

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Tuesday 20th November 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. To fill a vacancy by co-option.

There are two candidates – details circulated separately. Each has been asked to attend and make a brief statement. Members then vote to choose the successful candidate who will join the council immediately.

2. Members' Apologies for absence

3. Members' Declarations of Interest

To consider granting a dispensation up until the next ordinary election to all parish councillors who live within the parish to enable them to participate in any discussion or vote on any matter concerning the setting of the council's budget and annual precept

4. Reports:

County & District Cllrs, Footpaths' Warden, Tree Warden, Village Hall, Community Shop.

5. Confirm the minutes of the meeting held on 16th October 2012, circulated in advance.

6. Financial Matters;

- a) To consider the clerk's half-yr report, discuss plans for 2013-4 and to establish an informal finance group to propose the Precept and Budget at the January meeting.
- b) Approve payment: Meeting Expenses (Village Hall 15/9/11 – 1/11/12) £211.00

7. Planning Matters;

- a) To note correspondence from/to D&C Bradley re Appln. 2/01349/FUL, The Pound House, Alfrick Pound, Alfrick, Copies circulated in advance.
- b) To note Delegated Responses to;
 - i) Application 12/01414/CLE, Top Knapp, Bridges Stone, Alfrick, Application for a Lawful Development Certificate: *This council supports this application.*
 - ii) Application 12/01349/FUL, The Pound House, Alfrick Pound, Alfrick, Change of use from agricultural land to domestic curtilage. *This council supports this application.*

8. Good Citizen Awards

To consider the report by Cllr B Fishwick – circulated in advance.


9. Parish Clusters

To consider the report by Cllr P Tebbit – circulated in advance.

10. Clerk's Report - a) Actions from the previous meeting; b) Correspondence Received Training Bulletin, MHDC Parish Newsletter

11. Items for the next meeting.

12. Confirm the date of the next meeting; - 15/01/2013 at 19:30 hrs. in the Village Hall, Alfrick.



Clerk to the Council 11/11/12