Alderminster Parish Council

Ordinary meeting

Wednesday 21st July 2021

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 21st July 2021 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 the previous meetings:** to approve the minutes of the meetings on the 19th May and the 8th June 2021.
- **5. Councillor resignation**: to note the resignation of Cllr Michael White.
- **6. Signage for planters:** to consider purchasing speed awareness signs to be placed on the entrance planters at a cost of £150.00
- **7. Grit box**: to consider purchasing a replacement salt grit box for the corner of Campden Lawns at a cost of £230.00 including VAT.

- 8. District and County Councillors' reports:
- 9. Chairman's report:
- 10. Clerk's updates:
- **11. Planning applications:** to note the following planning applications and consider any others that may be received prior to the meeting.
- i) 21/01393/FUL Churchill House, Alderminster: proposed single storey extension to create outdoor garden room. **No representation** was made to this application.
- ii) 21/01197/OUT Land off the Shipston Road, Alderminster: outline application for the construction of up to 17 self build/custom build dwellings. An **objection** was submitted to this application.
- iii) 21/01689/FUL The Summer House, Alderminster: proposed extension and alterations to existing dwelling. **No representation** was made to this application.

And to note the results of any planning applications:

12. Accounts for payment and finance matters:

- i) Clerk's salary (May) £**
- ii) HMRC (income tax) £**
- iii) Stratford District Council (bin purchase) £375.00
- iv) Stan Fisher(planters) £200.00
- v) Highmead Electrical (defibrillator check) £42.00
- vi) Clerk's salary (June) £**
- vii) Karen Jones (flowers for planters) £129.26
- viii) E Neal (internal audit) £120.00
- ix) Karen Jones (Zoom subscription) £47.56
- x) HMRC (income tax) £**
- 13. To receive any correspondence
- 14. Councillors' reports and items for future agenda.
- 15. Close of meeting.

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^{*}Items marked with an * are for discussion only