

ELDERSFIELD PARISH COUNCIL

**A MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.30 pm on Thursday 13th September 2012**

AGENDA

- 1. Apologies for absence**
- 2. Members to declare interests**
- 3. To adopt the Minutes** of the meeting of Thursday 12th July 2012.
- 4. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 5. Funding of communications:** Report by Mrs Karen Humphries
- 6. Report from Police Beat Manager**
- 7. Reports from District and County Councillors**
- 8. Public Comment:** an opportunity for members of the public to make their views known.
- 9. Code of Conduct:** to consider and if thought fit adopt the Code of Conduct circulated separately and to modify Standing Orders appropriately.
- 10. Co-option:** To note that Councillor Tombs has resigned and that no election has been called; and to decide whether or not to proceed with co-option of a replacement.
- 11. Planning matters:** *vide* Report of Pending and Determined applications circulated separately.
- 12. Diamond Jubilee:** a) to receive a report from the Chairman with respect to the production of a commemorative booklet and other matters and b) to note that the Monday Committee has returned to the Council £136.24 of funds advanced to them but unspent.
- 13. Notice Board:** To note that the notice board at the School has been vandalised and to decide what action now to take.
- 14. Finance Committee:** To note that the Finance Committee formed at the meeting held in November 2011 has not yet met, and to receive a report from one of its members.

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

£182.51	J L Gabbott
£43.43	HMRC
£96.24	WCC (hall hire, being <ul style="list-style-type: none">▪ £64.16 for Council meetings in May, July, September and November 2012;▪ £16.04 for Jubilee committee meeting of 12th December 2011, and▪ and £16.04 for Pendock Environmental Group meeting of 10th July 2012)

16. 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 Thursday, 8th November.

17. Correspondence: To note the following correspondence:

Received:

- CALC:
- National Grid: Update
- Rural Services Network: updates

Sent:

- Charity for Recreation and Allotments (sent 14th November 2011; no reply received)

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

**THE PUBLIC ARE WELCOME TO
ATTEND**

Joseph Gabbott
Clerk to the Council

31st August 2012

Camellia Cottage,
Link End Road,
Corse Lawn,
Gloucester,
GL19 4NN

Telephone 01452 780129
email: eldersfieldpc@onetel.com