

ALDERMINSTER PARISH COUNCIL

Correspondence Address: 4 Campden Lawns, Alderminster, Warwickshire. CV37 8PA

Email: karen@cogent-fs.com **Tel:** 01789 450687

Contact until replacement Clerk is employed: Karen Jones

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

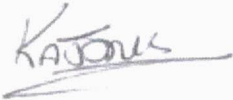
In Attendance: No members of the public.

Minutes of the Extraordinary Meeting of 24th June 2016

	<ul style="list-style-type: none">○ Chairman changed order of agenda;○ Chairman noted correspondence from Stratford District Council reference planning applications 16/01192/FUL & 16/01197/FUL;○ It was confirmed the vacancy for the clerk had been advertised and an applicant is being considered.
1.	TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE Cllr James Dignan due to work commitments
2.	TO ACCEPT APOLOGIES FOR ABSENCE Cllr Dignan's 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 DPIs (if any): None received
5.	TO GRANT ANY REQUESTS FOR DISPENSATIONS (as appropriate): Not applicable
6.	TO APPROVE MINUTES 3rd June 2016 It was resolved that the minutes be accepted as a true record
7.	PUBLIC PARTICIPATION: No members of the public in attendance
8.	OTHER PLANNING a) To receive any new planning applications 16/01783/FUL: External Wall Insulation (EWI) at 20 Old Road, Alderminster Consideration was given to this application and it was resolved that an objection will be submitted on the following grounds: Similar applications to render the front elevations of adjoining properties all received objections and subsequent amendment
9.	OPEN SPACE ADOPTION – LAND NORTH OF ALDERMINSTER Consideration was given to the latest offer from developer (Barwood Homes Ltd) and it was resolved to seek professional guidance on the viability of the opportunity. The Council plans to present the detail of the proposal in the Ordinary Meeting of 20 th July 2016.
10.	THE BELL PUBLIC HOUSE – Discussion about deliveries and waste collections. It was resolved to discuss the matter with Alscot Park Estate

11.	PLANNED DATES FOR FUTURE MEETINGS & CLOSURE OF MEETINGS – meetings are at 7.30 pm in the Village Hall unless otherwise indicated 20 July 2016 – Ordinary Meeting 21 September 2016 – Ordinary Meeting
-----	--

Dated 27th June 2016



Cllr. Karen Jones

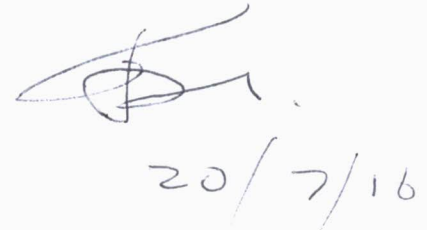
***Public Participation:** Alderminster Parish Council welcomes the public to its meetings. By law members of the public must be admitted to all meetings of the full council and any committees. However, the law does not allow members of the public to take part in the debates.

This council, like many other parish and town councils in England and Wales, gives members of the public an opportunity to speak during the meeting under agenda item Public Participation.

If you wish to raise a point which does not relate to an item on that evening's agenda you are free to do so. However, the council's discussion of the point might have to be delayed until a subsequent meeting as the council is unable to make a decision binding in law (this is particularly relevant to financial decisions) unless a specific item is included on the agenda.

The agenda is prepared about a week before the next monthly council meeting so you will need to inform the Clerk about ten days prior to the meeting. Although this might seem a long time in advance the council is required by law to publicise its agenda at least three clear days before each meeting, these days do not include the day of issue or the day of the meeting, Saturdays or Sundays.

All of the associated appendices to this meeting are available at www.alderminster-pc.gov.uk or by contacting Cllr Jones on 01789 450687 or Alderminsterpc@gmail.com



20/7/16