

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 28th April 2022 at 19:30hrs

Public Question Time prior to the formal meeting;

Reports: County & District Councillors, Footpaths' Warden, Tree Warden, Village Hall, Community Shop, Knightwick Surgery Patient Participation Group

Interview an applicant for the post of Parish Tree Warden appointed by WCC. Details circulated in advance.

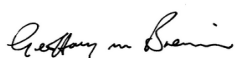
AGENDA

- 1. Members' Apologies for absence**
- 2. Members' Declarations of Interest**
- 3. Confirm the minutes of the last meeting held on 24th February 2022** (circulated in advance)
- 4. Financial Matters;**
 - a) Approve the Council's Accounts 2021-22 - Circulated in advance.
 - b) Approve the formal Annual Governance Statement - (Page 4 Annual Return) Circulated in advance.
 - c) Approve the formal Annual Statement of Accounts - (Page 5 Annual Return) Circulated in advance.
The following items are transferred from the agenda of the meeting on 24th March 2022 which was cancelled.
 - d) Note the following payments made under the delegated actions procedure.–
 - e) Knightwick Fencing £1901.57 + vat. Fencing for the children's play area.
 - f) Alfrick Village Hall – meeting fees – yr. £82.50
 - g) MCB Landscapes – Clearing old cricket net and base for the new Play Area - £725.00 + vat
 - h) R Wilks – Lengthsman, January £156.00 + vat
 - i) R Wilks – Lengthsman, February £216.00 + vat
 - j) Clerk's expenses, 6 mths £376.90
 - k) First payment on the Play Area – equipment delivered - £38.395.70 + vat
 - l) Note – Local Govt Services revised staff pay rates. Clerk's salary changes to £13.75/hr from 1/4/21
- 5. Planning and Environmental Matters;**

Review status – Clay Green Farm development.
Note delegated responses to:

 - a) Application: M/22/00145/FUL Location: Kings Acre, Stitchins Hill, Leigh Sinton.
Proposal: Replacement outbuilding to provide single storey accommodation for dependent relatives.
This council has no objection to this application.
 - b) Application: M/22/00331/HP, Location : Meadowside Stocks Road Alfrick.
Proposal: Proposed outbuilding to provide stabling, tack, hay and garden storage. Freestanding Greenhouse.
This council has no objection to this application.
 - c) Application: M/22/00342/HP, Location : Coney Gore Old Storridge Alfrick Proposal: Erection of carport.
This council has no objection to this application.
- 6. New Play Area.**
 - a) Cllr R Ashton to report.
 - b) Agree on a method of management for the Play Area (Information circulated in advance)
- 7. Discussion on the Local Council Award Scheme and Quality Award Status** – Chair to lead.
(Information circulated in advance)
- 8. Clerk's Report -**
Correspondence received and Actions from the previous meeting.
- 9. Items for the next meeting**
- 10. Confirm the date of the next meeting: May 26th 2022 proposed.**

This will be the Annual Meeting of the Council for which much of the agenda is prescribed. It will be preceded by the Annual Parish Meeting at 19:30. Agenda; 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 20/04/22