

Parish of Alfrick and Lulsley

Annual Meeting of the Parish Council

Members are summoned to the Annual Meeting of the Parish Council on Tuesday 21st May 2013, at 7.30pm in the Village Hall, Alfrick.

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

Agenda - *The meeting is opened by the current chairman; Cllr Mrs C Williams.*

1. To accept nominations and appoint a Chairman

2. To accept nominations and appoint a Vice-Chairman

3. Members' Apologies for Absence

4. Members' Declarations of Interest

5. Appoint councillors to committees etc; -

a) Community Plan Action Group - confirm members, status and terms of reference (if required).

(2012-13 Cllrs Miss L Randall, P Brown, A Cooper, B Fishwick, B Martin, P Tebbit)

b) Designate consultees on Planning Matters. *(20012-13; Alfrick, Cllrs B Fishwick, B Martin; Alfrick Pound and Old Storrige, Cllrs Miss L Randall, G Lowe; Lulsley, Cllrs Mrs C Williams, P Brown.)*

6. Appoint representatives to external organisations;

a) Village Hall Committee. *(2012-13; Cllr B Fishwick)*

b) Community Shop Committee. *(2012-13 Cllr B Martin)*

c) 2 representatives to WCALC Area Meeting. *(2012-13; Cllrs S Glazzard, P Tebbit)*

d) Alfrick Charities Trustees. *(2012-13; G M Brewin , P Brown, P Gilbert, B Martin.)*

7. Confirm the minutes of the monthly meetings held 19/03/2013 and 16/04/13. (Circulated in advance)

8. Review the Annual Risk Assessment; *(proposed assessment circulated in advance.)*

9. Financial Matters

a) Confirm Clerk's salary and hours of work for 2012-13; (No change - NALC - SCP27 - £11.932/hr, 312hrs/yr)

b) Confirm the Annual Governance Statement to the Auditor (Circulated in advance)

c) Approve payment - Council Insurance Premium; second year of 3-yr contract with Came & Co. - £456.29

d) Approve payment - B.G.S. Radar Speed Meter Services April - £31.00

10. Planning Matters

a) Comment on - Application No 13/00536/HOU Proposal Erection of single storey extensions to front and sides. Knapp End Farm, Bridges Stone, Alfrick,

b) Note Delegated Response to 13/00435/HOU Pear Tree Cottage, Yarrington Road, Alfrick, Erection of two storey extension to rear and single storey lean to extension to side. *'This council supports this application.'*

11. Adopt the General Power of Competence

This Council declares that it meets the criteria set by the Secretary of State under the Localism Act 2011 (s8) in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012. viz:

- i. At least two-thirds of total number of councillors must have been elected
- ii. Clerk holds CiLCA 2012 or other relevant qualification. (Circulated in advance)

And therefore adopts the General Power of Competence as set out in the above act.

12. Community Plan Action Group

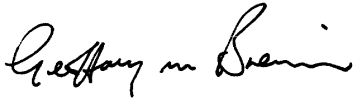
- a) Report on progress (Cllr P Tebbit)
- b) To formally declare to MHDC that this council intends to proceed with the development of a Community Plan and to specify the area within the parish boundary as a Neighbourhood Area.

13. Clerk's Report

- a) Items from the last meeting
- b) Correspondence & Publications Received
- c) Outstanding matters requiring the council's notice

14. Items for the next meeting

15. Confirm the date of the next meeting; 18th June 2013 at 7.30pm, Alfrick Village Hall.



G M Brewin, Clerk to the Council, 12/05/13