

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

**Members are summoned to a Meeting of the Parish Council on Thursday 26th April 2018 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.

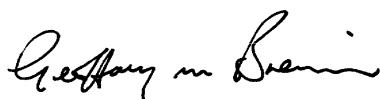
### **Reports:**

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 on 22nd March 2018** (circulated in advance)
- 4. Financial Matters;**
  - a) Approve the Council's Accounts 2017-8 - Circulated in advance.
  - b) Approve the formal Annual Governance Statement 2017- 8 - Circulated in advance.
  - c) Approve the formal Annual Statement of Accounts 2017-8 - Circulated in advance.
  - d) Approve payment - Council's Membership Fee WCALC
  - e) Approve payment - Council's Insurance, Came & Co
  - f) Approve payment - Alfrick and Lulsley Village Hall - for 2018-9 - £180.
- 5. Planning and Environmental Matters; -**
  - a) Review status - Clay Green Farm development and Chapel Meadow development.
  - b) Respond to - Planning Ref: 17/00598/RM Approval of reserved matters, access, appearance, landscape, layout & scale following outline permission for the erection of 21 dwellings, comprising 6 affordable houses and associated infrastructure. (amended plans) - Circulated in advance.
  - c) Comment on footpath changes through Clay Green farm development. - Circulated in advance.
- 6. Lengthsman**
  - a) Clerk to report.
  - b) Approve arrangements for 2018-9
- 7. Clerk's Report -**
  - a) Actions from the previous meetings
  - b) Correspondence received.
  - c) Items drawn to the council's attention.
  - d) Note arrangements for the Annual Parish Meeting on Tuesday 8th May 2018
- 8. Items for the next meeting.**
- 9. Confirm the date of the next meeting;**

Thursday 24th May 2018 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 19/04/2018