

## Alderminster Parish Council

### Ordinary Meeting of the Parish Council

Wednesday 11<sup>th</sup> July 2018  
Alderminster Village Hall 7.30 pm

Present: Cllr Geoff Smith  
Cllr Mark Meadows  
Cllr Karen Jones  
Cllr Sherry McGinn  
Cllr James Dignan  
Mrs M Norman (Parish Clerk and Responsible Financial Officer)

	<p>With the agreement of all Councillors, Cllr Meadows chaired the meeting.</p>	
1	<p><b>Apologies:</b> Apologies for absence were received from Cllr John Melville and were accepted by the Council.</p>	
2	<p><b>Declaration of interests</b> There were no declarations of interest.</p>	
3	<p><b>Questions from the public:</b> There were no questions from the public.</p>	
4	<p><b>Minutes of the previous meetings:</b> The minutes of the meeting of the 16<sup>th</sup> May were agreed as an accurate record and signed by the acting Chairman.</p>	
5	<p><b>Matters arising</b> from the minutes of the previous meeting: There were no matters arising.</p>	
6	<p><b>Report from the District Councillor or County Councillor:</b> There were no reports to be made.</p>	
7	<p><b>Code of Conduct:</b> After discussion it was resolved to adopt the recently revised Code of Conduct issued by Stratford District Council.</p>	
8	<p><b>Medium Term Budgets and Plans:</b> Councillors began preliminary discussions on budgeting and planning. Some suggestions for future projects were aired. It was agreed that these would be considered more fully at a later meeting. Further discussion was postponed until the September meeting.</p>	

9 **Youth facilities:**

This item was also deferred to a later meeting. It was agreed that the Council would invite representatives from interested local groups to submit proposals to the Parish Council.

10 **Alscot Estate events:**

Following concerns from residents about the speed of vehicles leaving The Bell car park after events, it was agreed that the clerk would write to the Alscot Estate requesting that they implement a speed restriction process at future events.

11 **Clerk's updates:**

- i) Installation of Village Gates: having approved the design of the village entrance gates, the Road Traffic Safety Group had been instructed to install the gates accordingly. The clerk would be advised of the installation date.
- ii) The Highways authority had given permission for the Council to provide a grit bin to be installed on New Road before the junction with the A422. Warwickshire County Council had also agreed to replenish the grit bin.
- iii) The faulty VAS signs had both been reported to the relevant authorities and repairs were scheduled. No date for repair had as yet been given.
- iv) The overhanging tree on New Road had been reported to the Forestry Department.

12 **Maintenance issues:**

It was noted that the path along the river at the back of the Church was very overgrown. Cllr McGinn volunteered to clear the path.

13 **Councillors' Grant Fund:**

Information about the Grant Fund was received by Council. It was agreed that there were no projects the Council wished to apply for at the moment.

14 **Planning applications:**

The results of the following planning applications were noted.

- i) 18/00970/FUL Ettington Business Park: proposed erection of 452.62 sqm steel portal frame building at Ettington Business Park. Permission **granted**.
- ii) 18/01127/ADV Houndshill House, Ettington: Replacement of existing hanging sign, signs on brick boundary wall and signage structure. Addition of 2 painted signs to building facade. Permission **granted**.

15 **Accounts for payments and finance matters:**

The following payments were approved and authorised:

- i) Clerk's salary - £\*\*
- ii) HMRC (income tax) - £\*\*
- iii) Zurich Insurance - £206.08
- iv) The Bureau (website hosting) - £252.00
- v) Clerk's salary - £\*\*

The acting Chairman and Cllr Smith signed the supporting documents.

