

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 25th November 2021, at 7.30pm in the Village Hall, Alfrick.

It would be appropriate if members wear face-masks on arrival and departure, and when not seated.

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 28th October 2021** (circulated in advance)
- 4. Financial Matters;**
 - a) Note the following payments made under the 'Delegated Actions' procedure since the last meeting.
3/11/21 - Alfrick Village Hall, Meeting exp.£115.50
3/11/21 - R Wilks, Lengthsman, Sept & Oct, £518.40 inc vat.
 - b) Note the Financial Statement of the year to end November. (circulated in advance) and Establish a committee to consider the budget and precept for 2022-3 to report at the next meeting.
 - c) Note - the council's bank balance is £33,990.36 at 031/10/21
- 5. Planning and Environmental Matters;**
 - a) Clay Green Farm development. Cllrs A Crockford and B Martin to report.
 - b) Cllr Ms C Bradley to report on Alfrick Pound and Jubilee Spinney and other environmental issues.
- 6. New Public Facilities**
 - a) Note; the application for Section 106 Funds for the New Play Area project has been confirmed.
 - b) Confirm the order with Kompan for £60,403.00 subject to the conclusion of legal details with MHDC.
- 7. The Platinum Jubilee – The Queen's Green Canopy**

Consider a response to the Lord-Lieutenant of Worcestershire's letter.
(carried over from the last meeting)
- 8. Clerk's Report -**
 - a) Correspondence received.
 - b) Actions from the previous meeting.
 - i) War Memorial cleaning, ii) New VAS unit, iii) New Bus Shelter.
- 9. Items for the next meeting**
- 10. Confirm the date of the next meeting: January 28th 2022 proposed.**



Clerk to the Council 17/11/21