

Alderminster Parish Council

Ordinary meeting

Wednesday 16th November 2022

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 16th November 2022 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 meeting of the 21st September 2022.
- 5. Culvert survey:** as a result of the report received on the condition of the culvert, to consider requesting Warwickshire County Council to replace the culvert along its entire length to the maximum size of the pipe at entry.
- 6. Overflowing water from bridleway:** to consider requesting Warwickshire County Council to remedy the problem of overflowing water from the bridleway at the top of New Road.
- 7. Draft precept:** to begin preliminary discussions on the precept for the forthcoming year.

8. **Grant application:** to consider the request for £100 grant from Village Voices to assist with running costs.
9. **Warm hub:** to consider contributing £120 to the Village Hall to assist in creating a warm hub.
10. **Consultation on Development Requirements SPD Revised Part L (open space):** to consider commenting on the above consultation.
11. **Councillors' reports:**
12. **District and County Councillors' reports:**
13. **Clerk's updates:**
14. **Planning applications:** to consider the following planning applications and any others that may be received prior to the meeting.
 - i) 22/02671/FUL 44 Shipston Road: proposed demolition of first floor structure on stilts and erection of ground and first floor extension to rear. No representation was made to this application.
 - ii) 21/02017/FUL Land at Crimscote: erection of ground mounted solar farm. No further comments were made in respect of this application.
 - iii) 22/03038/FUL Hill Farm: conversion of traditional agricultural buildings to two residential dwellings including association demolition works, new car parking and landscaping.

And to note the results of the following planning applications:

- i) 22/02671/FUL 44 Shipston Road: permission granted for demolition of first floor structure on stilts and erection of ground and first floor extension to rear.

15. Accounts for payment and finance matters:

- i) Geosphere (Parish Online) - £60.00
- ii) Clerk's salary (September) - £**
- iii) HMRC (income tax) - £**
- iv) HSBC (bank charges) - £8.00
- v) Midland Drainage (survey of culvert) - £570.00
- vi) Clerk's salary (October) - £**
- vii) HMRC (income tax) - £**
- viii) Clearview (bus shelter cleaning) - £200.00

16. To receive any correspondence: WRCC notification of grants for Warm hubs; request to use What3words when contacting Emergency Services.

17. Items for future agenda.

18. Close of meeting.

McNair