

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 25th February 2021 at 19:30hrs via the Internet ZOOM program under the provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Councillors and members of the public will be advised of access arrangements in advance.

Public Question Time prior to the formal meeting;

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

Reports: County & District Councillors, Footpaths' Warden, Tree Warden, Village Hall, Community Shop, Knightwick Surgery Patient Participation Group

AGENDA

- 1. Members' Apologies for absence**
- 2. Members' Declarations of Interest**
- 3. Confirm the minutes of the last meeting held on 28th January 2021 (circulated in advance)
Confirm the minutes of the extraordinary meeting held on 11th February 2021 (circulated in advance)**
- 4. Financial Matters;**
 - a) Note the following payments made under the 'Delegated Actions' procedure since the last meeting.
J Clift - £400.00 (in/out payments ref Lulsley Charities)
G M Brewin - £160.00 (in/out payments ref Lulsley Charities)
The council's bank balance is £30,206 at 20/02/21
- 5. Planning and Environmental Matters; - None**
- 6. Continue the agenda of the extraordinary meeting on 11/2/21 suspended at 21:32 hrs**
 3. Approve the construction of a Multi-Purpose-Games-Area and associated access pathway on the Playing Field at a cost of £56,032+vat. The funding ex vat being from the council's Section 106 allocation held by Malvern Hills District Council.
(Details and correspondence circulated in advance)
 4. Allocate responsibility for day-to-day monitoring of the project.
 5. Allocate responsibility for establishing the Management Committee and its terms of reference for the facility once installed.
- 7. Committee on New Public Facilities and Community Engagement.**

The Chair to comment on the latest situation.
- 8. Highways and Footpaths.** Clerk to report.
- 9. Clerk's Report -**
 - a) Correspondence received.
 - b) Actions from the previous meeting.
- 10. Items for the next meeting.**
- 11. Confirm the date of the next meeting;**

Thursday 25th March 2021 at 19:30 hrs. on ZOOM - proposed.



Clerk to the Council 18/02/21