

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Tuesday 19th June 2012 at 19:30hrs in the Village Hall, Alfrick.

Public Question Time prior to the formal meeting:

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

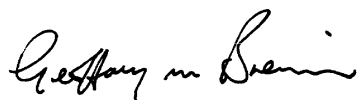
AGENDA

1. **Members' Apologies for absence**
2. **Members' Declarations of Interest.**
3. **Reports; County & District Cllrs, Footpaths' Warden, Tree Warden, Village Hall, Community Shop.**
4. **Confirm the minutes of the meeting held on 15th May 2012, circulated in advance.**
5. **Financial Matters; Approve the following payments:**
 - a) L Cotterill – Internal Audit 2011-12 - £60 inc vat
 - b) WCALC - Clerk's Training – Localism £30.00
 - c) Cllr P Tebbit – Travelling exp. - £14.50
 - d) Lengthsman's acct – £638.40 inc vat
6. **Planning Matters; Note the following Delegated Response;**
 - a) Application no. 12/00674/HOU - Log House and Biomass boiler – Lower Norgrove.
'As this is similar to one the council supported earlier which the council endorsed it has no further comment to make.'
7. **Confirm the council's annual risk assessment of 15th May 2012 – circulated in advance.**
8. **New Code of Conduct**

This council resolves:

 - a) To adopt the Worcestershire model code of conduct with effect from 1st July, and to delegate to the clerk the ability to amend the document as needed when a final version is made available.
 - b) To delegate to the clerk the ability to make any changes needed to standing orders to allow the council to comply with procedural changes resulting from adopting the new code.
 - c) That council members will register interests with the district council as soon as the regulations specifying them are published.
9. **Informal Planning Group;**

Report on the Public Meeting on 30th May, the development of a neighbourhood plan and establishment of a formal committee of the council to process this.
10. **Heating Oil Syndicate; Cllr P Tebbit to report**
11. **Broadband Facilities in the Parish – Clerk to report**
12. **Clerk's Report - a) Actions from the previous meeting; b) Correspondence Received**
13. **Items for the next meeting.**
14. **Confirm the date of the next meeting; - 17/07/2012 at 19:30 hrs. in the Village Hall, Alfrick.**



Clerk to the Council 10/06/12