

# **Alderminster Parish Council Meeting**

## **Extraordinary meeting**

**Monday 27<sup>th</sup> July 2020**

### **To all members of the Council**

You are summoned to attend a Zoom meeting on Monday 27<sup>th</sup> July 2020 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 3<sup>rd</sup> June 2020.
- 5. Councillor resignation:** to note the resignation of Cllr Sherry McGinn.
- 6. HSBC Bank mandate:** to consider adding the clerk to the list of authorised signatories on the bank account.

- 7. Grant Application:** to consider a grant application from the Parochial Church Council for a contribution of £240 towards the cost of electricity for lighting the church.
- 8. Parish Online:** to consider subscribing to the online mapping facility at an annual cost of £60.00
- 9. District and County Councillors' reports:**
- 10. Chairman's report:**
- 11. Clerk's updates:**
- 12. Planning applications:** to consider the following planning applications:
  - i) 20/01660/FUL & LBC Tithe Farmhouse: Internal and external renovation of the existing dwelling alongside the re pointing of existing brickwork, removal of detached chimney, provision of new front porch, replacement of damaged bay window, replacement of modern aluminium windows and internal alterations and renovations.
  - ii) 20/01335/FUL Caffeine and Machine: change of use of land and buildings from licensed bar and restaurant, with B&B and living accommodation, to mixed use as a coffee house, licensed bar and restaurant with B&B and living accommodation, and place of assembly and leisure including function, event and display areas, and ancillary retail use; and operational development involving i) erection of tipi to provide bar, eating and function space; ii) formation of additional car parking including overspill parking area; iii) formation of parking and display plinths; iv) formation of new vehicular access; and v) all other associated works.
  - iii) 20/01435/FUL Shennington Farm: new oak front entrance gates with brick piers and wall to match main dwelling.
- 13. Accounts for payment and finance matters:**
  - i) B Gerrard (grass cutting beside church) - £360.00
  - ii) Clerk's salary - £\*\*
  - iii) HMRC (income tax) - £\*\*
- 14. To receive any correspondence:**
- 15. Councillors' reports and items for future agenda:**
- 16. Close of meeting.**



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