

**Parish Council of Alfrick and Lulsley**

**Members are summoned to a Meeting of the Parish Council on Thursday 26<sup>th</sup> November 2020 at 19:30hrs via the Internet ZOOM program under the provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.**

**Councillors and members of the public will be advised of access arrangements in advance.**

**Public Question Time prior to the formal meeting;**

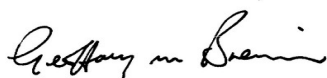
Members of the public may wish to raise matters of concern prior to the formal meeting.

**Reports:** County & District Councillors, Footpaths' Warden, Tree Warden, Village Hall, Community Shop, Knightwick Surgery Patient Participation Group

**AGENDA**

- 1. Members' Apologies for absence**
- 2. Members' Declarations of Interest**
- 3. Confirm the minutes of the last meeting held on 22nd October 2020** (circulated in advance)
- 4. Financial Matters;**
  - a) Note the following payments made under the 'Delegated Actions' procedure since the last meeting.  
18/11/20, R Wilks, Lengthsman, Oct. £158.40 inc vat  
18/11/20, R J Unwin, Trees Survey. £300.00 inc vat
  - b) Establish a committee to consider the budget and precept for 2021-22 to report at the next meeting.
  - c) Note the Financial Statement of the year to end November. (circulated in advance)
  - d) Consider making a donation to Cobalt Health medical charity - request circulated 9/11/20.
  - e) Assist with the purchase of a laptop for Suckley School at a cost of £535.00

**The council's bank balance is £33,810.91 at 26/11/2020**
- 5. Planning and Environmental Matters; -**
  - a) Respond to; Application Number 20/01695/HP, New Barn 1A Swan Orchard, Alfrick .  
Proposal; Ground floor extension, internal alterations and first floor extension
  - b) Respond to; Application Number – 20/01451/LB, Lulsley Court, Lulsley  
Proposal; Construction of terrace to rear with steps and dwarf wall
  - c) Review status – Clay Green Farm development.
  - d) Cllr Ms C Bradley to report on the Alfrick Pound and Jubilee Spinney projects.
  - e) Wildlife and Biodiversity; Contributions.
- 6. Committee on New Public Facilities.**  
The Committee Chair, Cllr A Cooper to report on the latest situation.
- 7. Consider the development and adoption of a Parish Emergency Document** (circulated in advance)  
Cllrs R Ashton and G Messervy-Whiting to introduce.
- 8. Highways and Footpaths.** Clerk to report.
- 9. Clerk's Report -**
  - a) Actions from the previous meeting.
  - b) Correspondence received.
- 10. Items for the next meeting.**
- 11. Confirm the date of the next meeting;**  
Thursday 28<sup>th</sup> January 2021 at 19:30 hrs. on ZOOM - proposed.



Clerk to the Council 19/11/20