

Alderminster Parish Council

Ordinary meeting

Wednesday 27th July 2022

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 27th July 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 meetings of the 18th May and 22nd June 2022.
- 5. Rural Housing Needs Survey report:** to consider adopting the Rural Housing Needs Survey Report.
- 6. Revised Preferred Options Site Allocations Plan (June 2022):** to consider the Council's response to Stratford District Council's Revised Preferred Options Site Allocations Plan.
- 7. Condition survey of culvert:** to receive an update on the drainage issues re the culvert under the A3400.

- 8. Grant Application:** to consider the application received from Alderminster Village Hall for a grant of £155.00 for the purchase of a tree plaque to commemorate the Queen's Green Canopy Platinum Jubilee.
- 9. District and County Councillors' reports:**
- 10. Village planters:** to consider obtaining quotes for on going planting, weeding and watering of the three village planters.
- 11. Platinum Jubilee tree:** to receive an update on plans to have the tree in place before the end of the Jubilee year.
- 12. Clerk's updates:** a) mobile phone coverage
- 13. Maintenance of bus shelters and grit bins:** to discuss any maintenance issues regarding the bus shelters and grit bins.*
- 14. Planning applications:** to consider the following planning applications and any others that may be received prior to the meeting.
- i) 22/01468/FUL Hill Farm, Alderminster: proposed one and two storey side extensions, single storey rear extension, new detached garage and relocation of access driveway. **No objection** was made to this application.
 - ii) 21/02017/FUL: erection of ground mounted solar farm on land at Crimscote. No further comments were submitted.
 - iii) 22/01356/FUL Orchard House: to reconsider the objection previously submitted to this application following request by planning officer.

And to note the results of the following planning applications:

- i) 22/00866/FUL The Granary, Alderminster Farm: application **withdrawn** for installation of two velux windows to rear elevation.
- ii) 21/01197/OUT Land north of Shipston Road: permission **refused** for construction of up to 17 self-build/custom build dwelling houses.

15. Accounts for payment and finance matters:

- i) HSBC (bank charges) - £8.00
- ii) Clerk's salary (May) - £**
- iii) HMRC (income tax) - £**
- iv) ICO (data protection) - £35.00
- v) MEGA (grant) - £300.00
- vi) Milestone Society (contribution) - £432.00
- vii) Zurich (insurance) – 300.00
- viii) Defibrillator hire - £462.28
- ix) HSBC (bank charges) - £8.00
- x) The Bureau (website hosting) - £264.00
- xi) Clerk's salary (June) - £**
- xii) HMRC (income tax) - £**
- xiii) Bryan Gerrard (grass cutting) - £410.00
- xiv) WALC (councillor course) - £18.00

16. To receive any correspondence: press release from Milestone Society regarding the milestone restoration project in Alderminster.

17. Councillors' reports and items for future agenda.

18. Close of meeting.

***Items marked with an * are for discussion only**

A handwritten signature in black ink, appearing to read 'M. Norman', is written above a solid horizontal line.
