

ELDERSFIELD PARISH COUNCIL

A MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.30 pm on Thursday 12th January 2012

AGENDA

- 1. Apologies for absence**
- 2. Members to declare personal or prejudicial interests**
- 3. To adopt the Minutes** of the meeting of Thursday 10th November 2011.
- 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.
- 7. Planning matters:** *vide* Report of Pending and Determined applications circulated separately.
 - 7.a Log pile
 - 7.b Lighting at Moors Farm
- 8. Composting Unit:** to receive report from the Chairman
- 9. Diamond Jubilee:** To receive a report from the Chairman and to decide what action, if any, is now necessary.
- 10. Community Fund:** To note that the kind offer of a grant from the Community Fund made in 2009 has not been finalised, and to receive a report from the Chairman
- 11. Finance Committee:** To note that the Finance Committee formed at the last Council meeting has not yet met, and to receive a report from Cllr Manwaring.
- 12. Authorisation of Disbursements:** To authorise that the following disbursements be made:

£ 208.16	J L Gabbott
£ 50.94	HMRC
£ 74.00	H S Davis, to replace cheque issued in error to Corse Lawn House Hotel
£ 16.04	WCC: Hall, Diamond Day meeting 14 Nov
£ 32.08	WCC, Hall, Council meetings Jan and Mar 2012

£ 3.00 WCC: short payment of cheque 480
(last 3 cheques being £51.12)

13. Cash Deposit: to consider whether the Council should deposit surplus fund in an interest bearing account, and, if so, to authorise that such an account be opened.

14. Financial Estimates 2011-12 and Budget 2012-13

To note the statement of expenditure for the half year and the forecast end year position previously circulated and to decide the Budget, including precept, for the year 2012-13.

15. Future Meetings

To note that future meetings of the Council will, in accordance with Minute 19 of 11th November 2011, take place at 7.30 pm at Eldersfield Lawn School on the following Thursdays in 2012: 8th March, 10th May, 12th July, 13th September, 8th November.

16. Correspondence: To note the following correspondence:

Sent:

- Charity for Recreation and Allotments (14th November; no reply received)

Received:

- WCC: Budget Consultation Briefing (County Hall, 18 Jan, at 6.30 pm)
- WCC: Waste Core Strategy Development Plan
- National Grid: warning of testing 22 December
- MHDC: request for notification of Precept

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

**THE PUBLIC ARE WELCOME TO
ATTEND**

Joseph Gabbott
Clerk to the Council

4th January 2012

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