

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 29th September 2022 at 19:00hrs 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**
Note the resignation of Cllr E Mutter.
2. **Members' Declarations of Interest**
3. **Confirm the minutes of the last meeting held on Thursday 28th July 2022** (*circulated in advance*)
4. **Financial Matters;**
 - a) Note the following payments made under the 'Delegated Action' procedure since the last meeting.

25/07/2022	M.C.B. Landscapes	Playing Field Maintenance	£510.00 inc vat
22/08/2022	Claire Davies	War Memorial Maint.	£53.46
24/08/2022	M.C.B. Landscapes	Playing Field Maintenance	£552.00 inc vat
24/08/2022	MS-Group Ltd	War Memorial Cleaning	£3427.56 inc vat
29/08/2022	Knightwick Fencing	Playing Field Maintenance	£487.36 inc vat
19/09/2022	R A Wilks	Parish Lengthsman exp	£216.00 inc vat
22/09/2022	A&L Village Hall	Meeting Expenses	£121.00
22/09/2022	Kompan	Play Area quarterly inspection	£114.00 inc vat
 - b) Note Bank Acc at 29/09/22 - £27655.11
 - c) Approve a revised statement of income and expenditure for 2021-22 and revised Accounting Statement 2021-22 page 5 for the External Auditor. (*circulated in advance*) Clerk to explain changes.
5. **Planning and Environmental Matters;**

Note the clerk's delegated response to:
M/22/01034/OUT Swan Cottage Alfrick Worcester WR6 5HY -
Outline application with some matters reserved for a proposed dwelling to land adjacent Swan Cottage
'This council has no objections in principle but the comments made on the previous application for this site should be considered again due to the similarities between the two applications.'
6. **New Play Area and future S106 funded projects.**
 - a) Cllr R Ashton to report on additions to the Play Area etc.
 - b) Consider the letter from the Alfrick and Village Hall Committee regarding a new tennis court on the hall's land. (*circulated in advance*)
7. **Review the arrangements for future Alfrick and Lulsley Horticultural Show use of the Council's Playing Field.** (Chair to lead)
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: October 27th 2022 at 7pm proposed.**



Clerk to the Council 22/09/22