

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

**Minutes of the Meeting of the Parish Council on Thursday 28th April 2016 at 19:30hrs in the Village Hall, Alfrick.**

### **Present:**

Cllr Miss L Randall, Chair.

Cllrs; P Brown, A G Cooper, A J Crockford, B Fishwick, B Martin, G Lowe, E Mutter, G M Brewin (Clerk), D Bradley (Parish Tree Warden),

**Apologies;** Cllr Mrs D Jammal, County Cllr P Tuthill, Dist Cllr Ms S Rouse, Dist. Cllr A Warburton,

**Visitors;** None

**Public Questions prior to the formal meeting;**

None

### **Reports:**

There were verbal reports from:

Cllr G Lowe, Parish Paths Warden, Cllr B Fishwick, Village Hall Representative, Cllr B Martin, Community Shop Representative, Dr D Bradley (Parish Tree Warden)

## **AGENDA**

**1.**

### **Members' Apologies for absence**

The apology from Cllr Ms D Jammal was accepted

**2.**

### **Members' Declarations of Interest**

There were no Declarations of Interest in agenda items.

**3.**

### **Confirm the minutes of the monthly meeting held on 24th March 2016**

These had been circulated in advance, were agreed as a true record and signed by the chair.

**4.**

### **Financial Matters;**

- a) Approve the Council's Accounts 2015-6 - Circulated in advance. - Approved
- b) Approve the formal Annual Governance Statement - Circulated in advance. - Approved
- c) Approve the formal Annual Statement of Accounts - Circulated in advance. - Approved
- b) Approve payment - Council's Insurance Premium - £503.80 - Approved
- c) Approve payment - Council's Membership Fee WCALC - £361.76 - Approved
- d) Approve payment - Robert West Consultants (Attending planning appeal) - £2604.30 - Approved
- e) As Trustees of the Old Storrige Charity -  
Make a donation of £1000 to the Village Shop Building Fund - Agreed

**5.**

### **Planning and Environmental Matters; -**

- a) Review status and actions ref. Clay Green Farm Planning Appeal.  
The appeal hearing has finished. The decision of the Appeal Inspector was expected before the end of July
- b) Confirm response to Mr J Robinson ref. Chapel Meadow Development.  
This had been circulated in advance and was agreed. Clerk to action.

**6.**

### **Working with Leigh and Bransford Parish Council on a Joint Neighbourhood Plan.**

Chair to report.

Work was continuing with Dist. Cllr. S Rouse collecting basic data and reviewing plans produced by similar parish councils.

**7.**

### **Clerk's Report -**

- a) Actions from the previous meeting  
The Old Storrige Santander account has finally been closed and the fund transferred to the council's bank account. He was still awaiting a response from MHDC regarding public rubbish bins.  
The matter of waste soil disposal costs incurred by the Lengthsman has still to be resolved.

- b) Correspondence received.
  - i. MHDC Planning Training Programme - Cllrs B Martin and A Crockford would attend.
  - ii. WCC Lengthsman Scheme - 2016-7 expenditure set at £2167 as in the previous year.
  - iii. War Memorials Trust. Condition of Memorial to be checked and considered at the next meeting.
  - iv. Mobile Fish and Chip van. The council cannot help in this matter.
- c) Items drawn to the council's attention.
  - i. Poor state of Pavilion on the Playing Field - to be discussed and reviewed at the next meeting.

**8.**

**Items for the next meeting.**

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,

**9.**

**Confirm the date of the next meeting;**

Thursday 27th May 2016 at 19:30 hrs. in the Village Hall, Alfrick; Agreed.

The meeting closed at 20:30

*Minutes confirmed.....*

*27/05/2016*