

Parish Council of Alfrick and Lulsley

Minutes of the Meeting of the Parish Council on Tuesday 28th July 2015 at 19:30hrs in the Village Hall, Alfrick.

Present:

Cllr Miss L Randall, Chair.

Cllrs; Mrs D Jammal, B Martin,, A G Cooper, A J Crockford, B Fishwick, G Lowe, E Mutter,

District Cllr A Warburton, County Cllr P Tuthill, Dr D Bradley (Parish Tree Warden), G M Brewin (Clerk),

Apologies: Cllr P Brown,

Public Question Time prior to the formal meeting; None

Reports:

There were verbal reports from County Cllr P Tuthill, District Cllr A Warburton, Cllr G Lowe, Parish Paths Warden, Cllr B Fishwick, Village Hall Representative, Cllr B Martin, Community Shop Representative, and D Bradley, Parish Trees Warden

AGENDA

1.

Members' Apologies for absence

The apology from Cllr P Brown was accepted.

2.

Members' Declarations of Interest

There were no Declarations of Interest in agenda items

3.

Confirm the minutes of the annual meeting held on Tuesday 19th May 2015

These had been circulated in advance, were agreed as a true record and signed by the chair..

4.

Financial Matters;

a) Approve payment: R Thomas - Playing Field Maintenance - £151.20 inc vat. Agreed

b) Approve payment: Clerk's expenses April-June; - £271.37 Agreed

c) Note Auditor's Report on 2014-5 accounts.

The clerk reported that the auditors had returned an 'unqualified report' but had noted that the division of the Precept and Government Grant for 2013-4 had not been corrected.

5.

Planning and Environmental Matters; -

a) Note Clerk's Delegated Response - 15/00805/HOU - Pound Piece, Alfrick Pound

'This council has no comment on this application' - Noted

b) Consider response to- 15/00915/FUL - Alfrick & Lulsley Community Shop Ltd

After a discussion a vote was called on a motion 'to support this application'. With four in favour, three against with one abstention the motion was carried.

The clerk was asked to write to the Community Shop Committee reporting the concerns of those against the motion.

c) Consider response to- Clay Green Farm Planning Application Appeal

The appeal documentation was not available so this matter will be reconsidered at the September meeting.

6.

Consider working with Leigh and Bransford Parish Council on a Joint Neighbourhood Plan.

Proposed by the Chair - information circulated in advance.

It was agreed that the Chair would contact the Chair of Leigh and Bransford PC to review a possible joint process.

7.

Consider the request from District Councillors to change the dates of council meetings.

After a discussion it was agreed that Thursday evening meetings might be acceptable. The clerk was asked to check the situation with the Village Hall and canvas members for their preferences of either the second or fourth Thursdays in the month if the room is available.

8.

Clerk's Report -

- a) Actions from the previous meeting.
The matter of the Parish Design Statement was outstanding. This would be sent to MHDC Development Control in the next week. All other actions had been completed.
- b) Correspondence received.
All relevant correspondence had been circulated by email on receipt.
- c) Items drawn to the council's attention.
He had received a request from Leigh and Bransford Football Club to use the Playing Field.
He had agreed subject to the council's confirmation. (Confirmed)
One Picnic Table had been damaged/vandalised. He would arrange for it to be repaired. (Confirmed)
Regarding the appeal against planning refusal - 14/00999/FUL - House at Brooklands Stocks Road, Alfrick,
He advised that the Council's original comprehensive objections would be sent to the inspector and there was no need for further action. (Confirmed)

9.

Items for the next meeting.

Financial support for the Community Shop

Dates for Council Meetings

Note Delegated Payment - Grant Thornton - Audit Fee- £120.00 inc vat

Clay Green Farm Planning Application Appeal

10.

Confirm the date of the next meeting;

15/09/2015 at 19:30 hrs. in the Village Hall, Alfrick (Confirmed)

The meeting closed at 22:06 hrs

Minutes confirmed.....

15/09/2015