

# Alderminster Parish Council Meeting

## Ordinary meeting

Wednesday 15<sup>th</sup> January 2020

### To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 15<sup>th</sup> January 2020 at 7.30pm for the purpose of transacting the following business.

Maria Norman, Clerk to the Parish Council. Contact [alderminsterpc@gmail.com](mailto: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 meeting of the 20<sup>th</sup> November 2019.
5. **District and County Councillors' reports:**
6. **Casual vacancy:** to note the casual vacancy occasioned by the disqualification from office of Cllr Jonathon Gullis.
7. **Any matters from the Chairman.**

8. **Blocked culvert A3400 and roadside ditches:** to request Warwickshire County Council to repair the blocked culvert on the A3400 and consider what action may be taken in respect of overfull roadside ditches.
9. **Grant to Village Hall:** to consider the request for grant funding up to £1,500 for the repair of drains at the Village Hall.
10. **Grant to Ettington First Responders:** to consider a donation to Ettington First Responders for hosting the First Aid course in the Village Hall on the 28<sup>th</sup> January.
11. **Clerk's updates:** Police Commissioner's response re speeding traffic; first aid training; defibrillator; backwash bridge; flower boxes.
12. **Precept:** to finalise the precept to be levied.
13. **Grant funding opportunities:** to consider applying for grant funding to Warwickshire County Council and/or Severn Trent for projects promoting health and well being, and protection of places and the environment.
14. **Climate Change SPD Consultation:** to consider responding to Stratford District Council's proposals on Climate Change Mitigation and Adaptation.
15. **Planning applications:** to consider any planning applications that may be received prior to the meeting.
16. **Accounts for payment and finance matters:**
  - i) Clerk's salary - £\*\*
  - ii) HMRC (income tax) - £\*\*
17. **To receive any correspondence:**
18. **Councillors' reports and items for future agenda:**
19. **Close of meeting.**



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