

Alderton Parish Council

Parish Clerk and RFO: Cathie Bridges

Email: aldertonpc@gmail.com www.aldertonparishcouncil.org.uk

To all Members of Alderton Parish Council,

Councillors are hereby summoned to attend a meeting of Alderton Parish Council to be held on **Tuesday 19 December 2023** in **Alderton Village Hall** commencing at **7.00pm** for the transaction of business on the following agenda.

Signed



Cathie Bridges

Parish Clerk and Responsible Financial Officer

Email: aldertonpc@gmail.com

14 December 2023

AGENDA

- To elect a Chair and sign Acceptance of Office Form**
- To accept apologies for absence and confirm the meeting is quorate**
- To receive Declarations of interest for items on the agenda below** including Disclosable Pecuniary Interests that members may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with the Localism Act 2011 Section 33(b-e). (NB this does not preclude any later declarations)
- To receive comments from members of the public** - no decisions will be made on issues raised. Items requiring decisions will be added to the agenda for the next meeting
- To confirm and sign the minutes of the Parish Council meeting held on 21 November 2023** circulated prior to meeting
- To review the funding request for the Village Hall redevelopment project**
- To receive the County and Borough Councillors' reports**
- To receive an update on maintenance of Parish Council Assets:**
 - Benches
 - Speed Sign (VAS)
 - Repair of old village
- To discuss planning application and agree actions**

Reference	Location	Description
a. 22/00624/OUT	Land east of St Margarets Drive, Alderton	Outline Planning application for the demolition of 16 St Margaret's Drive and the erection of up to 55 dwellings, associated infrastructure, landscape and biodiversity enhancements, all matters reserved except for access to St Margarets Drive
b. 22/00998/FUL	Land Behind 52-74 Willow Bank Road Alderton	Full planning application for the erection of 48 dwellings with associated infrastructure and amenities along with demolition of an existing dwelling on land to the west of Willow Bank Road, Alderton
c. 23/00204/FUL	Land at Dibden lane, Alderton	Proposed rural exception site comprising 26 affordable homes and associated works
d. 23/00720/FUL	Land Adjacent To 22 St Margarets Road St Margarets Rd, Alderton	Proposed dwelling and altered access
e. CALA 2 development	Willowbank Road	Concerns over road boundary
f. 23/01148/PIP	Land To West Of Willow Bank Road Alderton	Residential Development for up to 9 houses

Members of the public are welcome to attend.

This document can be viewed on www.aldertonparishcouncil.org.uk

10. To agree or note matters relating to the Playing Field and Changing Facility

- a. Play area inspections
 - i. Self-close entrance gate
- b. Fencing off play area
- c. Charity Football match on 29/12/23

11. To agree or note Allotments Matters

- a. To receive update for a compostable toilet & 3 additional standpipes and consider actions
- b. Amendment notice for 10.1.1 of the Tenancy agreement

12. Finances – documents circulated prior to meeting

- a. To record income received up to 30 November 2023 and approve the December 2023 Payment List
- b. To approve bank reconciliation
- c. To receive the budget monitoring report
- d. To consider expenditure items for S106 and CIL monies and agree actions
- e. To review Interest bank account options

13. To receive details of items to be considered for the 2024/2025 budget and agree actions

14. To appoint internal auditor for 2024

15. To receive an update on the *How communities gather evidence and consult communities on Section 106 and CIL infrastructure priorities workshop* and agree actions

16. To agree or note Highways Matters

- a. St Margarets Road closure on 07/02/24 (09.30 - 15.30)

17. To receive correspondence for action & noting

- a. Parishioner request for further information

18. To consider the purchase of an additional defibrillator through the DHSC Defibrillator Scheme

19. To note agenda items for next meeting 16th January

END OF AGENDA

Date of Next Meeting: 16 Jan

2024 Meetings: 20 Feb, 19 Mar, 16 Apr, 21 May, 18 Jun, 16 Jul, 20 Aug, 17 Sept, 15 Oct, 19 Nov, 17 Dec

Members of the public are welcome to attend.

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