

Parish Council of Alfrick and Lulsley

Minutes of the Meeting of the Parish Council on Tuesday 24th March 2016 at 19:30hrs in the Village Hall, Alfrick.

Present:

Cllr Miss L Randall, Chair.

Cllrs; Mrs D Jammal, P Brown, A G Cooper, A J Crockford, B Fishwick, B Martin, G Lowe, E Mutter, G M Brewin (Clerk), County Cllr P Tuthill, Dist Cllr Ms S Rouse, Dist. Cllr A Warburton, D Bradley (Parish Tree Warden),

Apologies; None

Visitors; None

Public Questions prior to the formal meeting;

None

Reports:

There were verbal reports from:

Dist Cllr Ms S Rouse, 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

All members were present

2.

Members' Declarations of Interest

There were no Declarations of Interest in agenda items.

3.

Confirm the minutes of the monthly meeting held on 25th February 2016

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

4.

Financial Matters;

a) Approve Clerk's expenses Oct-Dec 2015, £23.01, Jan-March 2016, £226.28 - Agreed

b) Approve payment - R Lambert - VAS Meter maintenance - £52.50 - Agreed

c) Approve Lengthsman's account £6330 inc vat

The council discussed the breakdown of the Lengthsman's costs. Last year the cost for soil taken away was £150/load. This year £375.

The council requires to see disposal documentation before paying these charges.

The council agreed that it will pay for the work carried out (£2685 +vat) but not for the soil removal costs until a satisfactory explanation is provided.

5.

Planning and Environmental Matters; -

Review status and actions ref. Clay Green Farm Planning Appeal.

The Appeal Hearing would recommence on 11th April at 12:30hrs. Cllr B Martin would attend.

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 - These had been completed except for the closure of the Santander Old Storridge account which would be done in the new financial year.

b) Correspondence received. - This had been circulated via email where appropriate.

c) Items drawn to the council's attention. The purchase of new litter bins would overspend the budget considerably.

He proposed to do this in the new financial year.

8.

Items for the next meeting.

Confirm the Annual Governance Statement

Confirm the Annual Accounting Statement 2015-6

Lengthsman's charges

9. Confirm the date of the next meeting;

Thursday 28th April 2016 at 19:30 hrs. in the Village Hall. Agreed

The meeting closed at 9:30pm

Minutes confirmed.....

28/04/2016