

Parish Council of Alfrick and Lulsley

Minutes of the Meeting of the Parish Council on Tuesday, 16th April 2013 at 7.30pm in the Village Hall, Alfrick.

Present:

Cllr Mrs C Williams, Chairman,

Cllrs: Mrs D Jammal, Ms L Randall, Messrs: P Brown, A G Cooper, B Fishwick, B Martin, P Tebbit, Cllr D Hughes (District Councillor), G M Brewin (Clerk).

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

Visitors: – 5.

Public Questions etc. prior to the formal meeting

Matters covered included supplies of LPG using the MHDC bulk energy arrangements and the possible development of sheltered accommodation locally.

The formal meeting commenced at 7:50pm

1.

Members' Apologies for absence

The apology from Cllr G Lowe was accepted.

2.

Members' Declarations of Interest

There were no declaration of interest in agenda items.

3.

Reports:

Informal reports were given by: District Cllr, Village Hall representative, Community Shop representative.

4.

Confirm the minutes of the meeting held on Tuesday 19th March 2013 circulated in advance.

It was requested that the report from the Community Planning Advisory Group discussed at that meeting be attached as a formal appendix to the minutes.

This was agreed: the clerk would revise the minutes and present them to the next meeting for confirmation.

5.

Financial Matters;

- a) Approve the Council's Accounts for 2012-13, Circulated in advance. Agreed; see appendix a
- b) Approve WCC Lengthsman Contract 2013-14 – allowance for 2013-14, £2171.35 Agreed
- c) Note Delegated Payment – Annual clearance of The Pound – MCB Landscapes £48 inc. vat. Noted
- d) Approve Payment: Subscription - NALC Magazine £16.00 Agreed.

6.

Planning Matters;

a) Respond to; 13/00303/HOU, 2 Brookbatch Cottage Stichens Hill, WR13 5DJ Extension to Rear. The council agreed to support this application.

b) Consider a response to Mr D Flanagan, Wheatley Cottage, Folly Road Alfrick. Circulated in advance.

The council discussed this proposal and agreed that the Community Planning Advisory Group should complete its review of local needs before considering this in detail.

7.

Community Planning Advisory Group

Cllr P Tebbit reported on the meeting that afternoon by the group and the Head of Development Control at MHDC. He would circulate a formal written report later.

8.

Approve the content of the Spring Newsletter. Circulated in advance.

The clerk reported that the Newsletter was held waiting for the input from the Community Shop. He would circulate the draft to members for approval as soon as this was received and planned to post the newsletter on Monday 22nd April.

9.

Clerk's Report - a) Actions from the previous meeting: b) Correspondence and other matters

- a) The clerk noted that there were no matters outstanding from the March meeting.
- b) All relevant correspondence had been circulated to members via email or covered in preceding items.
- c) He reported that he had completed the new Section 7 of CiLCA 2012 and the council could if it so desired adopt the General Power of Competence as set out in The Localism Act as the council now met the requirements of the act.

It was agreed that an item on the agenda of the Annual Meeting would propose to do this.

- d) He noted that he felt that the current practice of reporting verbal reports to the council as separate appendices could lead to incorrect information being recorded and suggested that unless written reports were submitted and as verbal reports were not part of the formal agenda, this practice should be discontinued.

This was agreed.

- e) He asked that two items of expenditure, invoices for which had been received too late for the agenda be treated as delegated items to be paid and reported at the next meeting. Agreed.

10.

Items for the next meeting.

- a) The next meeting is 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.
- b) Cllr Mrs C Williams, Chairman, noted that after ten years she did not wish to be considered for another year as chairman.
- c) Adopt the General Power of Competence.
- d) Declare the council's intention to develop a Community Plan and to submit a formal application to MHDC to have the parish designated as a Neighbourhood Area.

11.

Confirm the date of the next meeting; -

21/05/2013 at 19:30 hrs. in the Village Hall, Alfrick.

The meeting closed at 8:58pm

Chairman

21/05/2013

Alfrick & Lulsley Parish Council

Receipts and Payments for yr. 2012-13

	2012-13	2011-12
Account	Receipts	Receipts
Bank Interest	0.00	2.41
Precept	10680.00	9180.00
Parish Lengthsman Income from WCC	2554.00	1829.50
Sundry Income	200.00	200.00
VAT Refund	760.90	917.80
Total Receipts	14194.90	12129.71
Account	Payments	Payments
Audit	185.00	185.00
Clerk Expenses	1492.65	538.72
Clerk Salary	3722.76	3722.76
Donations	0.00	575.75
Education	134.50	205.00
Election Fees	0.00	65.78
Footpaths	2472.00	0.00
Insurance	466.32	468.66
Jubilee Plantation	0.00	200.00
Meeting Expenses	211.00	72.00
Other Expenses	456.91	567.40
Parish Lengthsman	3076.00	1829.50
Parish Tree Warden	0.00	51.34
Playing Field Maintenance	945.00	345.50
Subscriptions	267.92	266.12
VAT	1415.57	760.90
War Memorial Mtce	180.00	950.00
Youth Projects	0.00	0.00
Total Payments	15025.63	10804.43
Surplus/Deficit	-830.73	1325.28
<u>Balance brought fwd</u>	9846.35	8521.07
<u>Balance at Yr-End</u>	9015.62	9846.35
<u>Balance Details</u>		
General Account	3547.48	4974.05
Youth Funds	1068.14	1068.14
Footpaths	0.00	4.16
Reserve	4400.00	3800.00
Total Account	9015.62	9846.35

