

ELDERSFIELD PARISH COUNCIL

THE ANNUAL MEETING OF THE COUNCIL

will be held at Eldersfield Lawn School

at 7.05 pm on Tuesday 10th May 2022

or immediately after the Parish 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 7th March 2022
- 6. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 7. Report from District and County Councillors**
- 8. Report from the Parish Paths Warden**
- 9. Public Comment:** an opportunity for members of the public to make their views known.
- 10. Hills Ford 3 Shires Stages Closed Road Rally:** To consider a proposal to hold a car rally within the Parish on 18th September 2022 and to decide what action, if any, to take.
- 11. Road Safety:** To receive a report from the Chairman and to decide what action to take.
- 12. Natural Networks:** to receive a report from Cllr Mrs Joseph.
- 13. Defibrillator and Training:** to receive a report from the working party and to decide what action, if any, now to take.
- 14. Queen's Platinum Jubilee - Tree Planting:** To receive a report from the working group on possible actions to take to mark the Queen's Platinum Jubilee in 2022.
- 15. 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.

16. CALC: To renew the Council's membership of Worcestershire CALC for the year commencing 1st April 2022.

17. Insurance: To note that the Council's insurer Zurich Municipal has offered to renew the Council's policy for the year commencing 1st June 2022 at a premium of £257.60 (2021: £257.60), but has also proposed an alternative policy at a premium of £196, and to decide what action, if any, to take.

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

19. Accounts: To note the Internal Audit Report for the Financial Year ended 31st March 2022.

20. Accounts: To approve that the Certificate of Exemption with respect to the Annual Governance and Accountability Return 2021/22 be executed by the Chairman.

21. Accounts: To approve Section 1 of the Annual Governance and Accountability Return 2021/22 as circulated by the Clerk prior to the meeting.

22. Accounts: To approve Section 2 of the Annual Governance and Accountability Return 2021/22 as circulated by the Clerk prior to the meeting.

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:

| | |
|---------|-----------------------------------|
| £169.56 | J L Gabbott |
| 111.60 | HMRC |
| £366.00 | Jeremy Moore (Mar £118, Apr £248) |

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

J. L. Gabbott
Clerk to the Council

28th April 2021

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