

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 27th October 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**
- 2. Members' Declarations of Interest**
- 3. Confirm the minutes of the last meeting held on Thursday 27th October 2022 (*circulated in advance*)**
- 4. Financial Matters**
 - a) Note the Financial Statement of the year to end October. (*circulated in advance*) and establish a committee to consider the budget and precept for 2023-4 to report at the next meeting.
 - b) Confirm the purchase and installation of a Littlethorpe Bus Shelter on council-owned land at Clay Green to replace a previous structure destroyed by fire, at a cost of £7872.00 + vat (*details circulated in advance*)
 - c) Note the following payments made under the 'Delegated Action' procedure since the last meeting.
04/11/2022 Claire Davies – War Memorial Plants etc £42.90
13/11/2022 R Wilks – Lengthsman, October, £216.00 inc vat
 - d) Note Bank Acc at 30/11/22 - £29291.90
 - e) Note and agree – NALC- negotiated clerk's salary from April 2022 - £14.75/hr = £383.50/month.
- 5. Planning and Environmental Matters;**
 - a) Consider the implications of a serious Road Traffic Incident on 10th November evening, which closed the road from lower Alfrick Pound to Stitches Hill. A Hightop Van collided with part of the tree canopy and caused injuries to the occupants and serious damage to the vehicle.
 - b) Consider what can be done to improve the Mobile Phone Coverage around the parish.
- 6. New Tennis Court - S106 funded project.**

Review the draft proposed lease for the land at the rear of the Village Hall and a 'Side Letter' referring to the 'build phase' received from the V/Hall committee.
- 7. Arrangements for Alfrick and Lulsley Horticultural Show committee's use of the Council's Playing Field.**

Review a draft procedure/requirement schedule (*circulated in advance*)
- 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: January 26th 2023 at 7pm proposed.**

Clerk to the Council 17/11/22

