

Parish Of Alfrick And Lulsley

Minutes of the Meeting of the Council held on Tuesday 19th September 2006 at 7.30pm in the Village Hall, Alfrick.

Present:

Cllr Mrs C Williams, Chairman.

Mesdames; Cllrs S Clarke, S Tolley, S Young (District Councillor).

Messrs; P Attwood, P Brown, P Gilbert, R Jackson, G Lowe, P Tebbit, J Guise (District Councillor), C Smith (County Councillor), G M Brewin (Clerk).

Visitors: None

Public Question Time prior to the formal meeting: None

The formal meeting began at 7.31pm.

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

All members were present. There were no declarations of interest in agenda items.

2. Minutes:

The minutes of the meeting on Tuesday 18th July 2006 circulated in advance were approved as a correct record and signed by the chairman.

3. Clerk's report on actions from previous meetings

The clerk reported that all outstanding actions from the previous meeting had been completed. From previous meetings he had been in contact with Elgar Housing regarding the allocation of affordable houses at Leigh Road and had just been informed that the meeting to do this would be on 5th October at 12.00 noon at the Elgar Housing offices in Malvern. It was agreed that Cllr G Lowe would represent the council at this meeting. In the event of him being unable to attend Cllr R Jackson would attend.

4. Reports.

Reports; County & District Councillors, Parish Footpaths' Warden. Parish Tree Warden. See appendix - a.

5. Financial Matters

- a) Establish an Informal Finance Group to review the 2007-8 Budget, Notes circulated in advance. Agreed - Cllrs Mrs S Tolley, P Brown, P Tebbit, would form this group.
- b) MH-CAB Request for Support (£75 donation made 2005-6) Agreed - £75 donation to be made.

6. Planning Matters;

- a) Note - Clerk's Delegated Decision, 06/01073/FUL, Changes - The States, Alfrick 'No Comment' returned.
- b) Note - Clerk's Delegated Decision, 06/01087/FUL, 88LBC, Stable Cottage, Lulsley Court, extension. 'No Comment' returned.
- c) Review - 06/01152/FUL, Extended Stables, Cherry Green Alfrick. circulated in advance. 'No Comment' agreed
- d) Review - 06/01196/FUL, Painscastle, Alfrick - Extensions etc Revised Application, circulated in advance. The following response was agreed; 'There was no objection to this development but some concern was expressed at the possibility of flooding occurring in the underground garage'.

7. Confirm; Autumn Newsletter - circulated in advance.

This was agreed. Cllr P Tebbit offered to make an input on behalf of the Informal Finance Group. The clerk will accommodate this together with a short report from the Tree Warden on the availability of Worcestershire Fruit Trees.

8. Confirm: 'All contemporaneous notes and tape recordings of meetings, which may be used to produce minutes, to be destroyed within 20 days of the meeting. All emails to the clerk to be deleted within 20 days of receipt except those moved to a folder for the Parish Council records.'

After discussion it was agreed (subject to there being no legal problem) that the 'within 20 day' period for the minute notes be altered to read 'immediately after the relevant minutes of the meeting have been confirmed'. The clerk would check with WCALC.

9. Report; Local travel possibilities -

Cllr P Attwood reported on discussions with the MHDC Rural transport Office. There are no funds available direct to Alfrick and Lulsley parish to enable additional bus services to be run. Funding for bus services is controlled by WCC Passenger Transport Group. The procedure would be to demonstrate a need, obtain this authority's approval and then organise the extra services.

After discussion it was agreed to arrange a consultation meeting in the Village Hall on Saturday 4th November from 1030-12.00am to identify what demand there would be and the type of services required. The clerk to arrange this.

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

There had not been a meeting of the group since the last council meeting.

11. Report; Health Portfolio - Cllr P Tebbit

Cllr P Tebbit reported that he had been in touch with officials of representatives of the South Worcestershire Primary Care Trust but there was little that could be done immediately as a) there were serious financial deficits at present and b) three local PCTs were due to merge into one unit and permanent staff for this had not yet been appointed. He did however have an invitation to return once the new trust and management were in place.

12. Report; Young People's activities

Cllr Mrs S Tolley reported that consultation on young people's matters had been slow over the holiday period but it was hoped that this would soon pick up. Discussions were in hand over the type and location of playing field equipment and also a younger children's playground but the future of the Village Hall did affect this.

13. Report; Progress to Quality Parish Status

The clerk would check with WCALC to identify the likely timetable for the generation of the application for QPS.

14. Report; Local Minibus Service

Cllr Mrs C Williams reported that the new arrangements resulted in an increase in use initially but this had now fallen back. There was concern that even the new scheme would not attract funding after the end of the year.

15. Clerk's Report - Correspondence & Publications Received

Details are attached to the agenda. The clerk drew members' attention to the following items;

24/07	WCC	Restructuring Highways Service
26/07	WCC	Passenger Transport in Worcs.
05/08	MHDC Planning	SPG - Re-use of Rural Buildings
05/08	MHDC	Future Senior management Arrangements
12/08	MHDC Planning	Hill Orchard, Lulsley
18/08	B Lewis	Proposal re Cleaning War Memorial
15/09	WCC	Summary - Local transport Plan
15/9	WCALC	Notice of AGM etc
19/09	MHDC Planning	Consultation - Caravan Site Meadow Court Farm

16. Items for the next meeting.

1. Cllr G Lowe to report on the meeting with Elgar Housing.
2. Clerk to report on;
 - a) Arrangements for the consultation meeting on 4th November
 - b) Roadway problems at Tapperdine, Alfrick.
 - c) War Memorial cleaning.
 - d) Minute notes - see 8 above.
 - e) Application for QPS see 13 above

17. Confirm the date of the next meeting; - October 17th 2006

The meeting closed at 9.45pm

Chairman...

e. H. Williams

17/10/2006