ALVINGTON PARISH COUNCIL

Thursday 28th February 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 March 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), and there is a Meeting Pack, which contains further information on items followed by (MP).

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 March 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 06.02.19
- 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: P0146/19/FUL, Westland Cottage, 4 The Row, Main Road, Alvington, Erection of a detached single garage.
 - b) To consider any consultation response to: P0206/19/LD1, The Cottage, Glebe Farm, Lower Common, Aylburton, Application under Section 191 to establish the use of the existing holiday let without compliance with condition B of DF7363/D & DF7363/E. (Occupied as an independent dwelling unit).
 - c) To receive an update on potential development of the Cross Stores (MP)
 - d) To note communications with Enforcement regarding concerns over development of Colne Mill (MP)
 - e) To receive any progress reports on local planning matters.

7. Village

- a) To receive an update on the defibrillator fundraising
- b) To receive an update on the defibrillator training sessions
- c) To consider quotations for repair of failing light in the phone kiosk (MP)
- d) To receive an update on the Pocket Parks bids: Sports Field and Garlands Road respectively.

8. Sports Field

a) To receive an update on the pavilion project, including further detail on the lottery

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- fundraising option (MP)
- b) To receive an update on planning for a community event summer 2019 for pavilion fundraising
- c) To note the planned installation of a memorial bench on the Sports Field and to agree installation date (MP)
- d) To receive an update on tackling antisocial behaviour and drug use in the Sports Field car park: local team will be carrying out targeted patrols.
- e) To receive any reports on other Sports Field matters.

9. Churchyard

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

10. Highways

- a) To note the police's advice regarding dangerous parking on Clanna Road/A48 junction and to agree any further action. (MP)
- b) To note Highways responses to reporting of broken manhole cover / leaning trees, both on Swan Hill. (MP)
- c) To receive any updates on Highways matters.

11. NDP

- a) To note the expenditure so far of the NDP's Locality grant (MP)
- b) To receive an update on the progress of Alvington NDP (Chair)

12. Finance

- a) To receive a budget update from Cllr Heys and the Clerk and to consider other expenditure including spring/summer flower baskets as suggested by community.
- b) To approve payment of invoices and expenses from the past month
- c) To note the receipt of any income since the last meeting

13. To note <u>correspondence for information</u>

14. To receive the Clerk's Report

- a) To approve, as per the Clerk's contract, subject to satisfactory performance, the scheduled pay incremental increase of the Clerk from 1st April 2019 from £9.81/hour to £10.34/hour (MP)
- b) To receive an update on setup of fully functional dedicated email accounts (MP)
- 15. To receive councillors' reports and items for future agenda
- 16. To note the date of the next Full Council meeting: Wednesday 3rd April 2019 at 7.30pm in the Memorial Hall.