# **ELDERSFIELD PARISH COUNCIL**

## A MEETING OF THE COUNCIL will be held at Eldersfield Lawn School at 7.30 pm on Thursday 14<sup>th</sup> January 2010

## **AGENDA**

#### 1. Apologies for absence

#### 2. Members to declare personal or prejudicial interests in agenda items

**3. To adopt the Minutes** of the meeting of Thursday 12<sup>th</sup> November 2009

4. Matters arising from the Minutes (and not otherwise appearing on the agenda)

#### 5. Report from Police Beat Manager

#### 6. Reports from District and County Councillors

**7. Public Comment:** an opportunity for members of the public to make their views known.

**8. Planning matters**: *vide* Report of Pending and Determined applications circulated separately.

**9. Charities:** To note that, as per the advice circulated prior to the meeting by the Clerk, the terms of office of Mr Whitehead and Mr Williams as Trustees appointed by the Council to The Charity for Allotments for the Labouring Poor, (the Labouring Poor Charity) and The Charity for Allotments for Exercise and Recreation (the Recreation Charity) have come to an end, and to appoint two people, not necessarily councillors, to serve as Trustees of the two Charities for a period of 4 years commencing on 15th January 2010.

**10. CAPRI:** To receive a report from the Secretary of CAPRI on the application by National Grid to build a Pressure Reduction Installation on land adjacent to Flat Farm.

**11. BT Phone Boxes:** To note that BT has offered to the Council the opportunity of purchasing the two red BT telephone boxes for  $\pounds 1$  each under the BT adoption scheme, and to decide what action, if any, now to take.

**12. Communication:** To consider the channels of communication with the public used by the Council and to consider what changes, if any, to implement.

**13.** CLWG: To consider and of though fit approve a request that the Council make a grant to the Corse Lawn Women's Group of £79.52, being the caretaking element of the Group's meetings in the School hall during the period to 12th November 2009.

**14. Training:** To note that in January 2009 the Clerk attended a CALC training session for planning, and to approve that the cost of £7.50 be paid to CALC.

**15. Hire of Hall**: To note that the WCC has charged £47.76 for the use of the School Hall for the four meetings held by the Council since May 2009, and to approve payment.

**16. Authorisation of Disbursements:** To authorise that the following disbursements be made:

£	309.41	Mr J L Gabbott
£	74.13	Inland Revenue
£	79.52	Corse Lawn Women's Group
£	47.76	WCC hire of School Hall
£	7.50	CALC

**17. Correspondence:** To note the following correspondence: **Received**:

- WCC: Consultation on County Council Planning Department
- WCC: Invitation to budget meeting 25 January 2010, 6.30 pm, County Hall
- WCC: Word on Worcestershire Magazine
- Worcestershire Partnership: Newsletter

#### Sent:

MHDC: Notification of precept MHDC: Request to adopt BT red phone boxes WCC: Request for pots of grit WCC: Statement of Council's position re Charity

18. Any other business: as legally permitted by the Chairman.

### THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott Clerk to the Council

19<sup>th</sup> December 2009

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