**ALDERBURY PARISH COUNCIL**

Caring for Alderbury and Whaddon

**You are summoned to an ORDINARY MEETING of Alderbury Parish Council to be held 7.30 on Wednesday 12th February 2025**

**The Fountain Room at The Village Hall, Alderbury**

**7.30**

15 minutes is set aside forthe 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**

1. **ACCEPT reports from** 
   1. PC Kelvin Ramsey
   2. Wiltshire Cllr Richard Britton
2. **ACCEPT** Apologies for absencefor the reasons given
3. **RECEIVE** Declaration of Councillors’ Interests and Dispensations relating to matters on this agenda
4. **APPROVE** the [minutes of the meeting held on 14](http://www.alderburyparishcouncil.gov.uk/Meetings_Agendas__and__Minutes_34465.aspx)th January 2025
5. **REVIEW** the action log and village maintenance log
6. **Planning**
   1. **RESPOND**
      1. [**PL/2024/10108 Waleran Close**](https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ300000AYdSbIAL/pl202410108)
7. **Matters of community interest 8.00**
   1. **UPDATE** on the Green Dragon
   2. **NOTE** the registration of The Three Crowns as an asset of community value
   3. **REPORT** Southampton Road allotments meeting 25/1
      1. **PROPOSAL to ACCEPT** recommendations from the clerk
   4. **UPDATE on** arrangements for the annual parish meeting 27.3.25
      1. **PROPOSAL** to deliver leaflets advertising the meeting (quote from Speedyprint £55 for printing)
   5. **UPDATE on** community training for defibrillator use
   6. **REPORT** on the meeting discussing removal and crossroads work to Whaddon Bridge
   7. **DISCUSS** next steps on preparing drainage maps
8. **Highways 8.15**
   1. **UPDATE** on ALDE20
   2. **UPDATE** on Folly Lane/Lights Lane junction
   3. **UPDATE** on Firs Road
   4. **PROPOSAL** to request LHFIG agree signage for the guide hut at a cost to the Parish Council of up to £200
9. **Village maintenance issues** 
   1. **REPORT** new issuesfrom Cllr Hartford
   2. **REPORT** new issues to Cllr Hartford for inclusion on the parish steward’s list
   3. **CONSIDER** repairs for the bench on Waleran Close
   4. **PROPOSAL to AGREE** a maximum amount to be spent on bench repairs and picnic table repairs
   5. **PROPOSAL** to purchase an additional grit bin for near the school entrance on Firs Road – authorise the clerk to spend up to £450.
10. **Environmental issues 8.30** 
    1. **UPDATE** on the Spider’s Island project
    2. **PROPOSAL to AUTHORISE** the tree action working group to agree recommended remedial work not to exceed £2,500 in 2024/25 and not to exceed £2,500 in 20205/26. This includes £1,500 form reserves in the year 2024/35
    3. **UPDATE** from the footpaths working group
11. **Finance & IT** 
    1. **PROPOSAL to ADOPT**  [the forward plan](http://www.alderburyparishcouncil.gov.uk/_UserFiles/Files/Council%20documents/2024-25/forward%20plan.pdf)
    2. **PROPOSAL TO ACCEPT** a recommendation from theworking group reviewing the council’s current IT arrangements Current estimate of costs will be within the 2025/26 budget. Set up costs of between £300 - £400 will be met from reserves this financial year.
    3. **NOTE** the [bank balances at 31.1.25](http://www.alderburyparishcouncil.gov.uk/_UserFiles/Files/Accounts/2024-25/Jan%2031.1.25.pdf)
    4. **APPROVE** the [schedule of payments and invoices received](http://www.alderburyparishcouncil.gov.uk/_UserFiles/Files/Accounts/2024-25/payments.pdf)
12. **The playground, recreation ground, The Pavilion and youth activities 8.45** 
    1. **UPDATES**
13. **Policy working group** 
    1. **PROPOSAL to ACCEPT** the following as recommended by the group:
       1. [Dignity at Work policy](http://www.alderburyparishcouncil.gov.uk/_UserFiles/Files/Policy%20and%20Documents/Dignity%20at%20work%20draft.docx)
14. **CONSIDER** ways to publicise the May elections
15. **The Fountain magazine –** to agree the key themes for the next article **9pm**
16. **Dates of next meeting**s
    1. Ordinary meeting: Thursday 13th March 2025
    2. Annual parish meeting: Thursday 27th March 2025
17. **PROPOSAL** to close the meeting to the public to discuss a matter of commercial sensitivity **and** a matter of a personal nature
18. **CONSIDER** options for mowing
    1. at Spider’s Island
    2. at Waleran Close
19. **PROPOSAL** to recognise an outstanding contribution to the community at the annual parish 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

6.2.25