



GRENDON UNDERWOOD PARISH COUNCIL

All correspondence to the Parish Clerk on clerk.gupc@outlook.com
Tel: 0787 368 3043 Web Site: <https://www.gupc.org.uk/>

Dear Grendon Underwood Parish Councilor,

Council has resolved to convene an Extraordinary Meeting of the Parish Council on 24th August 2021 at 19.00 in the meeting room at Grendon Underwood Village Hall

Issue date – 27th August 2021

Parish Clerk

MINUTES

The meeting is called to address specific agenda items in the absence of any General Meeting in August.

EM 2108.01 Attendance (P)resent and (A)pologies: To note.

Clr. K. Moloney (Chair)	P		
Clr. P. Jackman	P		
Clr. A. Benfield	P		
Clr. L. Fealey	P		
Cllr C. Scanlon	P		

EM 2108.02 Members Interests: Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Grendon Underwood Parish Council Code of Conduct for Members and by the Localism Act 2011. **Minute:** none declared

EM 2108.03 Playground: To discuss site visit and plans to upgrade.

Minute: it was agreed to reduce the playground footprint and to dispose of outdated equipment. A dog-proof fence is to be included and current PROWS maintained.
It was resolved to prepare an outline submission for the GOV.UK Contract Finder web site.
ACTION Cllr Benfield/ Clerk

EM 2108.04 Personnel: To consider response to co-option of prospective Members.

Minute: the draft advice to prospective applicants was confirmed and the Clerk authorised to follow up expressions of interest arising from the Vacancy Notice to allow the approved selection process to be resumed. ACTION: Clerk

EM 2108.05 Planning: To consider the Council objection to 21/02851/AOP, Category C prison.

Minute: following external advice and suggestions from Members, the draft objection was amended and approved for submission. ACTION: Clerk

EM 2108.06 Open forum (under adjournment): for Councillors to bring items to go on the agenda, for discussion at the next meeting.

Minute:

1. Cllr Fealey raised a communication she had had from a resident of Kingswood requesting support for an initiative to make the Sharps Hill dual carriageway safer, in light of a recent fatality. Cllr Moloney concurred and agreed to further consideration at the next General Meeting of Council, expressing the hope someone from Kingswood would be able to attend to clarify what they have in mind.
It was noted the subject dual carriageway is in Ludgershall Parish, that the highway concerned is under the jurisdiction of County Highways and that the Kingswood Committee had, at no time, made formal contact with Council.
2. Cllr Moloney deplored the recent increase in criminal activity in the area and requested consideration, at next meeting, of installing NPR cameras at each end of village.

EM 2108.07 Date of the next meeting: general Meeting scheduled for 28th September 2021, 19.30, in VH.

Signed as a true & accurate record:

Cllr K. Moloney, Chairman presiding.

Dated: