

Parish Council of Alfrick and Lulsley

Minutes of the Meeting of the Parish Council on Tuesday, 19th February 2013 at 7.30pm in the Village Hall, Alfrick.

Present:

CLRs: Mss L Randall, D Jammal, Messrs: P Brown, A G Cooper, B Fishwick, B Martin, P Tebbit, G M Brewin (Clerk).

Apologies: CLRs Mrs C Williams, G Lowe, Cllr C Smith (County Councillor), A Warburton (District Councillor), Cllr D Hughes (District Councillor), D Bradley (Parish Tree Warden),

Visitors: – none.

In the absence of the Chairman the Vice-Chairman Cllr P Tebbit took the chair.

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

AGENDA

1.

Members' Apologies for absence

The apologies from CLRs Mrs C Williams, G Lowe, were accepted.

2.

Members' Declarations of Interest

There were no declarations of interest in agenda items.

3.

Reports:

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

4.

Confirm the minutes of the meeting held on Tuesday 22nd January 2013 circulated in advance.

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

5.

Financial Matters;

- a) Note delegated payment: A R Thomas, War Memorial Maintenance. - £60 +vat Noted
- b) Note delegated payment: A R Thomas, Lengthsman - £430 +vat Noted

6.

Planning Matters;

None

7.

Community Planning Advisory Group

Cllr P Tebbit reported on the arrangements for the consultation meeting on Saturday 2nd March as set out in the leaflet circulated to each house in the parish. Results for this would be collated and presented to the next meeting.

See appendix -c

8.

Good Citizen Awards

Cllr B Martin reported on his discussions with Mr L Stodart the proposer of this award. After a careful and wide-ranging discussion it was agreed that whilst the council could support such an award it could not be the sponsor. The clerk was asked to write to Mr Stodart accordingly and Cllr Martin was asked to continue liaison with Mr Stodart to see what could be done with the council's help.

9.

Parish Clusters

The Clerk reported that initial informal discussions with Suckley and Leigh and Bransford parish representatives would be held in Alfrick Village Hall on Tuesday 5th March at 7.30pm.

10.

Parish and Town Council Conference

Wednesday, 27th February, 2013, 7.00 pm The clerk said he would be attending this conference on behalf of the council and asked for any points members would like to see discussed. These included:

- a) Financial support for Parish and Town Councils' Community Planning.
- b) Infrastructure levies on new developments and appropriate levels to cover Highways, Schools etc.
- c) What infrastructure would be installed prior to housebuilding under the SW Development Plan.

11.

Clerk's Report -

a) Actions from the previous meeting:

The clerk reported that there were no matters outstanding from the January meeting. The landowner of the fields adjacent to the Clawes road had cut a channel to reduce the flooding on this unfenced road. The schedule of routine work for the Lengthsman at four trouble-spots in the parish was working well.

b) Correspondence Received

All the relevant correspondence in the month had been circulated via email.

The clerk suggested that additional signatories to the Lloyds bank account would be useful.

Cllrs A Cooper and L Randall agreed to do this and the clerk would arrange the necessary documentation.

12.

Items for the next meeting.

- a) Community Planning Advisory Group – Consultation results
- b) Progress on Parish Clusters
- c) Good Citizen Awards
- d) Draft accounts for 2012-13

13.

Confirm the date of the next meeting; -

19/03/2013 at 19:30 hrs. in the Village Hall, Alfrick. - Agreed

Chairman

e. H. Williams

19/03/2013