Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 28th April 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 24th March 2016 (circulated in advance)
- 4. Financial Matters;
- a) Approve the Council's Accounts 2015-6 Circulated in advance.
- b) Approve the formal Annual Governance Statement Circulated in advance.
- c) Approve the formal Annual Statement of Accounts Circulated in advance.
- b) Approve payment Council's Insurance Premium £503.80
- c) Approve payment Council's Membership Fee WCALC £361.76
- d) Approve payment Robert West Consultants (Attending planning appeal) £2604.30
- e) As Trustees of the Old Storridge Charity -Make a donation of £1000 to the Village Shop Building Fund
- 5. Planning and Environmental Matters; -
- a) Review status and actions ref. Clay Green Farm Planning Appeal.
- b) Confirm response to Mr J Robinson ref. Chapel Meadow Development.
- **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 27th May 2016 at 19:30 hrs. in the Village Hall, Alfrick proposed.

Please note: This will be the Annual Meeting of the Parish Council; much of the agenda is prescribed, primarily the election of the Chairman for the succeeding year, and representatives on various bodies. It is not usual to include Reports prior to the formal agenda,

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