

Parish Council of Alfrick and Lulsley

Annual Meeting

Members are summoned to the Annual Meeting of the Parish Council at:
Thursday 16th May 2024 at Alfrick Village Hall at 19:00hrs immediately following the Annual Parish Meeting.

ITEM 1. Election of Chair and Vice Chair of The Parish Council and acceptance of role.

Public Question Time and reports prior to the formal meeting.

County and District Cllrs, Footpaths and Tree Warden, Village Hall, Community Shop, Knightwick Surgery Patient Group.

AGENDA

- 1. Members' Apologies and Declarations of Interests.**
- 2. Confirm the minutes** of the meetings held on 21st March 2024 (*circulated in advance*)
- 3. Financial Matters;**
 - a) Note payments made under delegated procedure and note income as circulated to Councillors
 - b) To approve the draft accounts for 2023/24 at Duffy Regan for Independent Examination.
 - c) Confirm Asset Register for 2024. Circulated to Cllrs.
 - d) Grass cutting at the Alfrick Memorial. Approve payment to Brian S for last year 18.5 hrs @ £10 per hour and for a further 2 hrs this year. Total - £ 205.00.
 - e) Consider future arrangements for grass cutting around the Memorial.
 - f) Confirm Clerk's pay at NALC Scale point 13, for 312hrs per year. (£363.22/m inc PAYE)
 - g) Confirm Insurance provider from June 1st 2024.
 - h) Approve membership payment to CALC and NALC – professional PC support @ £554.76
- 4. Planning and Environmental Matters;**
 - a) Neighbourhood Planning discussion and formation of sub committee.
- 5. Alfrick bus stop sign. Alfrick Pound Bus Stop repairs.**
- 6. Tennis court project**
- 7. Highways/ Flooding**
 - a) Green lanes update
 - b) Spinney Path Stabilisation.
- 8. Reduction of “skatepark.” Area in playing field – awarding of contract.**
- 9. Upper Houses Seating**

10. Clerk's Report - Correspondence received and Actions from the previous meeting.

- a) Correspondence from G. Brewin about Parish Newsletter.
- b) Kompan Play Area Report

11. Parish Newsletter update.

12. Nominations to local bodies.

- a) Village Hall Committee.
- b) Community Shop Committee.
- c) Two representatives to WCALC Area Meeting.
- d) Lulsley Trustee of the Knightwick Charities
- e) Knightwick surgery patient group

13. Items for the next meeting

14. Confirm date of next meeting. Proposed 27th June 2024 PC meeting.

A handwritten signature in blue ink, appearing to be 'RR' followed by a flourish.

Clerk to the Council 9/5/2024