

Parish Council of Alfrick and Lulsley

Annual Meeting

Members are summoned to the Annual Meeting of the Parish Council at:
**Wednesday 13th May 2026 at Alfrick Village Hall at 19:00hrs or
immediately following the Annual Parish Meeting.**

Public Question Time and reports prior to the formal meeting.

County and District Cllrs, Footpaths and Tree Warden, Village Hall, Community Shop,
Knightwick Surgery Patient Group.

AGENDA

- 1. Election of Chair and Vice Chair of The Parish Council and acceptance of role.**
- 2. Members' Apologies and Declarations of Interests.** Welcome new Cllr Amy Lane
- 3. Confirm the minutes** of the meetings held on 13th March 2025 and 31st March 2025
(circulated in advance)
- 4. Financial Matters;**
 - a)** Note payments made under delegated procedure and income (Circulated to Councillors)
 - b)** To approve the draft accounts for 2025/26.
 - c)** Confirm Asset Register for 2026. Circulated to Cllrs.
 - d)** Confirm Insurance provider from June 1st 2026... continuing Clear Council insurance on a three year deal from June 2024.
 - e)** Approve membership payment to CALC and NALC – professional PC support @ £ 482.53
 - f)** To approve the use of standing order to pay Clerk's salary on NALC payscale mark 13.
 - g)** To approve the PC financial risk assessment (circulated to cllrs)
 - h)** To approve Duffy Regan for Independent Examination
- 5. Planning and Environmental Matters;**
- 6. Consider construction of small path to boule court.**
- 7. Consider Registration of Spinney and Bus Stop Footing @ £748.70 with HWH Solicitors.**
- 8. Consider access kerb/licence at the Playing Field gate by the old hard standing.**
- 9. Consider annual ROSPA inspection.**
- 10. Clerk's Report -** Correspondence received and Actions from the previous meeting.

11. Nominations to local bodies.

- a) Community Shop Committee.
- b) Two representatives to WCALC Area Meeting.
- c) Lulsley Trustee of the Knightwick Charities
- d) Knightwick surgery patient group

12. Policy Review.

- a) Finance Policy 2026
- b) Equality Policy 2026
- c) Model standing Orders 2026

13. Items for the next meeting

14. Confirm date of next meeting. Proposed 9th July 2026 PC meeting.

A handwritten signature in blue ink, appearing to be 'RR' followed by a stylized flourish.

Clerk to the Council 28 April 2026