

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 13th November 2024**
The Fountain Room at The Village Hall, Alderbury

Approx start time

PRESENTATION of Best Kept Village certificate

7.30

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.

AGENDA

129.24 PROPOSAL to co-opt Trudy Nazer with immediate effect

7.45

130.24 ACCEPT reports from

- a. PC Kelvin Ramsey
- b. Wiltshire Cllr Richard Britton

131.24 ACCEPT Apologies for absence for the reasons given

132.24 RECEIVE Declaration of Councillors' Interests and Dispensations relating to matters on this agenda

133.24 APPROVE the [minutes of the meeting held on 8th October 2024](#)

134.24 REVIEW the action log and village maintenance log

135.24 Matters of community interest

8pm

- a. **UPDATE** on The Green Dragon
- b. **DISCUSS** the [Assets of Community Value Scheme](#) & identify assets that might be considered
- c. **PROPOSAL** to set up a working group to consider next steps on a project to open the area between Avon Drive and Firs Road to more public access

136.24 Village maintenance issues

- a. **REPORT** new issues from Cllr Hartford

137.24 The playground, recreation ground, The Pavilion and youth activities

8.15

- a. **UPDATE** from the Community Hub working group
- b. **PROPOSAL to ACCEPT** [a quote](#) for a full inspection and minor repairs to the adult gym £445
- c. **PROPOSAL** to budget £5,000 towards shared costs of a youth worker
- d. **REVIEW** [inspection reports](#) including the annual RoSPA report

138.24 Highways

8.30

- a. **UPDATE** on ALDE20
- b. **NOTE** the [school-designed signage](#) for Firs Road
- c. **PROPOSAL** to ask WC Highways for the right of way at the Folly Lane/Lights Lane junction to be changed from Lights Lane to Folly Lane AND to add SLOW markings to the road approaching the junction from Southampton Road

139.24 Environmental issues

8.45

- a. **UPDATE** on Spider's Island project
- b. **Trees**
 - i. **CONSIDER** the tree report and any recommendations
 - ii. **NOTE** a TPO request at land adjacent to The Three Crowns
 - iii. **CONSIDER** supporting a TPO request at Pembroke Gardens/ALDE20

140.24 Finance

- a. **NOTE** the interim internal audit report
- b. **NOTE** the [bank balances at 31.10.24](#)
- c. **NOTE** the [accounts at 31.10.24 and forecast to year end](#)
- d. **NOTE** [reserves at 31.10.24 and forecast to year end](#)
- e. **REVIEW** [the forward plan](#)
- f. **DISCUSS** [2025/26 budget](#)
- g. **APPROVE** the [schedule of payments and invoices received](#)
- h. **CONSIDER** a [request for funding from Wiltshire Carers](#)

141.24 Planning

9.15

- a. **Planning committee**
 - i. **PROPOSAL** to form a planning committee
 - ii. **PROPOSAL to ADOPT** [the terms of reference](#)
- b. **RESPOND** to:
 - i. [1,Bracken Close, PL/2024/09297](#)
 - ii. [The White House, Southampton Road, PL/2024/09230](#)
 - iii. [Wiltshire Police Station, Grimstead Road, PL/2024/09427](#)
- c. Southampton Road development (Formula Land)
 - i. **NOTE** the application has been submitted
 - ii. **PROPOSAL to POSTPONE** discussion of this matter until December

142.24 Reports & consultations

- a. SRAA AGM on 17th October APC and **NOTE** [the minutes](#)
- b. WALC AGM
- c. **NOTE** agreement for the clerk’s pay increase announced by the National Joint Council for local government services

143.24 The Fountain magazine – to agree the key themes for the next article

144.24 Dates for next meetings

- a. Next ordinary meeting MONDAY 9TH DECEMBER (NB rearranged from 12th)
- b. Set dates for 2025 including a **PROPOSAL** to hold the Annual Parish Meeting on Monday April 14th 2025

January 2025	Tues 14 th
February	Wed 12 th
March	Thurs 13 th
April	Mon 7 th
APM April	Mon 14 th
May	Tues 13 th
June	Wed 11 th
July	Thurs 10 th
August	Mon 11 th
September	Tues 9 th
October	Wed 8 th
November	Thurs 13 th
December	Mon 8 th

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
7.11.2024

