

ALVINGTON PARISH COUNCIL

Monday 30th January 2023

To all members of the Council

You are hereby summoned to attend the Council Meeting of Alvington Parish Council as detailed below to transact the following business.



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: Full Council, Thursday 2nd February 2023, 7.30 pm, Alvington Memorial Hall

1. To receive apologies for absence.
2. To note any declarations of interest relating to the agenda.
3. To approve the accuracy of the draft minutes of the [Full Council Meeting on 01.12.22](#).
4. Public forum.
5. To receive/note any reports from county and district councillors for the parish.
6. Planning.
 - a) To consider [P1720/22/FUL](#): Walnut Tree Cottage, Main Road: Erection of a ground floor extension to create a separate bedsit accommodation.
 - b) To consider [P0004/23/FUL](#): 59 Garlands Road: Erection of two-storey side and single-storey rear extensions.
 - c) To consider [P1750/22/FUL](#): Cherry Tree Barn, Church Lane: Installation of 10 PV solar panels on south-facing pitched roof of detached garage with battery storage to be stored inside garage.
 - d) To receive any planning updates.
7. Village.
 - a) Coronation celebrations: to discuss existing village plans and consider any additional plans.
 - b) To note updates on village/parish improvement matters (see [meeting pack](#)).
8. Sports Field.
 - a) To officially agree upon a date for Alvington Summer Fun 2023
 - b) Pavilion project: to receive any updates.
 - c) To receive any other reports on the sports field.
9. Churchyard.
 - a) To receive updates on any churchyard matters.
10. Highways.
 - a) Pedestrian crossing: to receive any updates.
 - b) To note any updates on Highways matters (see [meeting pack](#)).
11. Finance.
 - a) Dog bins: To note change of dog bin model choice ([Earth Anchors HGN35](#) model, £171.60 inc VAT/delivery).

b) To agree a transfer of funds from the current account to the deposit account, leaving a £500 float after February's payments, and to agree in advance on the transfer of funds back into the current account based on what is needed each month to make payments. (Purpose: improved revenue from deposit account interest)

c) To ratify the [payments for January 2023](#):

M Humphries	Clerk Pay for December	337.98
Merlin Waste	Dog Bins collections Dec 2022	52.00
Memorial Hall	Craft fair hire	48.00
PATA	Payroll services for Q3	28.85
DeterTech	Annual subs (was SmartWater)	36.00

d) To approve the [payments for February 2023](#):

M Humphries	Clerk Pay Jan 2023	337.98
Merlin Waste	Dog Bins collections Jan 2022	52.00
Earth Anchors	Replacement Dog Waste Bin	171.60

e) To note the receipt of [income received since the last meeting](#).

09/12/22	Bank interest	2.96
09/12/22	Field hire – S Howard Nov 2022	30.00
14/12/22	Renishaw – pavilion grant	2,000.00
21/12/22	Ellwood YFC – field hire	160.00
09/01/23	CAS Insurance refund	936.40
09/01/23	Bank interest	5.53

f) To note the [bank reconciliation](#), [budget statement](#) and [accounts statement](#) for quarter 3 of 22/23.

g) Internal Controls: To note the completion of bank reconciliations for quarters 1 and 2 of 22/23

h) Internal Controls: To appoint a member to carry out the process for quarter 3 of 22/23 (during March).

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

13. Council

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

b) To receive councillors' reports and items for future agendas.

c) To note the date of the next council meetings: Full Council: Thursday 2nd March 2023, 7.30 pm at Alvington Memorial Hall.