

ELDERSFIELD PARISH COUNCIL

MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.31 pm on Monday 13th May 2019
or immediately after the Annual Assembly if later

AGENDA

- 1. To elect a Chairman**
- 2. To elect a Vice Chairman**
- 3. Apologies for absence**
- 4. Members to declare interests**
- 5. To adopt the Minutes** of the meeting of 5th March 2018
- 6. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 7. To co-opt additional members**
- 8. Reports from District and County Councillors**
- 9. Police Report:** To note the report received from the police and circulated prior to the meeting.
- 10. Public Comment:** an opportunity for members of the public to make their views known.
- 11. Broadband:** to consider the current and proposed provision of broadband within the Parish and to decide what action, if any, to take.
- 12. Defibrillator:** To consider and decide a training plan for the defibrillator
- 13. Neighbourhood Plan:** to consider the advantages and disadvantages of preparing a Neighbourhood Plan and to decide what action, if any, the Council should take with respect thereto.
- 14. Insurance:** To consider an offer by the Council's current insurer Zurich Municipal to renew the insurance for the year commencing 1st June 2019 at a premium of £257.60 (2018: £257.60) and to decide what action, if any, to take.
- 15. CALC:** To renew the Council's membership of Worcestershire CALC for the year commencing 1st April 2019 at a price of £382.11 (2018: £353.43).

16. Lengthsman: To receive a report from the Clerk on the services provided by the Lengthsman since the last meeting and to authorise payment of his invoices submitted.

17. Accounts: To approve and adopt as the Accounts of the Council the accounts circulated by the Clerk prior to the meeting.

18. Accounts: To note the report of the Internal Auditor for the Financial Year ended 31st March 2019 as circulated by the Clerk prior to the meeting.

19. Accounts: To approve that the Certificate of Exemption with respect to the Annual Governance and Accountability Return 2018/19 be executed by the Chairman and Responsible Financial Officer.

20. Accounts: To approve Section 1 of the Annual Governance and Accountability Return 2018/19 as circulated by the Clerk prior to the meeting.

21. Accounts: To approve Section 2 of the Annual Governance and Accountability Return 2018/19 as circulated by the Clerk prior to the meeting.

22. Account signatories: to determine signatories of the Council's bank account.

23. Investment Policy: To review and, if thought fit, confirm the Council's Investment Policy. (At its meeting on 11th May 2006, item 15, the Council adopted as its investment policy that all funds be maintained in a current account and resolved that this Policy be reviewed annually).

24. Risk Assessment: To consider the Council's existing Risk Assessment (adopted on 14th July 2011) and to decide what modifications, if any, be now implemented.

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

£ 208.67	J L Gabbott
£34.20	HMRC
£25.47	WCC (hire of hall)

26. Future Meetings: To decide the date of the next meeting.

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott
Clerk to the Council

5th May 2019

12 Harbourside
Tewkesbury
GL20 5DT

Telephone 01684 439948
email: eldersfieldpc@yahoo.co.uk