

Parish Of Alfrick And Lulsley

Minutes of the Meeting of the Council held on Tuesday 19th June 2007 at 7.30pm in the Village Hall, Alfrick.

Present:

Chairman Mrs C Williams

Mrs S Tolley.

Messrs; P Brown, B Fishwick, G Lowe, R Jackson, P Tebbit, C Smith (County Councillor), D Hughes (District Councillor), A Warburton (District Councillor), G M Brewin (Clerk), S V Glazzard (Candidate for co-option).

Apologies: D Fowler (Parish Tree Warden)

Visitors: One

Public Question Time prior to the formal meeting:

See appendix - a

The formal meeting began at 7.46pm.

1. Apologies for absence from members.

All members were present.

2. Members' declarations of interest.

There were no declarations of interest in agenda items.

3. To fill two vacancies in Alfrick Ward by co-option.

The clerk advised that one candidate had telephoned him that evening to withdraw his application for co-option. Mr S V Glazzard then made a brief statement to the council.

It was agreed to co-opt him to the council. The Chairman welcomed him to the council, Mr Glazzard signed his Declarations of Acceptance of Office and joined the council table.

4. Minutes:

The minutes of the annual meeting on 15th May 2007 circulated in advance were approved as a correct record and signed by the chairman.

5. Reports.

Reports; County Councillor, District Councillors, Parish Paths Warden, See appendix - a.

6. Financial Matters

Confirm Clerk's delegated action, payment; Cllr Mrs S Tolley £225

(This was to reimburse Mrs Tolley for the purchase of goal posts for the Playing Field.) Confirmed.

7. Planning Matters;

Discuss development at 2 Court Cottages, Alfrick.

Cllr P Tebbit said that much of this had been clarified during the public question time - see appendix a - but there was some concern as to what could be classified as 'Permitted Development' and how this could be made more apparent.

It was agreed that the Informal Housing Group would discuss this and make recommendations for the council to take up with MHDC.

8. Allocation of Parish Plan Portfolios

The following allocations were agreed.

Planning - Informal Housing Group

Recreation - Cllr Mrs C Williams

Highways - Cllr S V Glazzard

Environment - Cllr G Lowe

Health - Cllr P Tebbit

Statistics - Cllr R Jackson

Young People - Cllrs Mrs S Tolley & S V Glazzard

9. Report; Jubilee Plantation - Clerk

The clerk confirmed that an order had been placed with Adrian Hope Tree Services for the sum of £150 to report on the condition of the trees.

10. Report; Sphere Taxi/Bus project;

Cllr Mrs C Williams reported that the proposals from the Sphere Group of parishes for new funds had been received favourably but there was a need to reduce the net journey cost before further consideration could be given. The latest date for a re-submission was 13th July.

11. Report; The informal group on Housing and Planning Matters

Cllr R Jackson reported that the group had met on 18th June and were in the process of preparing a plan to establish a Parish Design Statement. The group had also considered and proposed a response to the letter from Harrison Russell (Possible further affordable housing ref council minutes March 2007) This was circulated and agreed. See appendix - b
The next meeting would be on 11th July.

12. 12. Report; Street Lighting

The Clerk reported that following correspondence with Elgar Housing, on whose land the two lights were situated, they had agreed to take ownership and would meet maintenance and running costs in future. See appendix - c

13. Report; Playing Field equipment etc -

Cllr Mrs S Tolley reported that the goal posts - see 6 above were in use and well-received. She was hoping to form a small steering group with WCC Youth Advisors and others to develop the playing field facilities.

14. Report; Model Code of Conduct revision

The Clerk reported that he was still waiting for information on the implications of this from MHDC.

15. Clerk's Report - Correspondence & Publications Received - circulated in advance

The clerk drew members' attention to the following;

- a) MHDC Invitation - Joint Core Strategy - 26th June
- b) L Cotterill Invoice Accounts Audit
- c) MHDC Planning Bulletin 17/05
- d) WCALC Notice - Area Meeting 14th June
Cllrs Mrs S Tolley and P Tebbit who attended would report at the next meeting.
- e) B Adlam Observations on Planning Application 07/00602/FUL
- f) B Fishwick Report - Village Hall Ctty
This would be circulated - see appendix - d

16. Items for the next meeting.

- a) To fill a vacancy in Alfrick Ward by co-option
- b) WCALC Area Meeting 14th June - Report
- c) Sphere Taxi/Bus project
- d) Housing and Planning Matters
- e) Council Summer Newsletter

17. Confirm the date of the next meeting; -

Tuesday July 17th at 7.30pm in the Village Hall Alfrick.

(Cllrs B Jackson and S V Glazzard noted that they would be unable to attend.)

The meeting closed at 9.28pm

Chairman...

e. H. Williams

17/7/07