

ALDERMINSTER PARISH COUNCIL

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Clerk: Sarah Furniss

Present: (Councillors) K Jones, J. Melville (Chairman) and G. Smith (Vice Chairman)

In Attendance: Two members of the public.

Minutes of the Extraordinary Meeting of 29 April 2016

Cllr Melville reported the sad news that Cllr Arthur Jenkins, who had been a Councillor for some 20 years, had passed away suddenly on 28 April and this was marked with a minute's silence.

1.	TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE Cllr Mark Meadows for reasons of a family commitment.
2.	TO ACCEPT APOLOGIES FOR ABSENCE Cllr Meadows' apologies were accepted.
3.	TO RECEIVE DECLARATIONS OF INTEREST FROM COUNCILLORS ON ITEMS ON THE AGENDA None declared.
4.	TO RECEIVE WRITTEN REQUESTS FOR DISPENSATIONS FOR DPI's (if any) None received.
5.	TO GRANT ANY REQUESTS FOR DISPENSATIONS (as appropriate) Not applicable.
6.	TO APPROVE MINUTES 16 March 2016 It was resolved that the minutes be accepted as a true record.
7.	PUBLIC PARTICIPATION It was suggested and agreed that those present be given the opportunity for input under the relevant agenda item.
8.	Resignation of Clerk Cllr Melville thanked the Clerk for her work whilst in post. It was agreed that Cllr Jones will coordinate an information meeting of Councillors in order to agree the remit of post/process of recruitment and this will be an agenda item for the next meeting (which will be an Extraordinary Meeting in order to consider a planning application).
9	OTHER PLANNING a) To receive any new planning applications 16/01171/AMD Land to North of Shipston Road, Alderminster, Comments due by 9 May 2016 It was resolved that no comment will be submitted. 16/01192/FUL Bondi, New Road, Alderminster, CV37 8PE Comments due by 6 May 2016 Consideration was given to this application particularly in respect of the new access which is considered will be hazardous and concern that a separator application in respect of building of a further house in the garden (16/01197/FUL) has been submitted with a different timescale for consideration thus meaning that the related applications have to be considered separately. It was noted that the Planning Application notice is on a narrow post, making it difficult to read, which is not adjacent to the property. It is feasible, therefore, that parishioners may be unaware of the application. It was resolved that an objection will be submitted on the grounds that the new driveway will be hazardous and concern will be expressed regarding the site of the Planning Application Notice together with the issue of the non-contemporaneous further Planning Application.
10.	PLANNED DATES FOR FUTURE MEETINGS & CLOSURE OF MEETINGS – meetings are at 7.30 pm in the Village Hall unless otherwise indicated 18 May 2016 – Annual Meeting 20 July 2016 – Ordinary Meeting 21 September 2016 – Ordinary Meeting

