

Parish Council of Alfrick and Lulsley

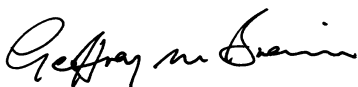
Members are summoned to a Meeting of the Parish Council on Tuesday 17th March 2009 at 7.30pm in the Village Hall, Alfrick.

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. To fill a vacancy in Alfrick Ward by co-option. The candidate's details have been circulated in advance.
4. Reports; County & District Councillors, Parish Footpaths' Warden, Parish Tree Warden, Village Hall Representative.
5. Confirm the minutes of the meeting held on Tuesday 17th February 2009 circulated in advance.
6. Financial Matters;
 - a) Confirm payment - R Thomas, Lengthsman £695+vat - £799.25
 - b) Confirm Lengthsman's Contract for 2009-10 (2008-9 R Thomas)
 - c) Confirm the appointment of the Internal Auditor for 2009-10 (2008-9 LCCA Ltd)
7. Planning Matters; None
8. Sphere Taxi Project; Reconsider Decision; agenda item 7, 17/2/09; report from Cllr C Williams circulated in advance.
9. Parish Design Statement - Confirm final draft. Cllr R Jackson.
10. Clerk's Report;
 - a) Bank Account at HSBC
 - b) Web-site with WCC
 - c) Stocks Lane diversion
 - d) End-of-year report, accounts, etc
 - e) Access to Stables - Land at Upper House.
 - f) Correspondence Received - circulated in advance
11. Items for the next meeting.
12. Confirm the date of the next meeting; - Tuesday 21st April 2009



10/03/2009