

ELDERSFIELD PARISH COUNCIL

**A MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.30 pm on Thursday 14th November 2013**

AGENDA

- 1. Apologies for absence**
- 2. Members to declare interests**
- 3. To adopt the Minutes** of the meeting of Thursday 12th September 2013.
- 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:**
 - a. *vide* Report of Pending and Determined applications circulated separately.
 - b. to note that the practice of MHDC, given the arrival of faster broadband, is no longer to distribute paper copies of planning applications and to consider what action, if any, now to take
- 8. Finance Sub-Committee:** to receive a report from the sub committee and to decide its future.
- 9. Tables and crockery:** To note the receipt £83.50 in respect of the loan of tables and crockery.
- 10. BT Phone Boxes:** to consider and decide the future of the boxes
- 11. Corse Lawn Cricket Club:** To note that the Corse Lawn Cricket Club has accepted the terms on which the Council has offered a grant to them of £400.
- 12. Flower Arranging:** To consider a request from Mrs Mitchell for a grant for £40.80 in respect of flower arranging classes for 4 evenings autumn, to be held at Eldersfield Lawn School.
- 13. School hall hire:** To approve that payment be made to WCC in respect of the Council's hire of the school hall for 6 meetings held from May 2013 to March 2014, 2 meetings of the Financial Sub Committee, 19th September and 1st October and 2 meetings of the Pendock Environmental Liaison Group (9th September and 4th November), in total costing £148.40.

14. Audit: To note that the Grant Thornton, the Auditors, having completed their audit, have issued a report without qualification (i.e. have no adverse comments to make).

15. Churchyard: To consider a request from the Parochial Church Council of St John the Baptist for assistance with the maintenance of the churchyard. (Grant made in March 2013, £500; current year's budget, £600).

16. Financial Estimates and Budget 2014-15

To note the attached statement of expenditure for the half year and the forecast end year position and to decide the Budget for the year 2014-15.

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

£ 280.32	J L Gabbott
£73.00	HMRC

18. Correspondence: To note the following correspondence:

Received:

- Milestone Society – letter of thanks for grant
- South Worcs Development Plan consultation

Sent

- Zurich – request for refund of overpaid £13.80

19. Future Meetings

To consider and if thought fit approve that the Council meet at 7.30 pm at Eldersfield Lawn School on the following Thursdays in 2014: 9th January, 13th March, 8th May, 10th July, 11th September, 13th November

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

**THE PUBLIC ARE WELCOME TO
ATTEND**

Joseph Gabbott
Clerk to the Council

4th November 2013

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