

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

Members are summoned to the Annual Meeting of the Parish Council on Thursday 26th May 2022, 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 28/04/22. (Circulated in advance)

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

- a) Village Hall Committee. (2021-2; Cllrs T Clarke & G Messervy-Whiting)
- b) Community Shop Committee. (2021-2; Cllr B Martin)
- c) Two representatives to WCALC Area Meeting. (2021-2; Cllrs A Crockford & B Martin)
- d) Alfrick Trustee of the Suckley Charities (2021-2; Cllr E Mutter)

7. Financial Matters

- a) Confirm Clerk's salary and hours of work for 2022-3; (NALC - SCP20 - £13.75/hr) 312hrs/yr, = £357.50/month.
- b) Approve payment - Annual Council Insurance, A J Gallagher (Came & Co) - £723.30 and accept a 3 yr agreement.
- c) Approve payment – Final Payment Children's Play Area, Kompan Ltd - £22007.18 + vat. (£26408.61)
- d) Approve agreement with Kompan Ltd – first year inspection programme - £495.00 + vat (£594.00)
- e) Adopt new Financial Regulations (Circulated in advance)

8. Planning and Environmental Matters;

Clay Green Farm development, Chair to report. Properties now for sale.

9. New Play Area. Cllr R Ashton to report.

10. 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.

11. Adopt the new Local Government Association - Model Councillor Code of Conduct 2020

(Circulated in advance)

12. Clerk's Report

a) Items from the last meeting.

Jubilee Plantation access path – adjacent landowner's comments (Circulated in advance)

Proposal – Apply for a Definitive Map Modification Order to make this a Public Right of Way (Circulated in advance)

- b) Outstanding matters requiring the council's notice: New S106 funds for Tennis Court, War Memorial cleaning.
- c) Draft Council Summer Newsletter. (Circulated in advance)

13. Items for the next meeting

14. Confirm the date of the next meeting; Thursday 23rd June 2019 at 7.30pm, Alfrick Village Hall.

G M Brewin, Clerk to the Council, 19/05/22

