

ALDERMINSTER PARISH COUNCIL

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9th January 2012

Dear Sir/Madam,

I hereby give you notice that an **ORDINARY MEETING** of the Parish Council will be held in the Village Hall, New Road, Alderminster on **Wednesday January 18th 2012** commencing at **7.30pm**

AGENDA

- 1. Apologies for absence.**
- 2. Any items from Members of the Public present at the Meeting including those items on the agenda**
(There is a time limit of 3 minutes allowed for each item)
- 3. Declarations of Interests.**
Members are asked to declare interests in items on the Agenda in accordance with the following provisions:
(a) Statutory Model Code of Conduct for Parish Councils
(Note: Members are reminded that the Code of Conduct provides that should they have a prejudicial interest in any matter under discussion, then providing the matter is considered in public session, they are entitled, with the consent of the Chairman, to make representations and answer questions if members of the public are granted the same entitlement. Members must leave the room before the ensuing debate and vote and must not attempt to improperly influence a decision about that matter)
- 4. Acceptance of the minutes of the previous meeting** (November 2011)
- 5. Matters Arising from the minutes of the previous meeting:**
 - (a) Housing Needs Survey
 - (b) Milestones in the Parish
 - (c) Overgrown hedges
 - (d) Diamond Jubilee Celebration 2012 update
 - (e) First Responder Scheme
- 6. Any matters from the District Councillor or County Councillor.**

- 7. To receive any new planning applications**
 - (a) 11/02012/FUL - Churchill Farm - demolish large barn and erect indoor equestrian centre
 - (b) 11/02385/FUL - Farthings, New Road - amendment to submitted plans

- 8. To receive any results of planning applications**
 - (a) 11/02391/FUL - Churchill Cottage - extension to garden (retrospective) - GRANTED

- 9. To receive any correspondence**
 - (a) Contribution to local Community Links Transport Scheme

- 10. Setting of Precept for 2012/13**

- 11. Passing of any accounts for payment**
 - (a) Clerk's Salary November and December £*** (Direct Payment)
 - (b) HMRC Income Tax Payments £*** (Direct Payment)
 - (c) Parish Council expenses incurred £
 - (d) Society of Local Council Clerks Subscription (share) £55

- 12. Exclusion of the Public**
 - (a) To discuss confidential items

- 13. Closure of meeting**

Dates of Next Meetings - Wednesdays
2012 (Provisional dates)
21st March 2012 (645pm) followed by Annual Assembly (8pm)
16th May 2012 (AGM)
11th July 2012
12th September 2012
14th November 2012

Signed M.Moody,
Clerk to the Parish Council