

Parish Council of Alfrick and Lulsley

Minutes of the Meeting of the Parish Council on Tuesday, 22nd January 2013 at 7.30pm in the Village Hall, Alfrick.

Present:

Chairman: Cllr Mrs C Williams

Cllrs: Ms L Randall, Messrs: P Brown, A G Cooper, B Fishwick, P Tebbit, A Warburton (District Councillor), G M Brewin (Clerk)

Apologies: Cllrs D Jammal, B Martin, G Lowe, Cllr C Smith (County Councillor),

Cllr D Hughes (District Councillor), D Bradley (Parish Tree Warden),

Visitors: – none.

Public Questions etc. prior to the formal meeting see appendix a; None

AGENDA

1.

Members' Apologies for absence

The apologies from Cllrs D Jammal, B Martin, G Lowe, were accepted.

2.

Members' Declarations of Interest

There were no declarations of interest in agenda items.

4.

Reports:

County & District Cllrs, Footpaths' Warden, Tree Warden, Village Hall, Community Shop. See appendix -b

5.

Confirm the minutes of the meeting held on Tuesday 20th November 2012 and the Special Meeting on 11th December 2012

These had been circulated in advance, were agreed as true records of both meetings, and both signed by the chairman.

6.

Financial Matters;

- a) To consider the report of the informal finance group and agree the Precept and Budget for 2013-14
Cllr A Cooper presented the results of the discussion by the informal finance group which recommended the precept remain as the previous year. £ 10,680. This was agreed.
- b) Note delegated payment: B Salter – War Memorial Maintenance - £120. Noted
- c) Agree payment – Clerk's Expenses, October – December £222.26 - Agreed

7.

Planning Matters; None

8.

Community Planning Advisory Group

Cllr P Tebbit reported that for several reasons there were now three vacancies on the Informal Group which he was attempting to fill. The Group was planning a full briefing session for the parish on Saturday 2nd March from 10:00 to 13:00hrs in the Village Hall to be preceded by the distribution of leaflets to the whole electorate two weeks beforehand. The final details would be presented to the council for approval at the February meeting following the group's next meeting on 15th February.

9.

Good Citizen Awards

In Cllr B Martin's absence there was nothing to report.

10.

Parish Clusters

The Clerk reported that he was waiting for a response from Leigh and Bransford PC who were meeting that evening and Suckley PC who had met the following week. He would keep members informed of responses as they were received. He reported on the discussion at Knightwick and Doddenham PC with a representative of Martley PC the following evening and suggested there may be some advantages to discussing the process towards Neighbourhood Plans with the

Martley Neighbourhood Plan Committee.

11.

Approve Winter Newsletter

circulated in advance; Approved. See appendix -c

12.

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

The clerk reported that there were no matters outstanding from the November meeting. He was in continuing contact with the landowner of the fields adjacent to the Clawses road to try to resolve the flooding on this unfenced road. He had agreed a schedule of routine work for the lengthsman at four trouble-spots in the parish.

Members' attention was drawn to the following:

WCALC – Malvern Hills Committee – Meeting with the Police and Crime Commissioner - 14th March.

MHDC – Parish and Town council Conference Abberley Village Hall 27th February.

Clerks' and Councils' Review – Winter edition.

NALC – Winter edition of Local Councils' Review.

13.

Items for the next meeting.

Community Planning Advisory Group

Good Citizen Awards

Parish Clusters

14.

Confirm the date of the next meeting; -

19/02/2013 at 19:30 hrs. in the Village Hall, Alfrick.

The meeting closed at 8:44pm.



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Chairman

19/02/2013