Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 23rd June 2022 at 19:30hrs in the Village Hall, Alfrick.

Public Question Time prior to the formal meeting;

Informal discussion relating to agenda – 7

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 annual meeting held on 26th May 2022 (circulated in advance)
- 4. Financial Matters:

Note the following payments made under the 'Delegated Action' procedure since the last meeting.

27/05/22 Duffy Regan & Comp, Annual inspection of accounts, £50 inc vat

13/06/22 Printed Banners, Play Area Sign, £42.00 inc vat

13/06/22 Kompan Ltd, Additional turf and topsoil, £600.00 inc vat

13/06/22 M.C.B. Landscapes, Playing Field Maintenance. £384.00 inc vat

14/06/22 R A Wilks Lengthsman, Work in May. £126.00 inc vat

Note Bank Acc at 23/06/22 - £27143.89

5. Planning and Environmental Matters;

Review status – Clay Green Farm development.

6. New Play Area and future S106 funded projects.

Note – The Chair of the Village Hall Committee Mr R Steele and MHDC S106 Contracts and Development Manager Mr M Hammond have been invited to attend.

- a) Cllr R Ashton to report.
- b) Agree on a method of management for the Play Area.

7. New Public Right of Way

The Council to make a Definitive Map Modification Order establishing a new Public Right of Way from Knightwick Road via the existing public path to the Jubilee Plantation, through the plantation to the boundary at the existing gate; turning right and following the field boundary until it meets existing footpath 536(B). This will regularise the current situation dating from 1989 when visitors to the Jubilee Plantation would avail themselves of access over the broken/derelict fence to the adjacent field and onwards to footpath 536(B) to gain access to Folly Road.

(Circulated in advance; Map of proposed path and Advice on the procedure to achieve a Definitive Map Modification Order)

8. Clerk's Report -

Correspondence received and Actions from the previous meeting.

- 9. Items for the next meeting
- 10. Confirm the date of the next meeting: July 28th 2022 proposed.

Geffory on Branch
Clerk to the Council 16/06/22