

**MINUTES OF AN EXTRAORDINARY MEETING OF ALDERMINSTER PARISH
COUNCIL HELD IN THE VILLAGE HALL, NEW ROAD ON TUESDAY 16TH
DECEMBER 2008 AT 7.30PM**

PRESENT: MRS M.MOODY (CHAIRMAN), MR.J.HUTCHINGS (VICE CHAIRMAN),
DR.M.EDWARDS, MR.A.JENKINS, MRS.G.HUDSPITH, MR.J.MELVILLE

1. Apologies for absence.

2. Declarations of Interests.

(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)

No declarations were made

3. Any items from Members of the Public present at the Meeting including those items on the agenda

No matters were raised.

4. Consideration of the STRATFORD ON AVON DRAFT CORE STRATEGY

Members discussed the proposals outlined in the Core Strategy document. They agreed that there was an urgent need to improve the infrastructure in the District to support the plans for extra housing and businesses. With regard to the countryside and the parish in particular the members agreed in principle with policies CS2 and CS3. There should be a more specific definition of 'need'. Policy CS3 is too open ended.

5. Closure of meeting

The CHAIRMAN closed the meeting at 8.30pm

Date of Next Meeting

21st January 2009 (Precept Meeting)

18th March 2009 (6.45pm PC meeting 8.00pm Annual Assembly)

20th May 2009 (AGM)

15th July 2009

16th September 2009

18th November 2009