

Alderminster Parish Council

Ordinary Meeting of the Parish Council

Wednesday 26th September 2018
Alderminster Village Hall 7.30 pm

Present: Cllr Geoff Smith
Cllr Mark Meadows
Cllr Karen Jones
Cllr John Melville
Mrs M Norman (Parish Clerk and Responsible Financial Officer)

	<p>With the agreement of all Councillors, Cllr Jones chaired the meeting.</p>	
1	<p>Apologies: Apologies for absence were received from Cllr James Dignan and Cllr Sherry McGinn 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 the public.</p>	
4	<p>Minutes of the previous meetings: The minutes of the meeting of the 29th August 2018 were agreed as an accurate record and signed by the acting Chairman.</p>	
5	<p>Matters arising from the minutes of the previous meeting: There were no matters arising.</p>	
6	<p>Report from the District Councillor or County Councillor: There were no reports to be made.</p>	
7	<p>External audit: No report had been received from the external auditors. The clerk believed this may be due to Alderminster having submitted an exemption certificate as a Council with a budget below £25,000. She would make further enquiries and report back to the Council.</p>	
8	<p>Medium Term Budgets and Plans: Councillors continued discussions on budgeting and planning. It was agreed that residents should be consulted about the anticipated £50,000, payable by Barwood Homes under the terms of the s106 agreement. Residents would be invited to the next Council meeting to give their views on projects that would be of benefit to the village. A leaflet drop would be carried</p>	

out towards the end of October.

The clerk was asked to contact Barwood Homes to ascertain the likely date that the s106 monies would be forthcoming, together with the anticipated date that the Council would take over management of the public open space.

9 **Clerk's updates:**

The grit bin had been ordered. Cllr Meadows confirmed that it had arrived and he would shortly install it on the grass verge just before the junction on New Road and the A422.

10 **Maintenance issues:**

No work had been carried out on the overhanging tree on New Road. The clerk was asked to contact the Forestry Department again about this. She was also asked to ascertain the date of the installation of the welcome gates.

11 **Planning applications:**

No planning applications had been received.

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

The following payments were approved and authorised:

- i) Clerk's salary - £**
- ii) HMRC (income tax) - £**
- iii) Glasdon UK (grit bin) - £177.82
- iv) SLCC (subscription – Alderminster's share) - £40.00
- v) Clerk's salary - £**

The acting Chairman and Cllr Meadows signed the supporting documents.

13 **Correspondence:**

Royal Mail notification of scam mail. A copy of the poster would be placed on the notice board.

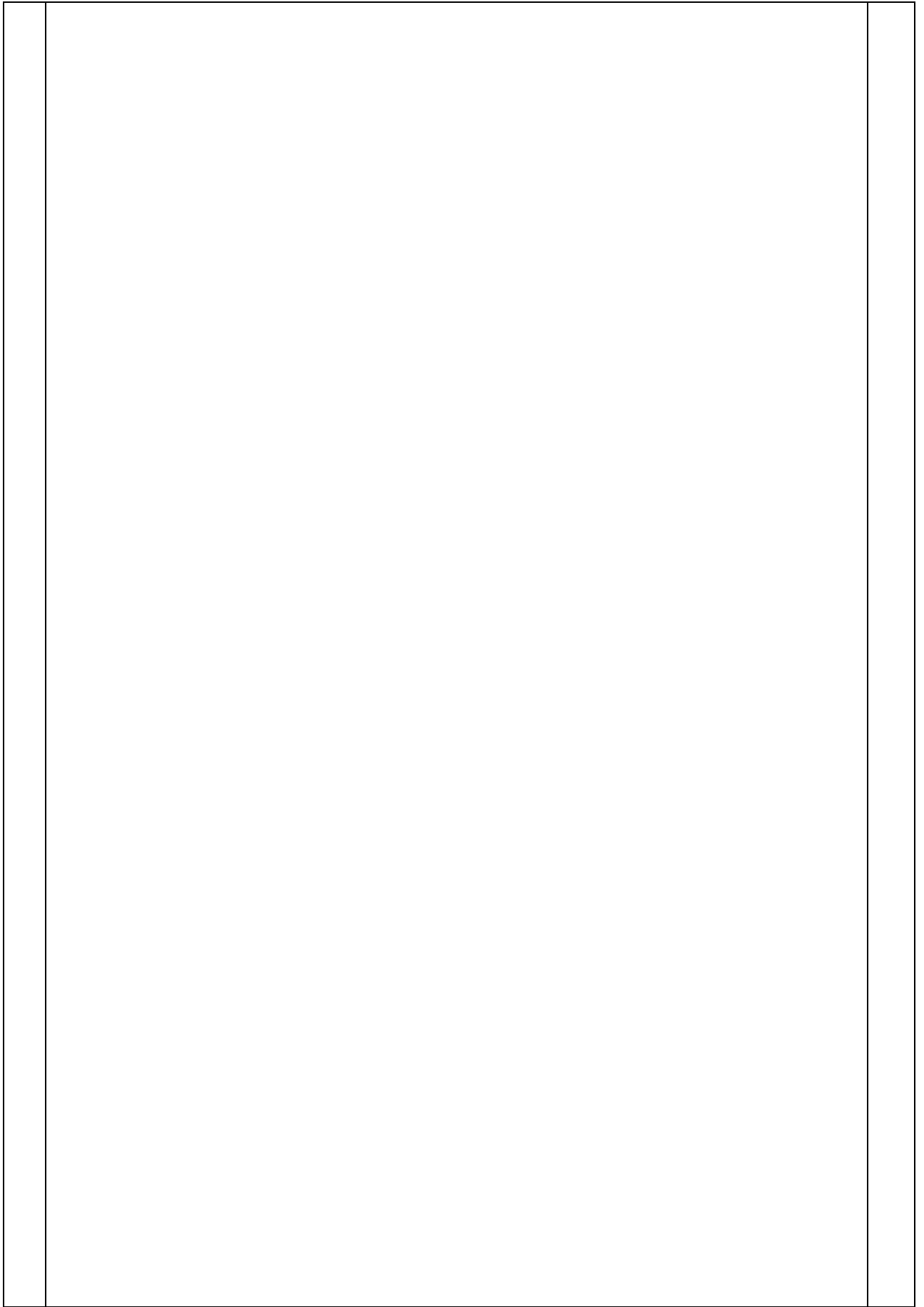
14 **Councillors' reports and items for future agenda:**

