

ELDERSFIELD PARISH COUNCIL

A MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.31 pm on Thursday 12th May 2011
or immediately after the Parish Assembly, if later

AGENDA

The meeting will be opened by the Chairman of the last Council. The Clerk will then receive the Statutory Declaration by those persons elected Councillors, after which the meeting will proceed with the following business:

- 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 10th March 2010
- 6. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 7. Co-option:** To note that there are two vacancies on the Council and to decide whether or not to co-opt and, if to co-opt, whom to appoint. (The Council may co-opt one, two or no candidates.)
- 8. Report from Police Beat Manager**
- 9. Reports from District and County Councillors**
- 10. Public Comment:** an opportunity for members of the public to make their views known.
- 11. Planning matters:** *vide* Report of Pending and Determined applications circulated separately.
- 12. Composting Unit:** To receive a report from the Chairman and to consider what action, if any, now to take.
- 13. Lengthsman:** To receive a report from the Clerk on the recruitment of a Parish Lengthsman and to authorise the Clerk to make an appointment

14. Notice board at the Butcher's Arms: to receive a report from the Clerk and to consider what action, if any, now to take

15. Application for Rural Rate relief: To note that a request for Rural Rate relief has been received from James Winter and Elizabeth Winter in respect of The Butcher's Arms, Eldersfield, and to decide whether to grant relief, given that such relief would be funded by the local Council Tax payers.

16. 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.

17. Bank Account Signatories: To note the existing authorised signatories of the Council's bank account and to consider what changes, if any, should now be made.

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. Risk Assessment: To consider the Council's existing Risk Assessment and to consider whether or not modifications are required.

20. Communication with the Public To consider the Council's current communications with the public and what changes, if any, the Council should implement.

21. Insurance: To consider and if thought fit accept the offer of Aon Limited to renew the Council's insurance cover for the year commencing 1st June 2011 at a premium of £541.37 (2010: £501.79).

22. Corse Lawn Women's Group (CLWG): To note that a request has been received that the Council make a grant to CLWG of £ 89.46 in respect of meetings held in 2010 and to consider what action, if any, now to take.

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

£ 266.49	J L Gabbott
£ 61.78	Inland Revenue
£ 61.16	Worcestershire County Council
£ 541.37	Aon Limited

24. Future Meeting

To note that future meetings of the Council will, in accordance with Minute 19 of 11th November 2010, take place at 7.30 pm at Eldersfield Lawn School on the following Thursdays in 2011: 7th July, 8th September and 10th November.

25. Correspondence: To note the following correspondence:

Received:

- Rural Services Network

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott

Clerk to the Council

6th May 2011

Camellia Cottage,

Link End Road,

Corse Lawn,

Gloucester,

GL19 4NN

Telephone 01452 780129

email: eldersfieldpc@onetel.com