

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 25th April 2019 at 19:30hrs in the Village Hall, Alfrick.

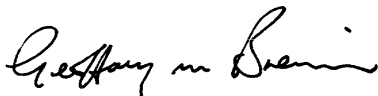
Public Question Time prior to the formal meeting;

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

Reports: County & District Councillors, Footpaths' Warden, Tree Warden, Village Hall, Community Shop.

AGENDA

- 1. Members' Apologies for absence**
- 2. Members' Declarations of Interest**
- 3. Confirm the minutes of the monthly meeting held on 28th March 2019** (circulated in advance)
- 4. Financial Matters;**
 - a) Approve the Council's Accounts 2018-9 - Circulated in advance.
 - b) Approve the formal Annual Governance Statement 2018-9 - Circulated in advance.
 - c) Approve the formal Annual Statement of Accounts 2018-9 - Circulated in advance.
 - d) Approve payment - Council's Membership Fee WCALC 2018-9 -
 - e) Approve payment - Council's Insurance, Came & Co 2018-9 -
 - f) Approve payment - Alfrick and Lulsley Village Hall - for 2018-9 -
- 5. Planning and Environmental Matters; -**
 - a) Review status - Clay Green Farm development and Chapel Meadow development.
- 6. Highways and Footpaths**
Speeding through the village. Clerk to report.
- 7. Jubilee Plantation**
Review situation.
- 8. Playing Field.**
Clerk to report.
- 9. Clerk's Report -**
 - a) Actions from the previous meetings - clerk to report.
 - b) Correspondence received. All circulated to members
 - c) Items to be drawn to the council's attention - Last meeting of the Council and procedures for the newly elected councillors from 7th May 2019.
- 10. Items for the next meeting.**
The next meeting is the Annual Meeting of the Council and first meeting of the new Council.
- 11. Confirm the date of the next meeting;**
Thursday 23rd May 2019 at 19:30 hrs. in the Village Hall, Alfrick proposed.



Clerk to the Council 16/04/19