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

# Members are summoned to a Meeting of the Parish Council on Thursday 22nd February 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.

<u>Mr M Hutchings</u> of Gloucestershire Rural Community Council to talk about a Housing Needs Survey in Lulsley.

**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 25th January 2018 (circulated in advance)

## 4. Financial Matters;

- a) Approve payment Clerk's Training Event £10.00 inc vat.
- b) Approve payment Mr R Wilks, Lengthsman, Jan, £201.60 inc vat.
- c) Approve payment Kingfisher Direct via Clerk Replacement Litter Bin £175.15
- d) Note Transfer of funds from the Alfrick Eleemosynary Charities of £1685.85
- e) On behalf of the Alfrick Eleemosynary Charities pay The Alfrick & Lulsley Community Shop £1000.00
- f) On behalf of the Alfrick Eleemosynary Charities pay The Alfrick Thursday Club £685.85

#### 5. Planning and Environmental Matters; -

- a) Consider a response to the approval of : 17/01892/HP: New vehicular access to dwelling .The Chase, Alfrick, Worcester, WR6 5HY
- b) Review status of developments at Clay Green Farm, Chapel Meadow, Folly Road.
- 6. Review the SmartWater Project Clerk to report
- 7. Clarification of documentation for BlackRock Investment Management / Old Storridge Charity The Council as Trustee of this charity to confirm the Clerk to the Council as Correspondent and Signatory.

#### 8. Clerk's Report -

- a) Actions from the previous meetings
- b) Correspondence received.
- c) Items drawn to the council's attention.
- 9. Items for the next meeting.

# 10. Confirm the date of the next meeting;

Thursday, 22nd March 2018, at 19:30 hrs. in the Village Hall, Alfrick proposed.

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Clerk to the Council 14/02/2018