

Parish of Alfrick and Lulsley

Annual Meeting of the Parish Council

Members are summoned to the Annual Meeting of the Parish Council on Tuesday 15th May 2012, at 7.30pm in the Village Hall, Alfrick.

Public Question Time. Members of the public may wish to raise matters of concern prior to the formal meeting.

Agenda - The meeting is opened by the current chairman; Cllr Mrs C Williams.

- 1. To accept nominations and appoint a Chairman**
- 2. To accept nominations and appoint a Vice-Chairman**
- 3. Members' Apologies for Absence**
- 4. Members' Declarations of Interest**
- 5. Appoint councillors to committees etc; -**
 - a) Informal Housing Group - confirm members, status and terms of reference (if required).
(2011-12 Cllrs Miss L Randall, P Brown, B Fishwick, B Martin, P Tebbit)
 - b) Designate consultees on Planning Matters. (20011-12; Alfrick, Cllrs B Fishwick, R Jackson; Alfrick Pound and Old Storridge, Cllrs Miss L Randall, G Lowe; Lulsley, Cllrs Mrs C Williams, P Brown.)
- 6. Appoint representatives to external organisations;**
 - a) Village Hall Committee. (2011-12; Cllr B Fishwick)
 - b) Community Shop Committee. (2011-12 Cllr B Martin)
 - c) 2 representatives to WCALC Area Meeting. (2011-12; Cllrs S Glazzard, P Tebbit)
 - d) Alfrick Charities Trustees. (2011-12; G M Brewin , P Brown, P Gilbert, B Martin.)
- 7. Confirm the minutes of the monthly meeting held 24/4/2012.** (Circulated in advance)
- 8. Review and Confirm the Annual Risk Assessment;** (2011 assessment circulated in advance.)
- 9. Financial Matters**
 - a) Confirm Clerk's salary and hours of work for 2011-12; (No change - NALC - SCP27 - £11.932/hr, 312hrs/yr)
 - b) Council Insurance Premium; Agree new 3-yr contract with Came & Co (Norwich Union) and confirm payment, £466.32 (on 3yr basis.)
- 10. Informal Planning Group;**

Report on the MHDC Localism Conference held on Tuesday 1 May 1st (Cllr P Tebbit)
- 11. Clerk's Report**
 - a) Items from the last meeting
 - b) Correspondence & Publications Received
- 12. Items for the next meeting**
- 11. Confirm the date of the next meeting; 19th June 2012 at 7.30pm, Alfrick Village Hall.**

