

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

Members are summoned to the Annual Meeting of the Parish Council on Tuesday 19th May 2015, at 7.30pm in the Village Hall, Alfrick.

The meeting is opened by the current chairman; Cllr Miss L Randall.

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

Prior to the formal meeting members sign their Declarations of Acceptance of Office.

Agenda -

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) Community Plan Action Group - confirm; title, members, status and terms of reference (see also item 11)
- b) Designate consultees on Planning Matters. (2014-5; 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. (2014-5; Cllr B Fishwick)
- b) Community Shop Committee. (2014-5 Cllr B Martin)
- c) 2 representatives to WCALC Area Meeting. (2014-5 Cllrs D Jammal, B Martin)
- d) Alfrick Charities Trustees. (2013-4; G M Brewin , P Brown, P Gilbert, B Martin.)

7. Confirm the minutes of the monthly meetings held 21/04/15. (Circulated in advance)

8. Review the Annual Risk Assessment;

9. Financial Matters

- a) Confirm Clerk's salary and hours of work for 2013-4; (NALC - SCP27 - £12.317/hr, 312hrs/yr)
- b) Approve payment - Council Insurance Premium;

10. Confirm the adoption the General Power of Competence

This Council declares that it meets 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 confirms the adoption of the General Power of Competence as set out in the above act.

11. Approve new Standing Orders and Financial Regulations (as advised by NALC) circulated in advance.

12. Community Plan Action Group

Review and decide the objectives for the group.

13. Clerk's Report

- a) Items from the last meeting
- b) Outstanding matters requiring the council's notice

13. Items for the next meeting

14. Confirm the date of the next meeting; 16th June 2015 at 7.30pm, Alfrick Village Hall.

G M Brewin, Clerk to the Council, 11/05/15

