

**Parish Council of Alfrick and Lulsley**

**Members are summoned to a Meeting of the Parish Council on Thursday 28<sup>th</sup> July at 19:30hrs in the Village Hall, Alfrick.**

**Public Question Time 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 Thursday 23rd June 2022** (circulated in advance)
- 4. Financial Matters;**
  - a) Note the following payments made under the 'Delegated Action' procedure since the last meeting.

17/06/2022	Printed Banners, Playing field equip.	£20.00	inc vat
27/06/2022	Mrs D Skyrme Expenses, (Old Storridge Charity)	£44.13	
08/07/2022	Glasdon Uk Limited, Playing field equip.	£273.89	inc vat
08/07/2022	R A Wilks, Parish Lengthsman exp	£186.00	inc vat
  - b) Note Bank Acc at 28/07/22 - £26,367.37
- 5. Planning and Environmental Matters;**

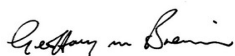
None
- 6. New Play Area and future S106 funded projects.**
  - a) Cllr R Ashton to report on additions to the Play Area etc.
  - b) Clerk to propose plans for a New Tennis Court (in conjunction with Cllr Ashton) viz
    - i) Long-term lease (99yrs) with Village Hall Committee or consider purchase.  
(See notes by Cllr T Clarke circulated in advance.)
    - ii) Proposed layout of the area (draft circulated in advance)
    - iii) Preferred contractor (previously preferred for defunct MUGA proposal.
    - iv) Timetable for S106 Funding.
  - c) Agree on a method of management for the Play Area. *(no offers yet)*
- 7. New Public Right of Way**

Clerk to report on the situation. (Comments from Land Owner circulated in advance)
- 8. Clerk's Report -**

Correspondence received and Actions from the previous meeting.
- 9. Items for the next meeting**

Draft an agreement between the Show Committee and the Parish Council formalising the booking of the playing field for the show.(See notes by Cllr T Clarke circulated in advance.)
- 10. Confirm the date of the next meeting: September 22<sup>nd</sup> 2022 proposed.**

**Consider proposal to start Council Meetings at 7pm rather than 7:30pm.**



Clerk to the Council 21/07/22