

**Parish Council of Alfrick and Lulsley**

**Members are summoned to a Meeting of the Parish Council on Thursday 27<sup>th</sup> April 2023 at 19:00hrs in the Village Hall Alfrick.**

**Public Question Time prior to the formal meeting;**

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

Footpaths' Warden, Tree Warden, Village Hall, Community Shop, Knightwick Surgery Patient Participation Group

**AGENDA**

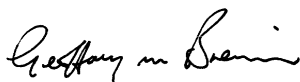
- 1. Members' Apologies for absence**
- 2. Members' Declarations of Interest**
- 3. Confirm the minutes of the meetings held on 23<sup>rd</sup> March 2023 and 30<sup>th</sup> March 2023** *(circulated in advance)*
- 4. Financial Matters;**
  - a) Approve the Council's Accounts 2022-3 - *(circulated in advance)*
  - b) Approve the formal Annual Governance Statement 2022-3- (Page 4 Annual Return) *(circulated in advance)*
  - c) Approve the formal Annual Statement of Accounts 2022-3 - (Page 5 Annual Return) *(circulated in advance)*
  - d) Approve Clerk's expenses -April 2023, £226.37
  - e) Note the following payments made under the delegated actions procedure;  
17/4/23 Alfrick Village Hall – meeting fees – £18.00  
17/4/23 WCALC Annual Subscription, £502.38 inc vat  
27/4/23 Gallagher Insurance (3-yr agreement) Council's Annual Insurance premium. £748.60
  - f) Approve the installation of a Bus Shelter at the War Memorial - £11,139.00 plus vat.*(circulated in advance)*
  - g) Note the council's bank acc at 27/4/23, £26,227.11
- 5. Planning and Environmental Matters;**
  - a) Note delegated response to: Application Number: M/23/00428/HP, Chapel Cottage, Birchwood, Storrige, WR13 5HA, Single storey rear extension; Juliette balcony to rear facing bedroom, replacement front porch; enlarged window to west elevation. *'This council has no objection to this application.'*
  - b) Consider a response to: App no. M/23/00456/OUT. Chippawa, Alfrick Pound, Alfrick, WR6 5HA Outline application with all matters reserved for the erection of one energy efficient bungalow. *(circulated in advance)*
- 6. Appointment of Mr R Timney as Clerk to the Council and RFO.**
  - a) Note Mr Timney has signed his formal acceptance of Clerk to the Council and Responsible Finance Officer (RFO) from 1/5/23.
  - b) Authorise Mr R Timney to have full access to the council's bank account.
  - c) Authorise Mr R Timney to have full access to the council's HMRC account.
- 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.  
*(previously circulated in advance)*  
**The Chair to propose.**
- 8. New Tennis Court - S106 funded project.**

The Clerk together with Cllr Ashton to report on the project application to MHDC
- 9. Approve the latest Parish Council Community Self-help Plan.** *(circulated in advance)*  
Cllr G Messervy-Whiting to propose
- 10. Clerk's Report -**

Correspondence received and Actions from the previous meeting.
- 11. Items for the next meeting.**
- 12. Confirm the date of the next meeting: May 18<sup>th</sup> May 2023 proposed.**

*This will be the First Meeting of the new Council for which much of the agenda is prescribed. It will be preceded by the Annual Parish Meeting at 19:00hrs..*



Clerk to the Council 19/4/23