

## **Parish Council of Alfrick and Lulsley**

**Members are summoned to a Meeting of the Parish Council Thursday 28th January 2016 at 19:30hrs in the Village Hall, Alfrick.**

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

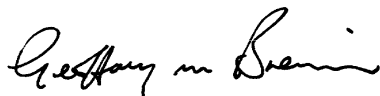
Members of the public may wish to raise matters of concern prior to the formal meeting.

### **Reports:**

County and District Councillors, Footpaths' Warden, Tree Warden, Village Hall, Community Shop.

## **AGENDA**

- 1. Members' Apologies for absence**
- 2. Members' Declarations of Interest**
- 3. Confirm the minutes of the monthly meeting held on Tuesday 17th November 2015**  
(circulated in advance)
- 4. Financial Matters;**
  - a) Approve the Report of the Budget Review Group and confirm the precept for 2016-17.
  - b) This council is entitled to opt out of the new audit arrangements with the Sector Led Body. The council is asked to decide to opt out and appoint its own auditor from 2017.
  - c) Approve payment - R Lambert - VAS Meter maintenance - £35.00
  - d) Approve payment - A R Thomas - War Memorial Planting & Maintenance 12/06/15 - £72.00 inc vat
  - e) Approve payment - A R Thomas - War Memorial Planting & Maintenance 28/10/15 - £200.04 inc vat
  - f) Approve payment - A R Thomas - War Memorial Planting & Maintenance 12/12/15 - £72.00 inc vat
  - g) Approve payment - A R Thomas - Playing Field Maintenance - June - Sept. - £480.00 inc vat
  - h) Approve payment - Village Hall - Meeting costs - August 2014 to December 2015 - £234.00
  - i) Consider supporting - Purchase of table tennis tables for the Village Hall  
(note £1068.14 - held for Youth Projects)
  - j) Note Clerk's Delegated Payment - Andrew's Gardening Services - Alfrick Pound Maintenance £100.00
- 5. Planning and Environmental Matters; -**
  - a) Review status and actions ref. Clay Green Farm Planning Appeal.
  - b) Respond to Planning application 15/01258/FUL & 15/01259/LBC - Hawthorn House Stocks Lane. Alfrick
- 6. Working with Leigh and Bransford Parish Council on a Joint Neighbourhood Plan.**  
Chair to report.
- 7. Clerk's Report -**
  - a) Actions from the previous meeting
  - b) Correspondence received.
  - c) Items drawn to the council's attention.
- 8. Items for the next meeting.**
- 9. Confirm the date of the next meeting;**  
Thursday 25th February 2016 at 19:30 hrs. in the Village Hall, Alfrick proposed.



Clerk to the Council 21. Jan. 2016