

## Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 22<sup>nd</sup> April 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.

### **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, Knightwick Surgery Patient Participation Group

### **Formal co-option to fill the vacancy on the council**

The applicants will log onto the meeting at 20:00 hrs, be held in the 'waiting room' and in turn address the council and answer questions. The council will decide whom to co-opt in formal session – agenda item 1(a). The clerk will advise the candidates of the council's decision the following day.

## **AGENDA**

### **1. Members' Apologies for absence**

#### **a) Formal co-option to fill the vacancy on the council declared at the meeting on 25/2/21**

Please note – an absolute majority is required. As there are three candidates this may require two votes.

### **2. Members' Declarations of Interest**

### **3. Confirm the minutes of the last meeting held on 25<sup>th</sup> March 2021 (circulated in advance)**

### **4. Financial Matters;**

- a) Approve the Council's Accounts 2020-21 - Circulated in advance.
- b) Approve the Council's Exemption Certificate - (Page 3 Annual Return) Circulated in advance.
- c) Approve the formal Annual Governance Statement - (Page 5 Annual Return) Circulated in advance.
- d) Approve the formal Annual Statement of Accounts - (Page 6 Annual Return) Circulated in advance.
- e) Approve payment to WCALC – Subscription 2021-2 £396.40+vat - £467.30
- f) Consider a donation to Alfrick & Lulsley Cricket Club – Cllr E Mutter to introduce.
- g) Note the following payments made under the 'Delegated Actions' procedure since the last meeting.  
31/03/21 R Wilks - Lengthsman £115.20 inc vat.  
31/03/21 G M Brewin - Expenses – 6 months £544.74

### **5. Planning and Environmental Matters;**

- a) Review status – Clay Green Farm development.
- b) Cllr Ms C Bradley to report on the Alfrick Pound and Jubilee Spinney projects and environmental issues.

### **6. Committee on New Public Facilities and Community Engagement.**

Cllr R Ashton to report.

### **7. Highways and Footpaths.** Clerk to report.

### **8. Clerk's Report -**

- a) Correspondence received and Actions from the previous meeting.
- b) War Memorial cleaning. Quotations for the work:

### **9. Items for the next meeting**

### **10. Confirm the date of the next meeting: May 27th 2021 proposed.**

*This will be the Annual Meeting of the Council and will be preceded by the Annual Parish Meeting at 19:30. viz;*

*1. Welcome by the Chair of the Parish Council*

*2. Reports: a) County and District Councillors b) Chairman of the Parish Council*

*3. Annual Statement of Accounts of the Parish Council and Parish Charities*



Clerk to the Council 18/03/21