Parish Council of Alfrick and Lulsley

Members are summoned by the Chair, Cllr B Martin, to an Extraordinary Meeting of the Parish Council on Thursday 11th February 2021 at 19:30hrs via the Internet ZOOM program under the provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Councillors and members of the public will be advised of access arrangements in advance.

AGENDA

- 1. Members' Apologies for absence
- 2. Members' Declarations of Interest
- 3. Approve the construction of a Multi-Purpose-Games-Area and associated access pathway on the Playing Field at a cost of £56,032+vat. The funding ex vat being from the council's Section 106 allocation held by Malvern Hills District Council. *(Details circulated in advance)*
- 4. Allocate responsibility for day-to-day monitoring of the project.
- 5. Allocate responsibility for establishing the Management Committee and its terms of reference for the facility once installed.

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Clerk to the Council 6/2/21