

Parish of Alfrick and Lulsley - Annual Meeting of the Parish Council

Members are summoned to the Annual Meeting of the Parish Council on Thursday 26th May 2016, at 7.30pm in the Village Hall, Alfrick.

Public Question Time. Members of the public may wish to raise matters of concern prior to the formal meeting.

Agenda - The meeting is opened by the current chairman; Cllr Miss L Randall.

1. To accept nominations and appoint a Chairman

2. To accept nominations and appoint a Vice-Chairman

3. Members' Apologies for Absence

4. Members' Declarations of Interest

5. Appoint councillors to committees and representatives to external organisations;

- a) Designate consultees on Planning Matters. (20015-6; Alfrick, Cllrs B Fishwick, B Martin; Alfrick Pound and Old Storrige, Cllrs Miss L Randall, G Lowe; Lulsley, Cllrs P Brown, E Mutter.)
- b) Village Hall Committee. (2015-6; Cllr B Fishwick)
- c) Community Shop Committee. (2015-6 Cllr B Martin)
- d) 2 representatives to WCALC Area Meeting. (2015-6 Cllrs D Jammal, B Martin)
- e) Alfrick Charities Trustees. (2015-6; G M Brewin, P Brown, P Gilbert, B Martin.)
- f) Alfrick Trustee of the Suckley Charities (2015-6; Mrs C Williams)

7. Confirm the minutes of the monthly meeting held 28/04/16. (Circulated in advance)

8. Review the Annual Risk Assessment;

9. Financial Matters

- a) Confirm Clerk's salary and hours of work for 2013-4; (NALC - SCP27 - £12.317/hr, 312hrs/yr) (*no change*)
- b) Approve payment - Refreshments at the Annual Parish Meeting - Alfrick and Lulsley Village Hall - £32.00
- c) Approve payment - Rob Lambert - VAS maintenance £25.00
- d) Approve payment - Lengthsman's soil removal - £2590.00 +vat
- e) Consider supporting the 'Show Committee in the installation of a defibrillator unit at the Village Hall by a direct donation or purchase of the equipment. (Information circulated in advance)

10. Confirm the adoption the General Power of Competence

This Council declares that it meets the criteria set by the Secretary of State under the Localism Act 2011 (s8) in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012. viz:

- i. At least two-thirds of total number of councillors must have been elected
- ii. The Clerk holds CiLCA 2012 or other relevant qualification.

And therefore confirms the adoption of the General Power of Competence as set out in the above act.

11. Planning and Environmental Matters; -

- a) Review status and actions ref. Clay Green Farm Planning Appeal.
- b) Review status and actions ref. Chapel Meadow Development

12. Working with Leigh and Bransford Parish Council on a Joint Neighbourhood Plan.

Chair to report.

13. Clerk's Report

- a) Items from the last meeting
War Memorial, Donation in memory of Kip Williams, Litter Bins, Notices on the Memorial Green, Dog fouling, Playing Field Pavillion, Next Newsletter.
- b) Outstanding matters requiring the council's notice

14. Items for the next meeting

15. Confirm the date of the next meeting; Thursday 30th June 2016 at 7.30pm, Alfrick Village Hall.

G M Brewin, Clerk to the Council, 18/05/16

