

ALVINGTON PARISH COUNCIL

Thursday 31st January 2019

To all members of the Council

You are hereby summoned to attend the Annual Council Meeting of Alvington Parish Council at Alvington Memorial Hall on Wednesday 6th February 2019 at 7.30 p.m. for the purpose of transacting the following business. N.B.: **When viewing the agenda online, items underlined provide a hyperlink to the relevant document(s).**



Ms Meg Humphries Clerk to the Council

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime and Disorder, Health and Safety and Human Rights.

Agenda for Alvington Parish Council Annual Meeting To be held at Alvington Memorial Hall from 7.30 p.m. on Wednesday 6th February 2019

- 1. To receive apologies for absence**
- 2. To note declarations of interest relating to the agenda**
- 3. To approve the accuracy of the [minutes of the Full Council Meeting on 05.12.18](#)**
- 4. To receive/note any reports county and district councillors for the parish**
- 5. Public forum**
- 6. Planning**
 - a) To note any consultation response to: P0006/19/FUL, Park Farm, Clanna Lane, Alvington, Lydney, Conversion of agricultural outbuilding to residential dwelling with associated landscaping, driveway and ancillary works.
 - b) To consider a consultation response to DF15007 P1772/18/APP: Land Off Clanna Road Alvington: Approval of Reserved Matters for the development of 11 dwellings with new access created on to Clanna Road (appearance, landscaping, layout and scale) as per planning application P1494/15/OUT and allowed under appeal reference APP/P1615/W/16/3153161.
 - c) To approve letter to Planning regarding drainage concerns in light of planning application for 11 dwellings off Clanna
 - d) To receive any progress reports on local planning matters including withdrawal of application for Cross Stores.
- 7. Village**
 - a) To receive an update on the defibrillator installation project and to discuss and agree defibrillator training arrangements – Clerk suggests last Wednesday in March, in the evening.
 - b) To approve the addition of the defibrillator to the council's insurance asset list.
 - c) To consider quotation for repair of failing light in the phone kiosk: £439.00
 - d) To consider cost of 'Defibrillator' sign for kiosk: indicative price £82.08 inc. VAT (£13.68)

- e) To receive an update on the Pocket Parks bids: Sports Field and Garlands Road respectively
- f) To note a reply received from FoDDC regarding bonfire complaint
- g) To note a reply received from FoDDC Planning regarding Motocross noise and earthworks complaints
- h) To consider residents' concerns over antisocial behaviour in the Sports Field car park.

8. Sports Field

- a) To receive an update on the pavilion project.
- a) To receive an update on Western Power Distribution works to trees on the Sports Field
- b) To receive an update on planning for a community event summer 2019 for pavilion fundraising.
- c) To consider ways to mitigate antisocial behaviour and drug use in the Sports Field car park as reported by eyewitnesses
- d) To receive any reports on other Sports Field matters.

9. Churchyard

- b) To receive an update on tree management activities in the churchyard
- c) To receive an update on Western Power Distribution works to trees in churchyard
- d) To receive any reports on other churchyard matters

10. Highways

- a) To receive any updates on Highways matters

11. NDP

- a) To receive an update on the progress of Alvington NDP.

12. Finance

- a) To ratify routine and pre-approved payments made in January
- b) To approve payment of invoices and expenses from the past month
- c) To note the receipt of any income since the last meeting
- d) To note the taxbase and amount per Band D property: Annual cost per household in 2019-20 per Band D property is £39.32. Last year £35.63. To consider the need for a value-for-money statement in the next newsletter
- e) To note the progress of online banking access for Clerk – complete.
- f) To approve the [Bank Reconciliation for Q3 of 2018-19](#)
- g) To approve internal audit arrangements and costs for 2018-19. Shirley Fowler happy to do again at £55, same cost as last year.

13. To note [correspondence for information](#)

14. To receive the [Clerk's Report](#)

15. To receive councillors' reports and items for future agenda

16. To note the date of the next Full Council meeting, and to approve proposed dates for 2019-20 civic year

Wednesday 6th March 2019 at 7.30pm in the Memorial Hall.