - d. **NOTE** the [accounts at 31.8.24](#)
 - e. **APPROVE** the [schedule of payments and invoices received](#)
- 103.24 Village maintenance issues** **8.15**
- a. **REPORT** new issues from Cllr Hartford
 - b. **PROPOSAL to ACCEPT** a quote for fencing at the village hall
- 104.24 The playground, recreation ground, The Pavilion and youth activities**
- a. **PROPOSAL to ACCEPT** a quote for repairs and painting
 - b. **PROPOSAL to ACCEPT** a [quote for repairs needed on the zipwire](#)
 - c. **CONSIDER** [recommendations from the clerk for repairs needed at the playground](#)
 - d. **CONSIDER** Cllr Dent to attend a course on minor play equipment repairs £228 + VAT
- 105.24 Highways** **8.30**
- a. **UPDATE** on ALDE20
 - b. **UPDATE** on SID

106.24 Environmental issues

- a. **UPDATE** on Spider's Island project
- b. **PROPOSAL to ACCEPT** a [quote for a tree survey](#)

107.24 Planning

8.45

- a. **RESPOND** to:
 - i. [PL/2024/07453](#) Land north east of The Old Forge, Old Road, work on trees in a conservation area
 - ii. [PL/2024/07845](#) Matron's College Farm, Castle Lane
- b. **DISCUSS** the upcoming WC planning committee meeting considering [PL/2022/03103](#) Land east of Wagtails
- c. **AGREE** a response to the appeal [PL/2023/11012](#) - Land Adjacent to Kiln Close

108.24 CONSIDER the future of The Green Dragon

9pm

109.24 CONSIDER arrangements for an acts of remembrance

- a. Remembrance Sunday November 2024
- b. VE-Day 2025 for the 80th anniversary

110.24 Communication with residents

9.15

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

111.24 Date of next meeting

- a. ordinary meeting Tuesday 8th October

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
4.9.2024