

Alderminster Parish Council Meeting

Ordinary meeting

Wednesday 18th March 2020

To all members of the Council

You are summoned to attend a meeting in the Village Hall on Wednesday 18th March 2020 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 meeting on the 15th January 2020.
5. **Shipston Area Flood Action Group:** to receive a report from Mr Geoff Smith on the work of the Shipston Area Flood Action Group.
6. **Caffeine and Machine:** to receive information from Caffeine and Machine concerning their proposed planning application.
7. **District and County Councillors' reports:**

8. Any matters from the Chairman.

9. Domain name change: to consider changing the domain name of the Parish Council to a gov.uk designation.

10. Delegated powers: to consider giving the Clerk delegated power to comment on planning applications between meetings where necessary.

11. Clerk's updates:

12. Planning applications: to consider the following planning application and any others that may be received prior to the meeting.

- i) 20/00700/COUM Eversfield, Alderminster: change of use of ground floor from A1 retail to a single flat; associated building works.

13. Accounts for payment and finance matters:

- i) Village Hall (hire of hall) - £80.00
- ii) Ettington First Responders (donation) - £250.00
- iii) Clerk's salary - £**
- iv) HMRC (income tax) - £**
- v) Village Hall (grant) - £270.90

14. To receive any correspondence:

15. Councillors' reports and items for future agenda:

16. Close of meeting.



*Items marked with an * are for discussion only