

Parish of Alfrick and Lulsley - Annual Meeting of the Parish Council

Members are summoned to the Annual Meeting of the Parish Council on Tuesday 20th May 2014, 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 Miss L Randall.

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) Neighbourhood Forum Advisory Group - confirm members, status and terms of reference
- b) Designate consultees on Planning Matters. (20013-4; Alfrick, Cllrs B Fishwick, B Martin; 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. (2013-4; Cllr B Fishwick)
- b) Community Shop Committee. (2013-4 Cllr B Martin)
- c) 2 representatives to WCALC Area Meeting.
- d) Alfrick Charities Trustees. (2013-4; G M Brewin , P Brown, P Gilbert, B Martin.)

7. Confirm the minutes of the monthly meetings held 15/04/2014. (Circulated in advance)

8. Review the Annual Risk Assessment; (circulated in advance.)

9. Financial Matters

- a) Confirm Clerk's salary and hours of work for 2013-4; (No change - NALC - SCP27 - £11.932/hr, 312hrs/yr)
- b) Approve payment - Council Insurance Premium; third year of 3-yr contract with Came & Co. - £469.98
- c) Approve payment – A R Thomas Lengthsman acct. £1716.00
- e) Approve payment – Annual Subscription WCALC £308.58

10. Re-confirm the adoption the General Power of Competence

This Council declares that it continues to meet the criteria set by the Secretary of State under the Localism Act 2011 (s8) in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012. viz:

- i. At least two-thirds of total number of councillors must have been elected
- ii. The Clerk holds CiLCA 2012 or other relevant qualification.

And therefore reconfirms the adoption of the General Power of Competence as set out in the above act.

11. Community Plan Action Group

- a) Review the proposals of the group circulated in advance, and;
- b) To consider the formal proposal by Cllr A Cooper that the council do cease work on a Neighbourhood Plan and revise the Parish Plan/Design Statement as an alternative means to set out the parish's aspirations for the developed environment.

12. Clerk's Report

- a) Items from the last meeting
- b) Correspondence & Publications Received
- c) Outstanding matters requiring the council's notice

13. Items for the next meeting

14. Confirm the date of the next meeting; 17th June 2014 at 7.30pm, Alfrick Village Hall.

G M Brewin, Clerk to the Council, 12/05/14

