

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on 17th September 2013 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. To fill a vacancy on the council by co-option

Copies of applications circulated in advance. Candidates will be asked to introduce themselves to the council, councillors will then vote for the preferred candidate.

4. Reports:

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

5. Confirm the minutes of the meeting held on Tuesday 16th July 2013 circulated in advance.

6. Financial Matters;

- a) Consider a 'Risk Assessment' as circulated in advance.(ref meeting 16/7/13)
- b) Note the External Auditor's report for yr 2012-13 'no comments'
- c) Approve payment - Auditor's Fee £100+vat - £120
- d) Approve payment - A R Thomas, Spring and Autumn planting War Memorial £286.75+vat - £344.10
- e) Consider revising the Financial Regulations. Clerk's note circulated in advance.

7. Planning and Environmental Matters;

- a) Consider a response to:
Appln. 12/01397/HOU, 3 Oak Apple Farmhouse, Lulsley, Outbuilding behind garage.
- b) Note clerk's delegated response to:
Appln. 13/01007/HOU, Finches Nest, Green Street , Lulsley, Double garage, utility and store with office at first floor. *This council supports this application.*
- c) Note clerk's delegated response to:
Appln. 13/00988/HOU, The Upper House, Alfrick, Repositioning of boundary. *This council has no objection to this application.*
- d) Review road works at WR6 5EY opposite Bewell House.

8. Consider adopting a new scheme of delegation.

Clerk's note circulated in advance.

9. Community Planning Advisory Group

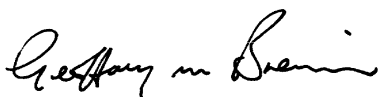
- a) Appoint a new Chair for the 'Group'
- b) Consider revising the terms of reference for the 'Group'.

10. Clerk's Report -

- a) Actions from the previous meeting: b) Correspondence Received c) Items drawn to the council's attention.

10. Items for the next meeting.

11. Confirm the date of the next meeting; - 15/10/2013 at 19:30 hrs. in the Village Hall, Alfrick.



Clerk to the Council 9/9/13