

## Parish Of Alfrick And Lulsley

### Minutes of the Meeting of the Council held on Tuesday 21<sup>st</sup> July 2009 at 7.30pm in the Village Hall, Knightwick.

#### Present:

Chairman; Mrs C Williams

Mrs S Tolley

Messrs; P Brown, A G Cooper, B Fishwick, G Lowe, A Warburton (District Councillor), G M Brewin (Clerk),

#### Apologies:

S V Glazzard, R Jackson, C Smith (County Councillor), D Hughes (District Councillor),

#### Visitors:

None

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

appendix -a - None

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

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

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

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

Cllr Mrs S Tolley declared a prejudicial interest in agenda item 6 (b).

##### 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 annual meeting held on Tuesday 16<sup>th</sup> June 2009 circulated in advance.

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

##### 5. Financial Matters;

Approve payment; NALC subscription to Local Councils Review £13.50 - Agreed

##### 6. Planning Matters; Note Clerk's delegated action responses;

Note Clerk's delegated action response;

09/00678/FUL - Conversion of a redundant building to two residential dwellings at Grange Farm - modifications to application; 'This council has no further comments'

Noted.

##### 7. Approve the council's Summer Newsletter - circulated in advance.

Agreed. see appendix - c

##### 8. Consider approving the replacement of the culvert under the main entrance to the playing field.

The clerk reported that he had sent details of the work required to seven contractors. There had been only one firm quotation received; from A R Thomas of Alfrick for £882 +vat. After a discussion it was agreed to accept this quotation with the work to be done before the annual show on 5<sup>th</sup> September.

##### 9. Report; Sphere Taxi project closure; Cllr C Williams

Cllr Mrs C Williams reported that the project was closed on 24<sup>th</sup> June. There were some funds outstanding which would be shared between the participating councils.

##### 10. Report; Parish Design Statement.

To be held over to the September meeting.

##### 11. Clerk's Report -

Actions from the previous meeting,

a) Payments and transfers authorised at the June meeting had been made.

b) He had received a reply from the chief executive of Elgar Housing on the matter of the hedge in front of Chapel Meadow houses. This was read to the meeting.

c) MHDC Planning Officers have advised that the gateway at Upper House Crossroads is now the subject of an appeal. The clerk was asked to write to the Appeal Inspector reiterating the council's objections to this application.

d) Some work had been done on the roadway in Whitehouse Lane but the damaged road-signs in the parish were still awaiting action.

**Clerk's Report - continued**

He drew members' attention to the following items of correspondence

WCC	Footpaths Agreement
NALC	LCR Summer Edition
SLCC	Newsletter July Edition
HM R&C	VAT Refund Advice £694.87
WCC	Tipping on Land at Alfrick
MHDC	Annual Report
MHDC	Appeal - Hardstanding for Stables, Field at Upper Court, Alfrick
E J Vine	Complaint
Lloyds Bank	Current Acct £7983.85
HSBC	Current Acct £1895.08
MHDC	Street Signs Repairs

- a) WCC have advised that much of the work planned under the 'P3 Agreement' Scheme was now to be taken over by WCC organisers. He was asked to write to the WCC Footpaths Office regarding the future of the scheme in the light of these changes.
- b) WCC Planning have advised that the matter of the unauthorised tipping in a field below the Upper House crossroads had been resolved by the owner having the area landscaped and re-seeded.
- c) He would write to Mr Vine regarding his complaint over parish boundaries.

**12. Items for the next meeting.**

Report; Parish Design Statement.

**13. Confirm the date of the next meeting; -**

September 15<sup>th</sup> 2009 at 19.30 in the Village Hall, Knightwick.

The meeting closed at 20.30

Chairman .....