## Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Tuesday 21<sup>st</sup> September 2010 at 7.30pm in the Village Hall, Alfrick.

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

Members of the public may wish to raise matters of concern prior to the formal meeting.

## **AGENDA**

- 1. Members' Apologies for absence
- 2. Members' Declarations of Interest.
- 3. Reports; County & District Councillors, Parish Footpaths' Warden, Parish Tree Warden, Village Hall Representative.
- 4. Confirm the minutes of the meeting held on Tuesday 20th July 2010 circulated in advance.
- 5. Financial Matters; Note the clerk's delegated payments:
  - a) A R Thomas Playing Field New Ditch etc £1488+vat
  - b) A R Thomas Playing Field maintenance and ditch clearing etc £687+vat
  - c) A R Thomas Lengthsman's work, June & July, £720+vat.
  - d) Note the External Auditor's confirmation of the 2009-10 accounts and approve the auditor's fee; £135+vat £155.25
- 6. Planning Matters;
  - a) Review Appln.10/01107/HOU, Extension James Meadow, Workhouse Bank, Alfrick WR6 5EU information circulated in advance.
  - b) Consider a response to correspondence with Draycott Developments circulated in advance.
- 7. Consider making an application for re-acreditation as a Quality Parish Council.
- 8. Consider establishing an Emergency Situation Action Scheme refer to Cllr P Tebbit's note circulated in advance
- 9. Clerk's Report
  - a) Actions from the previous meeting: Playing Field matters, War Memorial matters.
  - b) Correspondence & Publications Received circulated in advance.
- 10. Items for the next meeting.
- 11. Confirm the date of the next meeting; 19/10/2010 at 19.30 in the Village Hall, Alfrick.

Gefrag on Seein