

ELDERSFIELD PARISH COUNCIL

ANNUAL MEETING OF THE COUNCIL

will be held at Eldersfield Lawn School

at 7.30 pm on Thursday 8th May 2014

or immediately after the Annual Parish meeting 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 Thursday 13th March 2014
- 6. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 7. Reports from District and County Councillors**
- 8. Report from Police**
- 9. Public Comment:** an opportunity for members of the public to make their views known.
- 10. Planning matters:** Report of Pending and Determined applications circulated separately.
- 11. BT Phone Boxes:** to decide the future of the boxes.
- 12. 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.
- 14. 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).
- 15. Risk Assessment:** To consider the Council's existing Risk Assessment (adopted on 14th July 2011) and to decide what modifications, if any, are required.
- 16. Insurance:** To note that the Council's current insurer Zurich Municipal has offered to renew the insurance for the year commencing 1st June 2014 at a premium of £243.80 (2013: £243.80), and to decide what action now to take.

17. CALC: To note that Worcestershire CALC has invited the Council to renew its membership for the year commencing 1st April 2014 at a price of £247.87 (2012: £233.94).

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

£ 175.06	J L Gabbott
£42.65	HMRC

13. Correspondence: To note the following correspondence:

Received:

- CALC updates

14. Future Meetings

To note that future meetings of the Council will, in accordance with Minute 19 of 8th November 2013, take place at 7.30 pm at Eldersfield Lawn School on the following Thursdays in 2014: 10th July, 11th September, 13th November

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott
Clerk to the Council

30th April 2014

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

Telephone 01452 780129
email: eldersfieldpc@yahoo.co.uk