

Parish of Alfrick and Lulsley

Minutes of the Annual Meeting of the Parish Council held on Tuesday 20th May 2008 at 7.30pm in the Village Hall, Alfrick.

Present:

Cllr Mrs C Williams, Chairman.

Cllrs Mrs S Tolley, Messrs; P Brown, B Fishwick, G Lowe, P Tebbit, G M Brewin (Clerk).

Apologies: Cllrs R Jackson, S Glazzard

Visitors: None

Public Question Time prior to the formal meeting; None

The formal meeting began at 7.30pm.

1. To accept nominations and appoint a Chairman

Cllr G Lowe nominated Cllr Mrs C Williams. There were no other nominations.

In accepting the nomination Mrs Williams thanked the members and clerk for their support over the past year and signed the Declaration of Acceptance of Office. (see appendix - a)

2. To accept nominations and appoint a Vice-Chairman

Cllr Mrs C Williams nominated Cllr P Tebbit. There were no other nominations. Cllr Tebbit accepted the appointment as Vice-Chairman.

3. Apologies for Absence.

The apologies for absence from Cllrs R Jackson, S Glazzard were accepted

4. Members Declarations of Interest.

There were no declarations of interest in agenda items.

5. Appoint councillors to committees etc; -

- a) Informal Housing Group and confirm terms of reference;
Cllrs R Jackson, P Brown, B Fishwick, P Tebbit, proposed. Agreed. (Terms of Reference as previous year)
- b) Sphere Taxi Committee.
Cllrs Mrs C Williams, S Glazzard proposed. Agreed.
- c) Designate consultees on Planning Matters.
Applications in Alfrick; Cllrs B Fishwick, R Jackson; Alfrick Pound and Old Storridge, Cllr Mrs S Tolley, G Lowe; Lulsley, Cllrs Mrs C Williams, P Brown, proposed. Agreed.

6. Appoint representatives to external organisations;

- a) Village Hall Committee;
Cllr B Fishwick was proposed. Agreed.
- b) 2 representatives to serve on the WCALC Area Meeting.
Cllrs Mrs S Tolley and P Tebbit proposed. Agreed.
- c) Alfrick Charities Trustees;
G M Brewin , P Brown, P Gilbert, L Higginson. Proposed. Agreed.

7. Allocation of Parish Plan Portfolios

The following arrangements were agreed.

Cllrs Mrs C Williams - (Recreation, Leisure & Communication), S Tolley (Young People)

Cllrs; P Brown (Environment), B J Fishwick (Highways), S V Glazzard (Highways and Young People),

R Jackson (Planning & Statistics), G Lowe (Environment), B Roscoe (Recreation, Leisure & Communication), P R Tebbit (Planning & Health)

8. Confirm the minutes of the monthly meeting held 15/4/08 and Risk Assessment .

The minutes of the meeting on 15th April 2008 and the Risk Assessment reviewed at that meeting, circulated in advance, were approved as correct records and signed by the chairman.

9. Financial Matters

- a) Confirm Clerk's salary and hours of work for 2008-9 (NALC - SCP25 - £10.517/hr, 304/yr) - Agreed
- b) Confirm payment, A R Thomas - Gates for Playing Field, £576+vat £676.80 - Agreed

10. Arrangements for the Parish Design Statement briefing weekend 31/5 - 2/6

In Cllr Jackson's absence and considering the large amount of work needed to conclude a Parish Design Statement in conjunction with the District Planning Authority it was agreed to postpone the consultation weekend until the autumn. The clerk was asked to put notices on the notice boards announcing this postponement. At the next meeting the council would consider other methods of achieving a full consultation with parishioners.

11. Correspondence & Publications Received

The clerk drew members' attention to the following items;

From	Subject
MHDC Planning	Consultation - Open Spaces SPD
MHDC Planning	Response to Complaints on delays
MHDC	First Half-Yr Precept £4500
WCC	Children & Young People's Plan
WCC	Confirmation of Lengthsman Scheme 2008-9
Lloyds Bank	Current Acct. £8067.79
MHDC Planning	Response to complaint ref Hedge at Chapel Meadow
Alfrick V/Hall	Invoice Meetings 2007-8 £132 Delegated payment
Alfrick Stores	Invoice - Refreshments Annual Parish Meeting £61.68 Delegated payment
P R Denley	Invoice - Tree Removal Alfrick Pound - £35 Delegated payment

12. Items for the next meeting

- a) Parish Design Statement
- b) Parish Health Questionnaire

13. Confirm the date of the next meeting –

17th June 2008 at 7.30pm, Alfrick Village Hall.

The meeting closed at 8.30pm

Chairman...

e. H. Williams

17/6/08