

Parish Council of Alfrick and Lulsley

Minutes of the Meeting of the Parish Council held on Tuesday 19th October 2010 at 7.30pm in the Village Hall, Alfrick.

Present:

Mrs S Tolley,

Messrs; P Brown, B Fishwick, S V Glazzard, G Lowe, P Tebbit, C Smith (County Councillor), G M Brewin (Clerk).

Apologies; A G Cooper, R Jackson, C Williams, D Hughes (District Councillor), A Warburton (District Councillor).

Visitors: Dr D Bradley Parish Tree Warden.

Public Question Time prior to the formal meeting; (see appendix -a) None

The formal meeting began at 7.30pm.

In the absence of Cllr Mrs C Williams the Vice Chairman Cllr P Tebbit took the chair.

1. Members' Apologies for absence

The apologies for absence from Cllrs: Mrs C Williams, A G Cooper, R Jackson, were accepted.

2. Members' Declarations of Interest.

There were no declarations of interest in agenda items.

3. Reports; County & District Councillors, Parish Footpaths' Warden, Parish Tree Warden, Village Hall Representative.

See appendix -a

4. Confirm the minutes of the meeting held on Tuesday 21st September.

These had been circulated in advance, were approved as a correct record and signed by the chairman.

5. Financial Matters;

a) Note the clerk's delegated payments:

A R Thomas, Playing Field maintenance etc £172+vat,

A R Thomas, Lengthsman's work, August £158+vat.

Both noted.

b) Consider the clerk's half-yr report circulated in advance and set up the Financial Advisory Group to establish the Council Budget 2011-12.

The clerk presented a draft budget indicating that in the light of the current financial situation overall expenditure could be kept similar to the current year and the precept could remain the same. It was agreed that it was unnecessary for a Financial Advisory Group to meet and the clerk was asked to present these proposals as a formal budget at the next meeting.

c) Approve payment – Alfrick Village Hall – Hire and Refreshments; Annual Parish Meeting £71.75 Agreed.

d) Approve payment – Clerk's expenses, July – Sept £71.75 Agreed.

6. Planning Matters;

Note the clerk's delegated response to; Appln no. 10/01155/FUL The Knapp And Papermill Nature Reserve, Bridges Stone, Alfrick, Worcestershire WR6 5HR, Removal of existing storage building, garage and ancillary store and replacement with storage outbuilding and educational display facility.

'This council is pleased to support local facilities such as this has no objection to this application'

Noted.

7. Approve Autumn Newsletter - Circulated in advance.

With some small additions this was approved. The clerk would print and distribute it by the usual means in the

following week. See appendix c.

8. Clerk's Report -

a) Actions from the previous meeting:

War Memorial; See minutes of the May meeting. He was still seeking competitive quotations for the replacement of the defective paving with similar materials

He had advised WCALC on the council's decision regarding making an application for re-accreditation as a Quality Parish Council. Viz.- It was agreed that the council had no wish to renew accreditation at this time.

b) Correspondence & Publications Received

He drew members' attention to the following:

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| WCC | Wardens' Training Courses |
| SWDP | Update – Progress to a S/Worcs Dev. Plan |
| WCC | Waste Core Strategy |
| HSBC | Current acct. at 14 Aug - £5000 |
| NALC | Autumn Journal |
| Lloyds TSB | Current Acct. £6984.02 |

10. Items for the next meeting.

- a) Formal acceptance of the Budget for 2011-12 (to be circulated in advance)
- b) A review of the council's approach to Village Facilities
- c) Responses to questions in the Autumn Newsletter.

11. Confirm the date of the next Meeting,

16/11/2010 at 19.30 in the Village Hall, Alfrick.

The meeting closed at 8.48pm

e. H. Williams

Chairman.....

16/11/2010