

Parish Council of Alfrick and Lulsley

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

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

1. a) Formal co-option to fill the vacancy on the council

Members have copies of the two applications circulated with the Calling Notice and Agenda.

The applicants have ten minutes each to address the council and answer questions. After which – the applicants having left the meeting – the council will decide whom to co-opt.

The clerk will advise the candidates of the council's decision the following day. The successful candidate can then sign a Declaration of Acceptance of Office and become a councillor from that point.

2. Members' Declarations of Interest

3. Confirm the minutes of the last meeting held on 25th November 2021 (circulated in advance)

4. Financial Matters;

a) **Decide the precept for 2022-3** The Chair to present the proposals of the review committee.

b) Note the following payments made under the 'Delegated Actions' procedure since the last meeting.

15/12/21 Stocksigns Ltd, New VAS, £2707.50 +vat

20/12/21 Worcester Containers, Storage container, remove old & install new, £200.00 +vat

21/12/21 Dr R Gasper. Storage container purchase, £1500.00

24/12/21 P Salter War Memorial Maintenance, £175.00

c) Note - the council's bank balance is £88249.08 at 31/12/21

5. Planning and Environmental Matters;

a) Clay Green Farm development. Cllrs A Crockford and B Martin to report.

b) Note the clerk's 'Delegated Actions' responses to the following planning applications.

i Application No: 21/01896/FUL Location: The Old Bakery, Alfrick Pound, Alfrick, WR6 5EZ

Proposal: Demolish existing shelter to erect new hay barn and storage and new hardstanding via existing access track.

'This council has no objection to this application.'

ii Application No: 21/02081/RM Location: Land at (OS 7489 5333) Folly Road Alfrick

Proposal: Erection of 2no. dwelling houses (amendments to 14/00950/OUT and 17/00188) variation of Condition 2

'This council has no objection to this application.'

6. New Public Facilities; Children's Play Area.

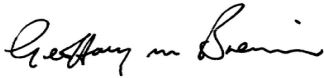
The order with Kompan for £60.403.00 has been placed. Work schedule in preparation, Fencing of ditch in hand.

7. Parish Boundaries Review. (Information circulated in advance)

The Boundary Commission has now published its draft proposals for new wards, to be used in elections from 2023 onwards. A key item is Alfrick to be separated from Lulsley for voting and representation purposes.

The Chair proposes that the alternative proposal made by our independent district councillors for an extended two-councillor ward combining today's Alfrick & Leigh ward with Rushwick, ensuring that no single settlement predominates and all current parish council arrangements are respected, is agreed and presented to the Boundaries Commission.

9. **Approve the council's Winter Newsletter** (circulated in advance)
10. **Shared Facilities – Cll G Messervy-Whiting to report**
Defibrillator,
HM's Platinum Jubilee,
Lighting of the Beacon chain,
Big 'Street Party lunch' on Fri 5 Jun,
Improving local mobile and wifi signals.
11. **Clerk's Report -**
 - a) Correspondence received.
 - b) Actions from the previous meeting.
 - i) War Memorial cleaning, ii) New VAS unit, iii) New Bus Shelter.
12. **Items for the next meeting**
13. **Confirm the date of the next meeting: February 24th 2022 proposed.**



Clerk to the Council 20/01/22