Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 24th June 2021, at 7.30pm 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, Knightwick Surgery Patient Participation Group

AGENDA

- 1. Members' Apologies for absence
- 2. Members' Declarations of Interest
- 3. Confirm the minutes of the last meeting held on 27th May 2021 (circulated in advance)
- 4. Financial Matters;
 - a) Note the following payments made under the 'Delegated Actions' procedure since the last meeting.
 17/06/21 R Wilks Lengthsman £216.00 inc vat.
 17/06/21 MCB Landscapes Playing Field Maintenance. £180.00 inc vat.
 - b) Note the council's bank balance is £29998.61 at 17/06/21
 - c) Confirm the Council's Annual Report 2020-21 (circulated in advance)
 - d) Consider the purchase of an additional VAS road speed unit at a cost of £3150 +vat with support from the Local Policing and Community Ambassador's Fund, Safer Roads Cllr R Ashton.
 - e) Add the capital item 'Portable Cricket Pitch' replacement value £2750 to the council's assets
 - f) Add the capital item 'Portable Cricket Practice Nets' replacement value £750 to the council's assets
- 5. Planning and Environmental Matters;
- a) Review status Clay Green Farm development.
- b) Cllr Ms C Bradley to report on Alfrick Pound and Jubilee Spinney and environmental issues.
- 6. Committee on New Public Facilities

Cllr R Ashton to report.

- 7. Confirm the Council's Summer Newsletter (circulated in advance)
- 8. Clerk's Report -
- a) Correspondence received.
- b) Actions from the previous meeting.
- c) War Memorial cleaning progress report.
- d) Playing Field improvements etc.
- 9. Items for the next meeting
- 10. Confirm the date of the next meeting: July 22nd 2021 proposed.

Geston m Branni Clerk to the Council 17/06/21