

## **The Parish Of Alfrick And Lulsley**

**Minutes of the Meeting of the Council held on Tuesday 19<sup>th</sup> January 2010 at 7.30pm in the Village Hall, Knightwick.**

### **Present:**

Chairman; Mrs C Williams

Mrs S Tolley

Messrs; P Brown, A G Cooper, B Fishwick, R Jackson, G Lowe, P Tebbit, D Hughes (District Councillor),  
G M Brewin (Clerk),

### **Apologies;**

S V Glazzard, C Smith (County Councillor), A Warburton (District Councillor)

### **Visitors:**

None

**Public Question Time prior to the formal meeting; None**

**The formal meeting began at 7.30pm.**

### **1. Members' Apologies for absence**

The apology for absence from Cllr S V Glazzard was accepted.

### **2. Members' Declarations of Interest.**

There were no declarations of interest in agenda items.

### **3. Reports; County & District Councillors, Parish Footpaths' Warden, Parish Tree Warden.**

See appendix -b

### **4. Confirm the minutes of the meeting held on Tuesday 17<sup>th</sup> November 2009 circulated in advance.**

These were approved as a correct record and signed by the chairman.

### **5. Financial Matters;**

- a) Confirm the Council Budget 2009-10 and the Precept for 2010-11 - £9180. - Agreed; see appendix -c
- b) Approve payment - R Thomas Lengthsman's acct. Dec.£729+vat - £838.35. - Agreed
- c) Approve payment - Clerk - Expenses Oct-Dec £82.33. - Agreed
- d) Consider a request for support - Macmillan Nursing (Circulated in advance)

Acting as Trustees of the Old Storridge Allotment Charity a donation of £100 was agreed.

The clerk would arrange this.

### **6. Planning Matters;**

None

### **7. Approve the Council's Winter Newsletter - Circulated in advance.**

Subject to some small changes to the Village Hall report and the addition of 'potholes reporting' and swjcs consultation, this was agreed. See appendix -d

### **8. Clerk's Report -**

- a) Actions from the previous meeting,
  - i. Response re Letting Policy - he reported that there had been no further response to his correspondence after the last meeting. He was asked to provide Cllr D Hughes with all the detail of this matter and request that the council's dismay at the failure to implement agreed procedures be pressed at District Council level.

ii. He reported that having been asked to advertise the availability of a housing association house in the village for letting and having advertised it on the council's notice boards and around the wider area it was found that this was the wrong house and was not available!

iii. Warmer Worcestershire Map - He had raised this matter with Cllr C Smith, County Councillor who was pressing WCC for clarity on the matter.

b) Correspondence;

He drew members' attention to the following:

WCC	Waste Core Strategy Summary
Herefordshire Council	Consultation
WM Police Auth.	Consultation - 2010 and Beyond 12/01
WCC	Invitation to Budget Meeting - 25/01
HSBC Bank	Current Acct - £5000
Lloyds Bank	Current Acct - £5456.39
Local Councils Direct	January Newsletter

**9. Items for the next meeting.**

- a) State of the hedge at Chapel Meadow.
- b) South Worcestershire Joint Core Strategy - swjcs - review situation.
- c) As Trustees of the Old Storrige Allotments Charity review the policy on donations from the fund.

**10. Confirm the date of the next meeting; -**

February 16<sup>th</sup> 2010 at 19.30 in the Village Hall, Knightwick.

**The meeting closed at 8.22pm**

Chairman .....