

ELDERSFIELD PARISH COUNCIL

A MEETING OF THE COUNCIL will be held at Eldersfield Lawn School at 7.35 pm on Thursday 13th May 2010

(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 personal or prejudicial interests in agenda items
5. To adopt the Minutes of the meeting of Thursday 11th March 2010
6. Matters arising from the Minutes (and not otherwise appearing on the agenda)
7. Report from Police Beat Manager
8. Reports from District and County Councillors
9. **Public Comment:** an opportunity for members of the public to make their views known.
10. **Planning matters:** *vide* Report of Pending and Determined applications circulated separately.
11. **BT Phone Boxes:** To receive a report from the Clerk and to decide what action, if any, now to take.
12. **Communication:** To consider suggestions for the improvement of communication by the Council with the public and to decide what action, if any, now to take.
13. **Application for Rural Rate relief:** To note that a request for Rural Rate relief had been received from the owners of The Butcher's Arms, Eldersfield, and to decide whether it is reasonable to grant relief in view of the fact that it will be funded by the local Council Tax payers.
14. **Insurance:** To accept the offer of Allianz Cornhill (now administered by Aon Limited) to renew the Council's insurance cover for the year commencing 1st June 2010 at a premium of £501.79 (2009: £ 477.94).

15. County Association of Local Councils (CALC): To approve that the Council's membership of CALC be renewed for the year 2010-11.

16. 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 and to note that a request for a grant has been received from CAPRI to assist with its representation at a Public Inquiry and to consider what action, if any, now to take.

17. Accounts: To approve and adopt as the Accounts of the Council the accounts circulated by the Clerk prior to the meeting; to authorise that the Annual Return Sections 1 and 2 be signed by the Chairman, and to require that the Clerk publish forthwith the relevant Notice as prescribed by regulation.

18. 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).

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

£ 199.78	Mr J L Gabbott
£ 48.33	Inland Revenue
£ 247.60	CALC
£ 501.79	Aon Limited

20. Correspondence: To note the following correspondence:

Received:

- Tree Warden Scheme
- WCC: Community Greenspace Team Annual Report 2009
- WCC: Worcestershire Joint Core Strategy

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott
Clerk to the Council

4th May 2010

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