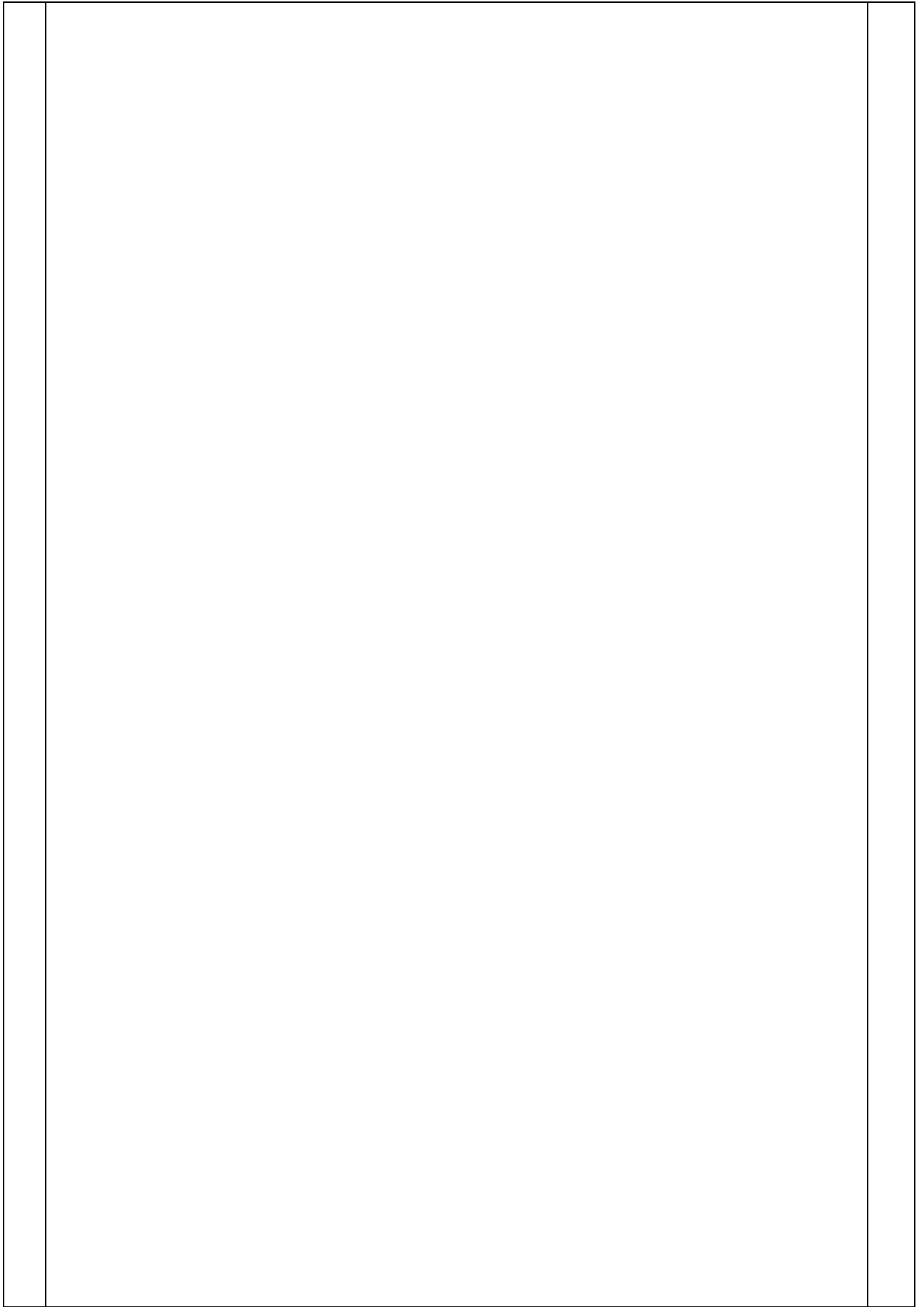
Consideration of asset register; notification to insurance company of increased assets in the form of bus shelters and grit bins.

15 **Close of meeting:**

The meeting closed at 8.35 pm.

Date of next meeting Wednesday 21st November 2018





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