

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 23rd February 2023 at 19:00hrs in the Village Hall, Alfrick.

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

AGENDA

1. **Members' Apologies for absence**
2. **Members' Declarations of Interest**
3. **Confirm the minutes of the last meeting held on Thursday 26th January 2023** (*circulated in advance*)
4. **Financial Matters**
 - a) Note and accept the Budget for 2023-4. Omitted from the previous meeting. (*circulated in advance*)
 - b) Clerk to report on the purchase and installation of a Bus Shelter on land at Clay Green
 - c) Note the following payments made under the 'Delegated Action' procedure.

KOMPAN LTD, Playing Field Maintenance	£114.00 inc vat
A&L Village Hall, Meeting expenses	£102.00
R A WILKS, Parish Lengthsman exp	£354.00 inc vat
 - d) Note Bank Acc at 31/01/23; £27544.95
5. **Planning and Environmental Matters;**

Note the delegated restricted response to: Application Number: M/22/01034/OUT
Location Address: Swan Cottage Alfrick Worcester WR6 5HY
Proposal: Outline application with some matters reserved for a proposed dwelling to land adjacent Swan Cottage
'This council checks vehicle speeds along this stretch of road regularly. Data from our VAS shows the 85th percentile is 36.26mph westbound over 3 different 2 week periods in 2022, The applicant's equivalent is 33.4mph'.
6. **Establish a committee to recommend on the appointment of a new Clerk to the Council.** Chair to lead
7. **Update of the Alfrick & Lulsley Self Help Community plan.** (*circulated in advance*)
8. **Arrangements for Alfrick and Lulsley Horticultural Show committee's use of the Council's Playing Field.**

Note – the council has yet to receive a formal request for the 2032 'show on 2/9/23
Request the clerk to contact the Alfrick and Lulsley Horticultural Show Committee.
9. **New Tennis Court - S106 funded project.**

Clerk to report on the progress of this project.
10. **Support the use of Speed Dummies (or Scarecrows)**

Cllr Hinton to propose. (*circulated in advance*)
11. **Clerk's Report -**

Correspondence received and Actions from the previous meeting.
The clerk to propose 'buying-out' Suckley Parish Council's share of the 'old' VAS to enable it to be permanently situated in the parish at a cost of £100.
12. **Items for the next meeting.**

An informal period will be set aside at the beginning of the meeting for members (and others) to complete Nomination Papers for election on 4th May for delivery by hand by the clerk to the Returning Officer before 4pm on Tuesday 4 April 2023
13. **Confirm the date of the next meeting: 23rd March 2023 at 7pm proposed**

Clerk to the Council – 18/2/23

