

**Parish Council of Alfrick and Lulsley**

**Members are summoned to a Meeting of the Parish Council on Thursday 15<sup>th</sup> June 2023 at 19:00hrs**

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

**Reports:**

County and District Cllrs, 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 18<sup>th</sup> May 2023** (*circulated in advance*)
- 4. Financial Matters;**
  - a) Note the following payments made under the delegated actions procedure;  
9/6/2023 MCB Landscapes – Grass cutting playing field £324 inc VAT
- 5. Planning and Environmental Matters;**
  - a. Planning Application Consultation M/23/00667/HP 4 Upper House Bungalows, Alfrick WR6 5ES (*circulated in advance*)
  - b. M/23/00454/CU Forge Cottage, Alfrick Pound, WR6 5HA .... Change of use of existing domestic outbuilding to short term holiday let (*retrospective*) (*circulated in advance*)
6. Standing Order proposal for **Co-Option policy**; Cllr Clarke
7. Arrangements for Alfrick and Lulsley **Horticultural Show** committee's use of the Council's Playing Field.
8. **Bus shelter** construction specification.
- 9. New Tennis Court - S106 funded project.**  
The Clerk together with Cllr Ashton to report on the project application to MHDC
10. **Summer newsletter** and arrangements for distribution, Sphere?
11. **Jubilee Plantation** arrangements and Spinney
12. **Lengthsman** duties, role and links
- 13. Website and council e mails.**
- 14. To consider second representative from the PC on the VH management committee to replace Cllr G Messervy-Whiting**
- 15. Clerk's Report -**  
Correspondence received and Actions from the previous meeting.
- 16. Items for the next meeting.**
- 17. Confirm the date of the next meeting. To indicate a regular day in each month.**



Clerk to the Council 8/6/23