

Parish Council of Alfrick and Lulsley

Members are summoned to a Meeting of the Parish Council on Thursday 23rd November 2017 at 19:30hrs in the Village Hall, Alfrick.

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 and District Councillors, Footpaths' Warden, Tree Warden, Village Hall, Community Shop.

AGENDA

- 1. Members' Apologies for absence**
- 2. Members' Declarations of Interest**
- 3. Confirm the minutes of the monthly meeting held on 26th October 2017** (circulated in advance)
- 4. Financial Matters;**
 - a) Approve payment – WCALC Clerk's Training event £25.00 inc vat.
 - b) Approve payment – Mr R Wilks, - Lengthsman, October £115.20 inc vat.
 - c) Establish a committee to consider expenditure in 2018-9, and propose a budget and precept for approval at the January meeting.
- 5. Planning and Environmental Matters; -**
 - a) Review status - Clay Green Farm
 - b) Review status - Chapel Meadow development.
 - c) Review status - Folly Road development.
 - d) Review status - Wheatley House application
- 6. Review the SmartWater Project and Winter Newsletter**
Clerk's proposals circulated in advance. Open Meeting – Saturday Jan 13th proposed.
- 7. Clerk's Report -**
 - a) Actions from the previous meetings
 - b) Correspondence received.
 - c) Items drawn to the council's attention.
- 8. Items for the next meeting.**
- 9. Confirm the date of the next meeting;**
Thursday 25th January 2018 at 19:30 hrs. in the Village Hall, Alfrick proposed.



Clerk to the Council 16/11/17