

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 27th April 2017 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.

There will be a presentation on the work of St Richard's Hospice outreach programme

Reports:

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

AGENDA

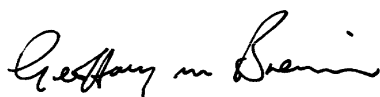
- 1. Members' Apologies for absence**
- 2. Members' Declarations of Interest**
- 3. Confirm the minutes of the monthly meeting on 23rd March 2017** (circulated in advance)
- 4. Financial Matters;**
 - a) Approve the Council's Accounts 2016-7 - Circulated in advance.
 - b) Approve the formal Annual Governance Statement 2016-7 - Circulated in advance.
 - c) Approve the formal Annual Statement of Accounts 2016-7 - Circulated in advance.
 - d) Approve payment - Council's Membership Fee WCALC - £388.37 inc vat
- 5. Planning and Environmental Matters; -**
 - a) Review status - Clay Green Farm development and Chapel Meadow development.
- 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.
- 9. Clerk's Report -**
 - a) Actions from the previous meetings
 - i) War Memorial,
 - ii) Playing Field matters,
 - b) Correspondence received.
 - c) Items drawn to the council's attention.
 - d) Note arrangements for the Annual Parish Meeting on Tuesday 9th May 2017
- 10. Items for the next meeting.**
- 11. Confirm the date of the next meeting;**

Thursday 25th May 2017 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,



Clerk to the Council 19/04/2017