

Alderminster Parish Council

Ordinary meeting

Monday 11th July 2023

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Monday 11th July 2023 at 7.30pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact alderminsterpc@gmail.com

Members of the public are welcome to attend.

Agenda

- 1. Apologies:** to receive apologies.
- 2. Declarations of interest:**

Members are reminded that, unless they have been granted a dispensation, if they have a disclosable pecuniary interest in any matter as defined by Regulations made by the Secretary of State where the interest is theirs, their spouse's or civil partner's, or is an interest of somebody with whom they are living as a husband or wife or as if they were civil partners, they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered on the Authority's register unless it is a sensitive interest.
- 3. Questions from the public:** to receive any questions or presentation from the public present at the meeting including any items on the agenda. (Members of the public are limited to 3 minutes each).
- 4. Minutes of previous meetings:** to approve the minutes of the meetings on the 10th July 2023.
- 5. Appointment of new clerk:** to note the appointment of Mrs Laura Callow as clerk to the Parish Council
- 6. Bank mandate:** to authorise Mrs Laura Callow as a) fully empowered to act on behalf of the Council in transactions with the bank, b) fully empowered on behalf of the Council to enter into any agreements for or relating to electronic and/or telephonic banking services and c) authorise her to supply the bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council.

- 7. Remedial work on trees at churchyard:** to consider funding the requisite remedial work on trees in the churchyard up to a cost of £4,000.
- 8. Garden plots:** to consider the offer made by Stratford District Council to transfer ownership of the garden plots behind Shaker's Row to the Parish Council at a nominal charge.
- 9. Councillors' reports:**
- 10. District and County Councillors' reports:**
- 11. Planning applications:** to note the following planning application and to consider any others that may be received prior to the meeting.
 - i) 23/0225/TEL 28 Colmead, Alderminster: to install a 9m light pole.

And to note the results of any planning applications:

12. Accounts for payment and finance matters:

- i) Defibrillator rental -£492.31
- ii) Clerk's salary (July) - £**
- iii) HMRC (income tax) - £**
- iv) HSBC (bank charges) - £8.00
- v) HSBC (bank charges) - £8.00
- vi) Clerk's salary (August) - £**

- 13. To receive any correspondence:** i) South Warwickshire Local Plan – Publication of Issues and Options Consultation. ii) Stakeholder Briefing – Warwickshire Police.

14. Items for future agenda


