

Parish Council of Alfrick and Lulsley

Minutes of the Meeting of the Parish Council on Thursday 27th October 2016 at 19:30hrs in the Village Hall, Alfrick.

Present:

Cllr Miss L Randall, Chair.

Cllrs; A G Cooper, A J Crockford, B Fishwick, E Mutter, G Lowe, N Tudge.

G M Brewin (Clerk), Dist. Cllr Ms S Rouse, Dist. Cllr A Warburton, County Cllr P Tuthill,

Mrs B Brown Candidate for co-option to the council.

Apologies; Cllr B Martin, D Bradley (Parish Tree Warden),

Visitors; none

Reports:

County and District Councillors, Footpaths' Warden, Tree Warden, Village Hall, Community Shop.

There were verbal reports from:

County Cllr P Tuthill, Dist Cllr Ms S Rouse, Dist. Cllr A Warburton, Cllr G Lowe, Parish Paths Warden, Cllr B Fishwick Village Hall representative.

D Bradley (Parish Tree Warden) in his absence provided an update on the Jubilee plantation. (see appendix - a).

The formal meeting commenced at 8:45pm

AGENDA

1.

Members' Apologies for absence

The apology from Cllr B Martin was accepted.

2.

Members' Declarations of Interest

There were no Declarations of Interest in agenda items.

3.

Co-opt Mrs B Brown to fill the outstanding vacancy on the council.

The council agreed unanimously to co-opt Mrs B Brown of Millham Farm to the council. She signed her 'Acceptance of Office' and joined the council.

4.

Confirm the minutes of the Meeting held 22/09/2016

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

5.

Financial Matters;

- a) Approve payment - R Lambert, VAS maintenance £25.00 - agreed
- b) Approve payment - Parish Tree Warden's Expenses (Attending Tree Warden's Conference); £78.60 - agreed
- c) Approve payment - WCALC - Fee for Clerk's Gathering; £10.00. - agreed
- d) Approve payment - T Garness Contracting (Playing Field Maintenance) £484.00 - agreed
- e) The clerk had circulated the half-yearly financial statement in advance of the meeting and he advised members to review this and prepare for a discussion on the precept and budget for 2017/8 at the next meeting.

6.

Planning Matters

- a) Note approval - 16/01249/HOU Green Street Barn, Green Street, Lulsley. Noted
- b) Planning Application 16/01098/REM - Review latest proposals. The clerk reported that what appeared to be new documents relating to this application had been added to the NHDC website in error. Noted.
- c) Planning Application 16/00827/REM Chapel Meadow- Review latest proposals.
There was a wide-ranging discussion on the latest layout for this development but it was agreed that it was necessary for MHDC to ask for a response before the council could make a formal decision.

7.

Malvern Hills Community Awards 2016

During a discussion on this request for proposals for a Community Award there was some concern expressed at the identification of individuals within a community where there was so many individual contributions. It was agreed that members would send individual proposals to the clerk for onward communication.

8.

Lengthsman

Clerk to report. - Notices had been posted locally and he was waiting for formal responses. He noted that the WCC Highways requirements for formal training and public liability insurance would mean that individual offers of help could not be accepted without formal approval.

9.

Clerk's Report -

- a) Actions from the previous meeting
 - i) War Memorial, He was in correspondence with the War Memorials Trust about a grant toward the £5000 or so cost of this work.
 - ii) Playing Field Pavillon, He was still seeking someone to do this.
 - iii) Other Playing Field Matters. He had confirmed a quotation for MCB landscapes to do this work in conjunction with their work at the Village Hall.
 - iv) Jubilee Plantation. Two quotations had been received and he was awaiting a third before proposing action by the council.
- b) Correspondence received. He drew members' attention to HM Government's proposals for referenda a Parish Council level on increases to council precepts to which the NALC was objecting.
- c) Items drawn to the council's attention. The latest Newsletter from MHDC was available on the MHDC website.

10.

Items for the next meeting.

The establishment of the committee to review the Precept and Budget for 2017-8

11.

Confirm the date of the next meeting;

Thursday 24th November 2016 at 19:30 hrs. in the Village Hall, Alfrick was confirmed.

The meeting closed at 9:01pm

Minutes confirmed

24/11-2016