

Parish of Alfrick and Lulsley

Annual Meeting of the Parish Council

Members are summoned to the Annual Meeting of the Parish Council on Tuesday 17th May 2011, 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.

Prior to the formal meeting Members sign their Declarations of Acceptance of Office.

Agenda - The meeting is opened by the current chairman; Cllr Mrs C Williams.

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 etc; -
 - a) Informal Housing Group - confirm members, status and terms of reference (if required).
 - b) Community Shop Steering Committee -confirm members and terms of reference(*Currently Cllrs P Tebbit, S Glazzard, A Cooper.*)
 - c) Designate consultees on Planning Matters (*20010-11; Alfrick, Cllrs B Fishwick, R Jackson; Alfrick Pound and Old Storridge, Cllrs Mrs S Tolley, G Lowe; Lulsley, Cllrs Mrs C Williams, P Brown.*)
6. Appoint representatives to external organisations;
 - a) Village Hall Committee; (*2010-11; Cllr B Fishwick*)
 - b) 2 representatives to WCALC Area Meeting. (*2010-11; Cllrs Mrs S Tolley, P Tebbit*)
 - c) Alfrick Charities Trustees; (*2010-11; G M Brewin , P Brown, P Gilbert, L Higginson.*)
7. Confirm the minutes of the monthly meeting held 19/4/2011
8. Review and Confirm the Annual Risk Assessment; 2010 assessment circulated in advance.
9. Financial Matters
 - a) Confirm Clerk's salary and hours of work for 2010-11; (No change - NALC - SCP27 - £11.932/hr, 312hrs/yr)
 - b) Confirm payment, Council Insurance Premium; Came & Co (Norwich Union) £510.37
 - c) Confirm payment, Remove dead tree, Jubilee ptn. P R Denley -£50
 - d) Note Clerk's Delegated Action – Subscription to the Rural Shops Alliance - £62.40 inc vat
11. Community Shop Steering Committee – Report from committee chairman - Cllr P Tebbit
12. Clerk's Report
 - a) Items from the last meeting
 - b) Correspondence & Publications Received
13. Items for the next meeting
14. Confirm the date of the next meeting; 21st June 2011 at 7.30pm, Alfrick Village Hall.

