

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 Monday 8th December 2025 The Fountain Room at The Village Hall, Alderbury

Supporting documents can be found on our website

Councillors can find the supporting documents in the Cllrs and clerk Teams channel

Alderbury Parish Council has signed the Civility Pledge

Alderbury Parish Council has adopted a <u>forward plan</u> which will inform their decisions

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

130.25 ACCEPT reports from

7.45

- a. PC Kelvin Ramsey
- b. Wiltshire Cllr Gregory Cooper
- **131.25** ACCEPT Apologies for absence for the reasons given
- **132.25 RECEIVE** Declaration of Councillors' Interests and Dispensations relating to matters on this agenda

133.25 APPROVE

a. the minutes of the ordinary meeting held on 14th November 2025

134.25 REVIEW action logs

- a. Clerk's list
- b. Cllr Sneddon's list

135.25 Finance & IT

8pm

8.30

- a. \mbox{NOTE} the bank balances and bank reconciliation statement at 30.11.25
- b. NOTE the accounts 30.11.25 & year end forecast
- c. **NOTE** reserves including a year end forecast
- d. **PROPOSAL to ADOPT** the budget showing expenditure of £69,127
- e. PROPOSAL to SET THE PRECEPT
- f. **PROPOSAL** to transfer £10,000 from the deposit account to the current account
- q. PROPOSAL to APPROVE the schedule of payments

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

- a. **RECEIVE** a report on youth activities
- b. **REPORT** and recommendations from the Hub WG

137.25 Village maintenance issues

a. REPORT new issues

138.25 Highways

a. PROPOSAL to delegate completing the current WC survey on the efficacy of LHFIG

139.25 Matters of community interest

- a. NOTE the Nativity scene in the Silver Street shelter. Safety arrangements as last year.
- b. **UPDATE** on war memorial costs
- c. **DISCUSS** arrangements for the Annual Parish Meeting (date & theme)

140.25 Policies 8.45

- a. PROPOSAL TO APPROVE:
 - i. The privacy statement
 - ii. The accessibility statement
 - iii. Financial regulations
 - iv. Risk management policy

141.25 The Fountain magazine – agree key themes for the next article

142.25 Date of next meetings

a. Tuesday January 13th 2026

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

2.12.25

