

# **Parish Council of Alfrick and Lulsley**

Members are summoned to a Meeting of the Parish Council at:  
**Thursday 20<sup>th</sup> June 2024 at Alfrick Village Hall at 19:00hrs**

**Public Question Time and reports prior to the formal meeting.**

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

## **AGENDA**

1. **Members' Apologies and Declarations of Interests.**
2. **Confirm the minutes** of the meetings held on 16<sup>th</sup> May 2024 (*circulated in advance*)
3. **Financial Matters;**
  - a) Approval of Year End Accounts 2023 – 24 – sent to Cllrs for consideration and approval
  - b) AGAR Form 3 Section 1 – Annual Governance Statement – sent to Cllrs for consideration and approval
  - c) AGAR Form 3 Section 2 – Accounting Statements – sent to Cllrs for consideration and approval
  - d) Internal Auditors Report AGAR Form 3 – to consider and note any recommendations made
  - e) Payments and Income since May 16<sup>th</sup> meeting - sent to Cllrs for consideration and approval.
  - f) Consider PC risk analysis - *Circulated to Cllrs*
  - g) Consider Financial Policies review – including new condition for 3 quotations – *circulated to cllrs.*
  - h) Consider Standing Orders review – *no changes to 2022 document – circulated to cllrs*
  - f) Note new standing reserves in budget and consider opening an interest bearing instant access account.
5. **Planning and Environmental Matters;**
  - a) **M/24/00624/FUL.** Location: Land At (Os 7448 5213), Alfrick Pound, Alfrick Description of Proposal: Proposed change of use from agricultural to equestrian, including demolition of existing agricultural building and erection of stable block, new access and creation of hardstanding.
6. **Alfrick bus stop sign. Alfrick Pound Bus Stop repairs.**
7. **Tennis court project**
8. **Highways/ Flooding/Footpaths**
  - a) Green lanes update
  - b) Note new footpath route near The Spinney.
  - c) VAS report
9. **Reduction of “skatepark.” Area in playing field – awarding of contract.**
10. **Clerk's Report -** Correspondence received and Actions from the previous meeting.
  - a) Request from Show Committee for PC agreement to use of the field for the Annual Show.
  - b) Play area inspections.
11. **Parish Newsletter update.**
12. **Confirm nominations** to local Charities as:
  - a) Lulsley representative on the Knightwick Charity (2024-5);
  - b) Alfrick Trustee of the Suckley Charities (2024-5);
13. **Items for the next meeting**
14. **Confirm date of next meeting.** Proposed 18<sup>th</sup> July 2024.



Clerk to the Council 11/6/2024