

The Parish Council of Alfrick and Lulsley

Minutes of the Meeting of the Parish Council on Tuesday, 17/1/2012 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, S V Glazzard, G Lowe, B Martin, P Tebbit,

Dr D Bradley (Parish Tree Warden), G M Brewin (Clerk),

Apologies; C Smith (County Councillor), D Hughes (District Councillor), A Warburton (District Councillor)

Visitors – Mr R Jackman – Martley Broadband.

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

Prior to the meeting Mr R Jackman gave a presentation on the Martley Broadband project. The clerk would circulate this information to identify interest in joining or developing a similar scheme.

The formal meeting began at 7.30pm

1. Members' Apologies for absence.

All members were present.

2. Members' Declarations of Interest.

None

3. Reports; County & District Cllrs, Footpaths' Warden, Tree Warden, Village Hall, Community Shop. see appendix b;

4. Confirm the minutes of the meeting held on 15th November 2011

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

5. Financial Matters;

a) Confirm the Precept for 2012-13 - £10,680 - Agreed

It was also decided that if this additional sum was not used it would be 'refunded' in the following year by reducing the precept by the same amount.

b) Note the following delegated payments:

Guy Sterry – Paving at War Memorial - £860+vat -£1032 - Agreed

B Salter - Mowing around War memorial (One year) - £90 - Agreed

WCALC – Councillor Training - £185+vat - £222 - Agreed

MCB Landscapes – Maintenance at The Pound £30+vat - £36 - Agreed

c) Pay – Clerk's Expenses (Three months)) - £88.85 - Agreed

6. Planning Matters;

Note the following delegated responses:

a) 11/00485/HOU - Green Street Barn, Green Street, Lulsley, Knightwick, Worcestershire, WR6 5QR

Retention of garage with ancillary domestic accommodation above.

' This council supports this application.'

b) Application 11/01548/HOU - Wheatley Cottage, Folly Road, Alfrick, Worcestershire, WR6 5HN

Internal alterations and extension to dwelling

' This council supports this application.'

Both noted.

7. Approve Winter Newsletter.

The clerk had delayed circulation of the draft as there were several items to be included from the current meeting.

He would circulate a draft as soon as possible after the meeting for members' approval.

As discussed at the November 2011 meeting the newsletter would be sent out as normal second-class post.

8. Informal Housing Group

The Clerk reported that he had received a letter from MHDC Development Control after the agenda had been published setting out proposals for joint discussions on the development of a neighbourhood plan.

This was read to the meeting and passed to Cllr P Tebbit who is coordinating these developments.

It was noted that the group working on this should be known as the Informal Planning Group in future.

9. Locations of Speed Cameras

The Clerk reported that the decision on the purchase of the cameras had not yet been made by WCC Highways Division.

10. Heating Oil Syndicate

Members considered that this could be a useful local initiative and Cllr P Tebbit would follow up with Leigh and Bransford Parish Council and others.

11. The District Council's Planning Service

Cllrs B Martin and P Tebbit will be attending this and members discussed various items for discussion at this event. Cllrs Martin and Tebbit would report to the next meeting..

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

The Clerk reported that all significant items of corresponded in the month had been received as emails and circulated to members on receipt. He drew members' attention to the publication 'Clerks and Councils Direct' which contained a useful article on Data Protection.

The bank account stood at HSBC £5000 Lloyds TSB £6819.

13. Items for the next meeting.

- Broadband issues
- Heating Oil syndicate
- Speed Cameras
- Report on the Councillor Training Seminars

14. Confirm the date of the next meeting;

21/02/2012 at 19:30 hrs. in the Village Hall, Alfrick.

The meeting closed at 9.17pm

Chairman.....

e. H. Williams

21/2/2012