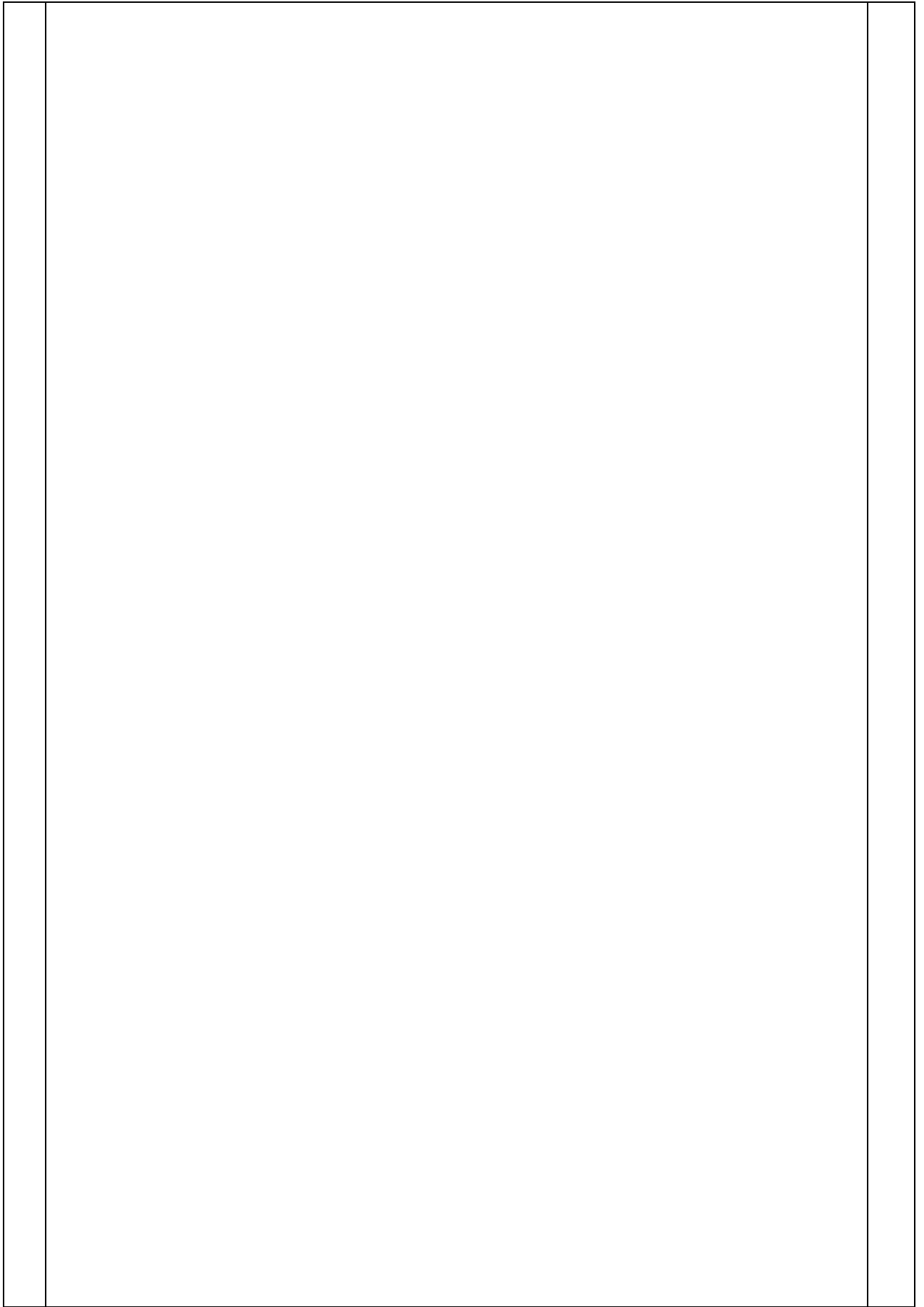
- 16 **Correspondence:**
- i) Notification of Planning Training – Development in Green Belt (Stratford District Council).
  - ii) It is now possible to report evidence of traffic violations obtained through the use of dash cams to Warwickshire Police. Further details can be found on the following link: <http://www.warwickshire.police.uk/operationsnap>
  - iii) Email from resident notifying Council of purchase of plot of land between Malthouse and Bridge House.
  - iv) Warwickshire Rural Newsletter. This letter would be published on the website.

17 **Councillors' reports and items for future agenda:**  
Continuation of discussion on medium term budgets and plans. Cllr Jones offered to chair the next meeting and this was accepted by the Council.

18 **Dates of future meetings:**  
The Council would meet on the following dates:  
26<sup>th</sup> September 2018  
21<sup>st</sup> November 2018  
16<sup>th</sup> January 2019  
20<sup>th</sup> March 2019

**Close of meeting:**  
The meeting closed at 8.20 pm.

Date of next meeting Wednesday 26<sup>th</sup> September 2018



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