# ALBERBURY WITH CARDESTON PARISH COUNCIL <br> www.alberburywithcardeston.com 

Mr. R L Groome
The Brooklands
Clerk Westbury
01743884653
SY5 9DA
The Annual General Meeting of the Alberbury with Cardeston Parish Council will be held on Monday 13th May at 8.00 pm in Wattlesborough Village Hall.

Councillors are summoned to attend.
Signed:
Dated: 7th May 2019

## AGENDA

1. APOLOGIES
2. APPOINTMENT OF CHAIRMAN and VICE CHAIRMAN (not required as serving until next year)
3. MINUTES - To confirm Minutes 1447 to 1454 of the Meeting held on $25^{\text {th }}$ March, the Annual Parish meeting
4. DECLARATION OF INTERESTS
5. PARISH MATTERS
a. Highways inc. VAS sign report by the Clerk
b. Policing
c. Website
d. Other (at this point the public may ask questions)
6. COUNCILLORS REPORTS AND LUC BUSINESS
7. CORRESPONDENCE
8. FINANCE
a. Clerks Salary for May meeting $£ 266.25$, Postage $£ 1.40$ Total $£ 267.65$
b. Village Hall Hire $£ 12$
c. 3 year deal for Alberbury Church Clock maintenance $£ 782.40$, SALC $£ 343.93$
d. Confirmation of exemption from external audit and accounts sign off
e. Clerks Salary Review
9. PLANNING
a. 19/01555/DSA106 Oak Tree Cottage, Wattlesborough, Halfway House. Proposal: Discharge of S106 agreement attached to planning permission reference 12/03658/FUL, Applicant: Mr Phillip Edwards. This has been opposed by the Council
b. 19/00689/FUL Village Hall, Alberbury. Proposal: Erection of a single story extension to south elevation Decision: Grant Permission
