Alderminster Parish Council

Extraordinary meeting of the Parish Council

Wednesday 10th February 2021

To all members of the Council

You are summoned to attend a Zoom meeting on Wednesday 10th February 2021 at 6.00pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact alderminsterpc@gmail.com

Members of the public wishing to attend are requested to apply to the clerk at least one day prior to the start of the meeting.

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 meeting on the 20th January 2021.
- 5. Draft Gypsy and Traveller and Travelling Show people Supplementary Planning Document (SPD): to consider the Council's response to Stratford District Council's consultation document available to view at www.stratford.gov.uk/gandt-spd
- **6. Defibrillator**: to consider either purchasing a new defibrillator at an estimated cost of £1,999 +VAT or renting a defibrillator at an annual cost of £365.

7. Close of meeting.

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