

Alderminster Parish Council

Extra Ordinary Meeting of the Parish Council

Tuesday 15th August 2017
Alderminster Village Hall 6.00 pm

Present: Cllr Geoff Smith (Chairman)

Cllr John Melville

Cllr Sherry McGinn

Cllr Karen Jones

Mrs M Norman (Parish Clerk and Responsible Financial Officer)

1	<p>Apologies: Apologies for absence were received from Cllr Mark Meadows and Cllr James Dignan and were accepted by the Council</p>	
2	<p>Declaration of interests There were no declarations of interest.</p>	
3	<p>Questions from the public: There were no questions from members of the public.</p>	
4	<p>Planning applications</p> <ul style="list-style-type: none">i) 17/01958/FUL Portman House, 7 Goldicote Court, Goldicote: insertion of 3 no. rooflights on west elevation and replacement of window with door on south elevation. It was resolved to make no representation with regards to this application.ii) 17/01968/FUL Halfway House, 67 Shipston Road, Alderminster: Proposed first floor side and two storey rear extension. It was resolved to object to this application.	
5	<p>S106 agreements: Cllr Melville advised that Warwickshire County Council had received the sums of money due under the s106 agreement with Barwood Homes. This money was to be spent on bus stop enhancement works and traffic calming measures.</p> <p>The clerk reported that she had received an email from Nigel Whyte at Warwickshire County Council informing her that £21,000 was available for bus stop enhancement works in the village. The Parish Council were asked to consider the following: provision of hard standing at bus stops with costs in the region of £4,000 per bus stop; provision of bus shelter(s) with estimated costs of between £4,500 and £9,000 and provision of bus stop poles at an estimated cost of £500 per pole. It was agreed that the Council would consider what provisions they wished to make at their September meeting.</p>	

The clerk had also been in contact with Jo Edwards of Warwickshire County Council regarding the sum of £10,000 to be spent on traffic calming measures within the village. As a matter of course, consultations would take place with the Parish Council. The clerk hoped to have more definite information about the date and scope of these consultations by the next meeting.

Close of meeting

The meeting closed at 6.35 pm.

Date of next meeting Wednesday 27th September 2017





