

Parish Council of Alfrick and Lulsley

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

Public Question Time prior to the formal meeting;

Informal discussion with representatives of the Alfrick and Lulsley Show Committee on the resolution of the temporary lease requirements of the Council's Playing Field.

Reports: Please note – it is not usual to invite external councillors once the election of new parish councils has been announced. (20th March 2023)

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 23rd February 2023** (*circulated in advance*)
- 4. Financial Matters**
 - a) Clerk to report on the purchase and installation of a Bus Shelter on land at Clay Green
 - b) Note the following payments made under the 'Delegated Action' procedure.
06/03/2023 R A WILKS Parish Lengthsman exp £492.00
 - c) Note Bank Acc at 16/3/23; £27044.40
 - d) Confirm the council's external auditor for the year 2022-3 as Duffy Regan Accountants Worcester.
 - e) Register the council's title to the Playing Field at the Land Registry
 - f) Support The Parochial Church Council (PCC) welcome party at the Village Hall Sunday 10th June.
(see *circulated in advance*)
- 5. Planning and Environmental Matters;**
Consider if dogs should continue to be allowed on the Playing Field.
- 6. Accept the report of the committee to recommend on the appointment of a new Clerk to the Council. And confirm the appointment.** Chair to propose.
- 7. Arrangements for Alfrick and Lulsley Horticultural Show committee's use of the Council's Playing Field.**
Approve the document 'Application for use of the Playing Field' for all activities over 100 attending.
(*circulated in advance*)
- 8. New Tennis Court - S106 funded project.**
 - a) Review the advice of Mr E Mutter MRICS and agree to the draft 99 year lease to the area to the north of the Village Hall.(*circulated in advance*)
 - b) Confirm that the council will implement the lease once the S106 project funding is approved.
 - c) Agree that the clerk together with Cllr Ashton to proceed with the project application to MHDC and report to the next meeting.
- 9. 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. (*carried over from 23/2/23*)
- 10. Items for the next meeting.**
- 11. Confirm the date of the next meeting: 27th April 2023 at 7pm proposed**

Clerk to the Council – 18/3/23

