

ALDERBURY PARISH COUNCIL

Caring for Alderbury and Whaddon



**You are summoned to an extraordinary meeting of
Alderbury Parish Council to be held at 7.30 on November 21st 2023
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

- 6525. ACCEPT** Apologies for absence **7.45**
- 6526. RECEIVE** Declaration of Councillors' Interests and Dispensations relating to matters on this agenda.
- 6527. Minutes**
- a. **APPROVE** the [minutes of the meeting on November 1st 2023](#)
- 6528. Trees & Environmental issues**
- a. **PROPOSAL to ADOPT** the [tree policy](#) including its use in responding to planning applications
 - b. **CONSIDER** the recruitment and management of tree wardens
 - c. **CONSIDER** [requests for less mowing in the village](#)
 - d. **CONSIDER** a [request from a resident to take down a tree on Windmill Close](#)
 - e. **PROPOSAL** to form a working group to develop a plan for APC to help in the climate emergency
- 6529. PLANNING** **8.15**
- a. **NOTE** correspondence with Formula Land Alderbury concerning their land on Southampton Road
 - b. **AGREE** responses to
 - i. [PL/2023/09235](#) **Cloud House, Grimstead Road** Single storey rear extension & fenestration alteration
 - ii. [PL/2023/09158](#) **3, Spider's Island** Proposed summerhouse
 - iii. [PL/2023/08777](#) **Lime Yard Adjacent To Grimstead Road, West Grimstead** Variation of condition 2 of 20/11232/FUL - To allow minor revisions to the approved layout including to accommodate moving dust management equipment to end of existing building and relocation of wheelwash and gas tank moved within the site
 - iv. [PL/2023/09660](#) **Folly Cottage, Folly Lane** Single story extension to the front of the property, brick plinth to match existing building, insulated block walls with vertical timber cladding. Slate pitched roof to match existing, 3 roof lights (velux)
- 6530. Finance** **8.30**
- a. **NOTE** [the bank balances and bank reconciliation statement 31.10.23](#)
 - b. **REVIEW** the [budget monitoring report](#)
 - c. **NOTE** 2023-24 pay rates have been agreed. The clerk's salary has been brought into line and back pay, including pension contributions, will be paid in November.
 - d. **APPROVE** [the schedule of payments and invoices received](#)
 - e. **CONSIDER** a [funding request from Citizen's Advice](#)
 - f. **PROPOSAL to AGREE** a [grant application for the Bowls Club](#)

6531. PROPOSAL to ADOPT

8.45

- a. The [complaints policy](#)
- b. The [litter picking \(volunteers\) policy/risk assessment](#)

6532. Playground, recreation ground and The Pavilion

- a. **CONSIDER** a request to use the recreation ground for Picnic in the Park 1st June 2024
- b. **CONSIDER** a [request to hold a circus](#) on the recreation ground in 2024
- c. **RECEIVE** a [report on the insurance policy](#)
- d. **REVIEW** the [annual RoSPA reports](#)
- e. **PROPOSAL** to exclude the public due to the confidential nature of the item at 6532f (commercial sensitivity)
- f. **PROPOSAL** to spend up to £10,500 for a variety of individually priced repairs to playground equipment

6533. RECEIVE REPORTS from Councillors

9.15

6534. Correspondence – to consider correspondence received since publication of the agenda

6535. The Fountain magazine – to agree the key themes for the next article (NB will be January)

6536. Dates for meetings

- a. Ordinary meeting 12th December The Fountain Room **NOTE this date has changed since originally notified**

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
15.11.23