# **Parish Council of Alfrick and Lulsley**

Members are summoned to a Meeting of the Parish Council on Thursday 23rd February 2017 at 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

Cll A Cooper has already tendered his apology

## 2. Members' Declarations of Interest

## 3. Confirm the minutes of the Meeting held 26th January 2017

(circulated in advance)

#### 4. Financial Matters:

- a) Approve payment J Garness Lengthsman's Acct. £2267.00+vat
- b) Approve payment Andrew's Gardening Services Alfrick Pound Clearance. £200.00
- c) Cancel cheque 000693 R Thomas £120.32. Pay Whatley Weston Fox £120.32
- d) Pay R Lambert VAS maintenance £25.00

## 5. Planning Matters

Consider a response to application - Chapel Meadow- 16/00827/REM

#### 6. Litter Bins

Consider the proposals of the committee on the location and specification of such bin(s).

#### 7. Bus shelter at Alfrick Pound

Discuss condition and decide on any action needed.

## 8. Lengthsman

Clerk to report.

Decide schedule for quotations for 2017-18.

## 9. Clerk's Report -

- a) Actions from the previous meetings
  - i) War Memorial,
  - ii) Playing Field matters,
  - iii) Redundant BT Telephone Box
- b) Correspondence received.
- c) Items drawn to the council's attention.

# 11. Items for the next meeting.

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## 12. Confirm the date of the next meeting;

Thursday 23rd March 2017 at 19:30 hrs. in the Village Hall, Alfrick proposed.

Clerk to the Council 16/02/2017