

## **Parish of Alfrick and Lulsley - Annual Meeting of the Parish Council**

Members are summoned to the Annual Meeting of the Parish Council on Thursday 27th May 2021, at 7.30pm in the Village Hall, Alfrick.

Prior to the council meeting the Annual Parish Meeting will be held – see separate agenda.

*Agenda - The meeting is opened by the current chairman; Cllr B Martin*

### **1. To accept nominations and appoint a Chairman**

### **2. To accept nominations and appoint a Vice-Chairman**

### **3. Members' Apologies for Absence**

### **4. Members' Declarations of Interest**

### **5. Confirm the minutes of the monthly meeting held 22/04/21. (Circulated in advance)**

### **6. Appoint councillors to committees and representatives to external organisations;**

- a) Village Hall Committee. (2019-21; B Fishwick)
- b) Community Shop Committee. ( 2019-21 Cllr B Martin)
- c) Two representatives to WCALC Area Meeting. ( 2019-21 Cllrs A Cooper, B Martin)
- d) Alfrick Trustee of the Suckley Charities ( 2019-21 Cllr E Mutter)
- e) Appoint members of the New Public Facilities in Alfrick (S106) Committee and confirm the terms of reference.

### **7. Financial Matters**

- a) Confirm Clerk's salary and hours of work for 2020-21; (NALC - SCP27 - £13.51/hr) 312hrs/yr, = £351.26/month.
- b) Approve payment - Costs incurred in further consultations with Grimshaw Group subsequent to the commitment to proceed with the MUGA and prior to the cancellation of the project - £606.90 +vat.
- c) Approve payment - Annual council insurance, Came & Co - £594.31 (5% discount for yr. 3 of 3yrs. agreement.)
- d) Approve payment – MCB Landscapes, Playing field mowing (x2) £150 +vat

### **8. Confirm the adoption the General Power of Competence**

This Council declares that it meets the criteria set by the Secretary of State under the Localism Act 2011 (s8) in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012. viz:

- i. At least two-thirds of total number of councillors must have been elected
- ii. The Clerk holds CiLCA 2012 or other relevant qualification.

And therefore confirms the adoption of the General Power of Competence as set out in the above act.

### **9. Sports Facilities on the Council Playing Field.**

The council has over the years provided a 'cricket practice facility' in the form of cricket nets with an appropriate playing surface and has been advised that these are in need of substantial repair and are dangerous to use. The estimated cost to bring this facility back to full use is c£4000

The committee of the Alfrick and Lulsley Cricket Club suggest that a portable playing surface mat and demountable nets would be a preferable option and would also release the corner of the field for a Children's Play Area.

Alfrick and Lulsley Cricket Club is prepared to store this proposed equipment and make it available on request to other cricketers.

It is proposed that the council purchases a portable playing surface mat and demountable nets at a cost of £3344 ex vat.

### **10. Planning and Environmental Matters;**

Two new street names for the new development of 22 properties on Land at Clay Green Farm.

*Thomas Close/Way, Hayley View Way, Folly Meadow, already suggested.*

### **11. Clerk's Report**

- a) Items from the last meeting.
- b) Outstanding matters requiring the council's notice. (Tennis Club, War Memorial)

### **12. Items for the next meeting**

### **13. Confirm the date of the next meeting; Thursday 27th June 2019 at 7.30pm, Alfrick Village Hall.**

G M Brewin, Clerk to the Council, 20/05/19

