

## Parish Of Alfrick And Lulsley

### Minutes of the Meeting of the Council held on Tuesday 20<sup>th</sup> March 2007 at 7.30pm in the Village Hall, Alfrick.

#### Present:

Chairman Mrs C Williams

Mesdames; Cllrs S Clarke, S Tolley.

Messrs; P Attwood, P Brown, P Gilbert, R Jackson, P Tebbit, D Fowler (Parish Tree Warden), G M Brewin (Clerk).

Apologies: G Lowe, C Smith (County Councillor), S Young (District Councillor).

Visitors: None

#### Public Question Time prior to the formal meeting;

None

#### The formal meeting began at 7.30pm.

#### 1. Apologies for absence from members and members' declarations of interest.

The apology for absence from G Lowe was accepted. There were no declarations of interest in agenda items.

#### 2. Minutes:

The minutes of the meeting on 20<sup>th</sup> February 2007 circulated in advance were approved as a correct record and signed by the chairman.

#### 3. Reports.

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

#### 4. Financial Matters

- a) Confirm payment; A R Thomas, Lengthsman - £510+vat £530.25 -£599.25 revised to £430+vat £505.25 - Agreed
  - b) Confirm Clerk's delegated action, payment; C James Stonemasonry, War Memorial Cleaning- £300+vat £352.50 (£300 invoiced to A&LHS)
  - c) Confirm Clerk's delegated action, payment; F Henderson, Footpath works £190
  - d) Confirm Clerk's delegated action, payment; NALC, QPS Fee £25+vat- £29.38
  - e) Confirm Clerk's delegated action, payment; WCALC, QPS Evaluation £49.04+vat- £57.62
- All confirmed.

#### 5. Planning Matters;

None

#### 6. Jubilee Plantation - review of conditions.

Members discussed the situation with the Parish Tree Warden and considered letters from Mrs J Cooper, Mrs J M Crockford and Mr R A Crook.

It was decided that the clerk should apply for permission under the Tree Preservation Legislation to remove growth considered to be causing problems. The advice of a Tree Surgeon would be sought.

#### 7. Report - Sphere Taxi/Bus project; Cllr P Attwood

The current operator had announced his withdrawal from the scheme due to ill-health and discussions were in hand to identify another operator for the period until funds run out.

#### 8. Report; Village Hall Rebuilding Project - Cllr R Jackson

The rebuilding plans have been scaled back due to the limited availability of grant funding. A plan for rebuilding at a cost of some £300,000 is being pursued.

#### 9. Report; The informal group on Housing and Planning matters. - Cllr R Jackson

There will be a meeting of this group on 23/3/2007

#### 10. Report; Vision 21 Conference - Cllr P Brown

This had been a very useful and interesting one-day conference. Cllr Brown's full report is attached - appendix-b

#### 11. Report; Playing Field equipment etc - Cllr Mrs S Tolley

Plans were in hand for the visit of the MHDC Mobile Skateboard Park and discussions are underway with interested parties on the location and style of Goalposts.

**12. Report; Highways Scrutiny - Cllr P Attwood**

The full report of the Highways Scrutiny Committee and the WCC Cabinet Member's response to this were discussed. The reports and additional information can be obtained from the clerk.

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

From	Subject
WCC	Highway Maintenance - Scrutiny Report
Smith Family	Donation to Playing Field Facilities
MH-PCCG	Public meeting with Chief Constable 21/3
MHDC	Guide to Election Period Publicity etc
WCC	Lengthsman Scheme
MHDC	Register of Electors 2007
MHDC	Nomination Forms for Election in May
Sir Michael Spicer	Local Communities Bill
dti	Acknowledgement of Letter re Post Office Closures
Harrison Russell	Future Affordable Housing
R A Crook	Jubilee Plantation
Lloyds Bank	Current Acct Statement - £2535.47
WCC	Consultation Passenger Transport Strategy
MHDC	Election Notice

The letter from Harrison Russell Solicitors on the matter of Future Affordable Housing would be considered by the Housing Group and discussed at the next meeting.

Notices announcing the forthcoming election would be displayed on the notice boards by 22/3/2007

**14. Items for the next meeting.**

The Council's Spring Newsletter  
Jubilee Plantation - Clerk to report  
QPS - Clerk to report on formal matters etc  
Village Hall Developments  
Sphere Bus Developments

**15. Confirm the date of the next meeting; - April 17th 2007**

The meeting closed at 9.21pm

Chairman...

*e. H. Williams*

17/4/07