

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

Members are summoned to the Annual Meeting of the Parish Council on Thursday 23rd May 2019, at 7.30pm in the Village Hall, Alfrick.

Prior to the meeting members are required to sign their Declarations of acceptance of Office.

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 B Martin

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. Confirm the minutes of the monthly meeting held 25/04/19. (Circulated in advance)

6. Appoint councillors to committees and representatives to external organisations;

- a) Designate consultees on Planning Matters. (2018-9; Alfrick, Cllrs B Fishwick, B Martin; Alfrick Pound and Old Storrige, Cllrs Miss L Randall, G Lowe; Lulsley, Cllrs P Brown, E Mutter.)
- b) Village Hall Committee. (2018-9; Cllr B Fishwick)
- c) Community Shop Committee. (2018-9 Cllr B Martin)
- d) Two representatives to WCALC Area Meeting. (2018-9 Cllrs A Cooper, B Martin)
- e) Alfrick Trustee of the Suckley Charities (2018-9 Miss L Randall)

7. Financial Matters

- a) Confirm Clerk's salary and hours of work for 2018-9; (NALC - SCP27 - £13.15/hr, 312hrs/yr) £341.90/month.
- b) Approve payment - Alfrick and Lulsley Village Hall, Council meetings - £180.00
- c) Approve payment - Annual council insurance premium Came & Co - £563.07 (5% discount for 3yrs. agreement.)
- d) Approve payment - Playing Field - Grass Cutting, MCB Landscapes - £270.00 inc vat.
- e) Consider revising the council's bank account at Lloyds Bank to provide on-line banking facilities.

8. 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.

9. Planning and Environmental Matters;

- a) Review status and actions ref. Clay Green Farm Development.
- b) Review status and actions ref. Chapel Meadow Development.
- c) Respond to; Application Number; 19/00621/FUL - The Warren, Lulsley, WR6 5QT
Proposal; Proposed agricultural building for storage.

10. Consider the establishment of a committee to manage the council's assets: War Memorial, Playing Field, Jubilee Spinney, Alfrick Pound and Bus Shelter at Alfrick Pound.

11. Clerk's Report

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

12. Items for the next meeting

13. Confirm the date of the next meeting; Thursday 27th June 2019 at 7.30pm, Alfrick Village Hall.

G M Brewin, Clerk to the Council, 16/05/19

