

ELDERSFIELD PARISH COUNCIL

MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.00 pm on Wednesday 12th January 2022

AGENDA

- 1. Apologies for absence**
- 2. Members to declare interests**
- 3. To adopt the Minutes** of the meeting of 9th November 2021
- 4. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 5. Reports from District and County Councillors**
- 6. Public Comment:** an opportunity for members of the public to make their views known.
 - The Lawns (Mr Martin Davies, Chief Executive, Genesis cte Limited)
 - Cheltenham Motor Club
 - Members of the public
- 7. Report from Footpaths Officer**
- 8. Cheltenham Motor Club:** To consider the submission made to the Council by the representative of the Cheltenham Motor Club and to decide what action, if any, now to take.
- 9. Queen's Platinum Jubilee:** To receive a report from the working group on possible actions to take to mark the Queen's Platinum Jubilee in 2022
- 10. Defibrillator and Training:** to receive a report from the working party and to decide what action, if any, to take
- 11. Shed and Catering Equipment**
To receive a report from the working group and to decide what action now to take with respect to the Council's holding and lending various catering equipment.
- 12. 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.
- 13. Internal Auditor:** to note that Mrs Liane Barton has applied to the Council for the post of internal auditor and to decide what action, if any, now to take.

14. Financial Estimates 2021-22 and Budget 2022-23

To note the forecast for the year ending March 2022 circulated prior to the meeting and to decide the Budget and Precept for the year April 2022 to March 2023. (Note circulated prior to meeting)

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

£212.71	J L Gabbott (Clerk)
£52.00	HMRC
£590.00	Jeremy Moore (Lengthsman, £118 Oct, £236 Nov, £236 Dec)
£36.00	CALC (Training, Cllr Mrs C Joseph)

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

17. Any other matters

J. L. Gabbott
Clerk to the Council

5th January 2022

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