

## **Parish Council of Alfrick and Lulsley**

**Members are summoned to a Meeting of the Parish Council on Thursday, 24<sup>th</sup> February 2022 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 27<sup>th</sup> January 2022** (circulated in advance)
- 4. Financial Matters;**
  - a) Note – the order for the fencing of the ditch by the play area on the playing field has been placed with Knightwick Fencing for £2026. This expense is part of the council's commitment to spend £6500 as part of the S106 funding agreement for the children's play area.
  - b) Confirm the council's external auditor for the year 2021/22 as Duffy Regan Accountants
  - c) Note - the council's bank balance is £87054.28 at 31/1/22
- 5. Planning and Environmental Matters;**
  - a) Clay Green Farm development. Cllrs A Crockford and B Martin to report.
  - b) Discuss and respond to: Application Number: 21/01291/HP, Location Address; Mandalay, Stocks Road, Alfrick, WR6 5HD Proposal; Erection of two-storey extension.
  - c) Discuss and respond to: Application Number : M22/00212/FUL Location: Millham Farm, Millham Lane, Alfrick, WR6 5HS, Proposal: Conversion of a renovated barn/outbuilding into ancillary living accommodation for the host dwelling Millham Farm
- 6. New Public Facilities; Children's Play Area.**

Cllr R Ashton to report.
- 7. Parish Boundaries Review.**

Confirm the Chair's proposal that the Boundaries Commission is asked to revise its draft proposal and maintain the integrity of the joint parish of Alfrick and Lulsley. (The full text of the response has been circulated in advance).
- 8. The future of the Jubilee Plantation and Alfrick Pound.**

Cllr T Clarke to propose points for discussion and review.
- 9. New Bus Shelter.**

Clerk to report on costs etc.
- 10. Clerk's Report -**
  - a) Correspondence received.
  - b) Actions from the previous meeting. Winter Newsletter responses to a) New Tree Warden, b) Boundary Commission Report, c) Mobile phone coverage. d) New VAS unit.
- 11. Items for the next meeting**
- 13. Confirm the date of the next meeting: March 24<sup>th</sup> 2022 proposed.**



Clerk to the Council 17/02/22