

## Parish Of Alfrick And Lulsley

### Minutes of the Meeting of the Council held on Tuesday 15<sup>th</sup> July 2008 at 7.30pm in the Village Hall, Alfrick.

#### Present:

Chairman; Mrs C Williams

Mrs S Tolley

Messrs; P Brown, B Fishwick, G Lowe, P Tebbit, B Roscoe, D Hughes (District Councillor), G M Brewin (Clerk),

Apologies: S V Glazzard, R Jackson, C Smith (County Councillor), A Warburton (District Councillor), Dr D Bradley (Parish Tree Warden)

Visitors: Two

Public Question Time prior to the formal meeting: appendix -a

#### The formal meeting began at 8.10pm.

#### 1. Apologies for absence from members.

The apologies from Cllrs S V Glazzard, R Jackson, were accepted.

#### 2. Members' declarations of interest.

There were no declarations of interest in agenda items.

#### 3. Reports; County & District Councillors, Parish Footpaths' Warden. Parish Tree Warden.

Reports; County and District Councillors, Parish Paths Warden, Parish Tree Warden, Village Hall committee member; See appendix - b

#### 4. Confirm the minutes of the meeting held on 17<sup>th</sup> June 2008 circulated in advance.

These were approved as a correct record and signed by the chairman.

#### 5. Financial Matters;

- a) Approve payment; Clerk, Expenses April - June £123.46. Agreed
- b) Approve payment; L Cotterill, Accounts Audit £50+vat £58.75 Agreed
- c) Approve payment; Clement Keys, Accounts Audit £135+vat £158.63 Agreed  
The clerk reported that the auditor had given an unqualified audit; Noted

#### 6. Planning Matters;

- a) Note Clerk's Delegated Response, 08/00637/FUL,Porch - Corbetts Cottage, Lulsley  
'No Comment' returned
- b) Consider Application 08/00931/FUL Extension Oakwood, Crews Hill, Alfrick  
After discussion - 'No Comment' returned.
- c) Consider Application 08/00951/FUL Extension 6 Orchard Lee, Alfrick  
After discussion - 'No Comment' returned.

#### 7. Approve Summer Newsletter - circulated in advance.

With a revision to the Chairman's notes ref, Sphere Taxi (see below) - Agreed

#### 8. Consider progress towards a Parish Design Statement and future briefing arrangements.

After a discussion it was agreed that;

- a) The council would use a stall at the Village Show to publicise the Parish Design Statement.
- b) The chairman would arrange the provision of stall/tent with the Show Secretary
- c) The Informal Housing Group would arrange the display/documentation and staff for the stall.

#### 9. Consider a Parish Health Questionnaire.

Cllr P Tebbit presented a questionnaire which responded to the Parish Plan Action to identify improvements in dental care in the parish. The responses to this would provide a basis for discussions on the provision of additional facilities if needed. see appendix -c.

It was agreed that this should be included in the summer newsletter; replies to be sent to Cllr Tebbit.

#### 10. Report; Sphere Taxi/Bus project; Cllr C Williams

Cllr Mrs C Williams reported; The Sphere Taxi Committee has introduced a new fare structure. Under 18's, over 60's and groups of three or more on the same journey £1.00. All other travellers £2.00. The taxi runs from 6.00pm and midnight on Fridays (to Malvern) and Saturdays (to Worcester) and within the parish both nights. It is hoped the new fares will encourage parishioners to use the service.

**11. Report - WCC Highways Review Meeting Cllr S Glazzard**

In the absence of Cllr S Glazzard this was postponed to the September meeting.

**12. Clerk's Report and Correspondence & Publications Received - circulated in advance**

The clerk drew members' attention to the following items

NALC	July Journal - Details of the governments proposals for enhanced responsibility for parish councils
MHDC	Annual Report - Available from the clerk
MHDC	Flooding Report - Available from the clerk
MHDC	Overview Annual Report - Available from the clerk
MH AONB	Management Plan - consultation: A substantial document on the future of the AONB but with limited effect on the parish in view of the small area involved. - Available from the clerk
Clement Keys	Annual Audit Report & Invoice - results would be posted on the council's notice boards.

From the last meeting - WCC Highways Local Radar Speed Signs - The clerk had written to the WCC Highways Office on this matter suggesting ways in which these speed detector signs could be deployed. WCC were investigating these proposals and would reply in due course. see appendix -d

**13. Items for the next meeting.**

- a) Parish Design Statement - results of the Village Show consultation.
- b) Parish Health Questionnaire - results of the questionnaire
- c) Report - WCC Highways Review Meeting - postponed from the July meeting.
- d) The future of the Jubilee Plantation etc
- e) Village Post Office - review of situation

**14. Confirm the date of the next meeting.**

September 16<sup>th</sup> 2008

The meeting closed at 9.33pm

Chairman .....

*e. H. Williams*

16/9/2008