

Parish Council of Alfrick and Lulsley

Minutes of the Meeting of the Parish Council on Tuesday 19th July 2011, at 7.30pm in the Village Hall, Alfrick.

Present:

Chairman – Cllr Mrs C Williams

Miss L Randall, Messrs; P Brown, A G Cooper, B Fishwick, G Lowe, B Martin, P Tebbit, D Hughes (District Councillor), A Warburton (District Councillor). G M Brewin (Clerk), Dr D Bradley (Parish Tree Warden)

Apologies; Cllr S V Glazzard, C Smith (County Councillor),

Visitors - None

Public Questions prior to the formal meeting see appendix a; - none

The formal meeting began at 7.30pm

1. Members' Apologies for absence.

The apology from Cllr S Glazzard was accepted.

2. Members' Declarations of Interest.

There were no declarations of interest in the items on the agenda.

3. Reports; County & District Cllrs, Footpaths' Warden, Tree Warden, Village Hall.

see appendix b;

4. Confirm the minutes of the meeting held on 21st June 2011.

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

5. Financial Matters;

a) Confirm clerk's delegated payment; £475 to Plunkett Foundation – registration fee Community Shop

Confirmed

b) Approve - Clerk's Expenses – April-June, £239.24

Approved

c) Approve Lengthsman's invoices - £256.50+vat – £307.80

Approved

6. Planning Matters; Respond to;

a) Change of use Retail premises to Private Housing -6 St. Mary's Crescent, Alfrick,

' No comment '

b) Alteration to 2 semi-detached dwellings - 6 St. Mary's Crescent, Alfrick

The clerk was asked to circulate the final details for comment when they were available.

c) Creation of a Dormer Window, 4 Ravenshill, Lulsley, ref 11/00803/FUL

' No comment '

7. Community Shop Committee – Report, Cllr P Tebbit

Cllr P Tebbit reported on progress;

a) The registration of the 'Alfrick and Lulsley Community Shop' industrial and provident society was with the FSA and a reply was expected in the next two weeks. The application was in the names of ; P Tebbit, T Jardine and T Smart, and the registered address would be: c/o C Liddell, Bramble Barn, Stocks Road, Harvest Hill, Alfrick, Worcs, WR6 5HD

b) The development of a Business Plan was in hand with a draft being presented to the committee on 27th July.

c) Discussions on an application for planning approval of a portacabin near the village hall had been held.

d) An informal notice regarding the siting of the portacabin had been delivered to dwellings in the vicinity.

e) The Post Office had supplied details of their requirements for installing a Post Office Counter in the shop.

f) It was expected that once the industrial and provident society was registered a management committee would be established and the parish council committee would be able to disband.

8. Playing Field Management

The clerk reported that the Leigh and Bransford Badgers Football Club was agreeable to making a donation towards the cost of maintaining the field and had suggested a one-off amount of £200 rather than a match-by-match amount. The

council agreed that this was acceptable.

9. War Memorial maintenance.

The clerk reported that Guy Sterry of Malvern would undertake repairs/replacements to the paved surround. The cost was to be confirmed but was expected to be £800-£1000 and the work would be done around the end of August – early September.

10. Surveillance cameras at Old Storridge..

The clerk reported that he was waiting for a response from MHDC and would circulate it to members over the August break.

11. Clerk's Report - a) Actions from the previous meeting: b) Correspondence Received

a) The clerk reported that all actions from the previous meeting had been completed.

b) Correspondence was now mainly via email and these had been circulated to members as they arrive.

12. Items for the next meeting.

a) It was agreed that the Informal Housing Group - which reviews matters as they arise including future affordable housing projects and the progress of the new Regional Spatial Strategy, should review the comments made by Cllr D Hughes – see appendix -b on local development planning and other matters and report to the September meeting.

b) A further report on the Community Shop project was agreed.

c) A review of the Parish Plan and consideration regarding updating it.

13. Confirm the date of the next meeting; -

13/9/2011 at 19:30 hrs. in the Village Hall, Alfrick. Agreed

The meeting closed at 9.10pm

Chairman.....