

Parish Council of Alfrick and Lulsley

Minutes of the Meeting of the Parish Council on Thursday 23rd November 2017 at 19:30hrs in the Village Hall, Alfrick.

Present: Cllr B Martin, Chair

Cllrs; A Crockford, B Fishwick, G Lowe, E Mutter, G M Brewin (Clerk),
C. Cllr P Tuthill, Dist. Cllr S Rouse, Dist. Cllr A Warburton, D Bradley (Parish Tree Warden),

Apologies; Cllrs; Ms L Randall, N Tudge, A G Cooper,

Visitors; None

Public Question Time prior to the formal meeting; No matters were raised.

Reports: County and District Councillors, Footpaths' Warden, Tree Warden, Village Hall, Community Shop.
There were verbal reports from: County Cllr P Tuthill, Dist. Cllr S Rouse, Dist. Cllr A Warburton, D Bradley (Parish Tree Warden), Cllr B Fishwick, Village Hall representative, Cllr B Martin, Village Shop representative and Cllr G Lowe, Parish Footpaths Warden.

The formal meeting commenced at 19:48hrs

AGENDA.

1.

Members' Apologies for absence

The apologies from Cllrs Ms L Randall, A G Cooper, and N Tudge were accepted.

2.

Members' Declarations of Interest

There were no Declarations of Interest in agenda items.

3.

Confirm the minutes of the monthly meeting held on 26th October 2017

These had been circulated in advance. It was agreed that the minutes were a true record and were signed by the chair.

4.

Financial Matters;

- a) Approve payment – WCALC Clerk's Training event £25.00 inc vat. Approved
- b) Approve payment – Mr R Wilks, - Lengthsman, October £115.20 inc vat. Approved
- c) Establish a committee to consider expenditure in 2018-9, and propose a budget and precept for approval at the January meeting.
This would comprise Cllrs Ms L Randall, B Martin, and A Cooper. The Chair Cllr B Martin would convene.

5.

Planning and Environmental Matters; -

- a) Review status - Clay Green Farm – Awaiting action by MHDC. It was noted that a 'Demolition Statement' had been filed requiring the site to be cleared to a depth of 1.50m
- b) Review status - Chapel Meadow development. Some exploratory work was noted.
- c) Review status - Folly Road development. No new information available.
- d) Review status - Wheatley House application. News relating to an appeal was awaited.

6.

Review the SmartWater Project and Winter Newsletter

Clerk's proposals circulated in advance. Open Meeting – Saturday Jan 13th proposed.

There was considerable discussion over this particularly the degree of acceptance of 'free' marker kits.

It was decided to postpone the proposed public meeting and seek instead a response to the Winter Newsletter .

7.

Clerk's Report -

- a) Actions from the previous meetings; All completed but the account for repairing the Notice Board at Bridges Stone was outstanding. This would be paid on receipt.
- b) Correspondence received. All relevant items had been circulated via email.
- c) Items drawn to the council's attention.
Concern had been raised regarding the large quantity of mud deposited on Folly Road and Green Street. This is an offence under sect. 148 of the Highways Act 1980 and the council asked the clerk to inform the local police accordingly.

8.

Items for the next meeting.

Budget and Precept for 2018/19 see 4,c above

9.

Confirm the date of the next meeting;

Thursday 25th January 2018 at 19:30 hrs. in the Village Hall, Alfrick Agreed

The meeting closed at 21:03 hrs

Minutes confirmed.....

25th January 2018