

ELDERSFIELD PARISH COUNCIL

THE ANNUAL MEETING OF THE COUNCIL

will be held at Eldersfield Lawn School

at 7.30 pm on Friday 29th May 2015

or immediately after the Annual Assembly if later

AGENDA

*New Councillors will be invited by the Clerk to sign their Undertaking of Office.
The Chairman of the outgoing Council, if present, will take the Chair.*

1. To elect a Chairman

The newly elected Chairman will take the Chair

2. To elect a Vice Chairman

3. Members to declare interests

4. To adopt the Minutes of the meeting of Thursday 12th March 2015

5. Matters arising from the Minutes (and not otherwise appearing on the agenda)

6. Reports from District and County Councillors

7. Report from Police

8. Public Comment: an opportunity for members of the public to make their views known.

9. Planning matters: to consider the Report of Applications Pending and Determined previously circulated.

10. 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.

11. Bank Account Signatories: To note that the persons authorised to act as signatories on the Council's bank account are Messrs Davis, Manwaring, Jeffes and Parsons and to decide what action now to take.

12. 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).

13. Risk Assessment: To consider the Council's existing Risk Assessment (adopted on 14th July 2011) and to decide what modifications, if any, are required.

14. Insurance: To note a) that the Council's current insurer Zurich Municipal has offered to renew the insurance for the year commencing 1st June 2015 at a premium of £243.80 (2014: £243.80) and that offers of insurance have been received from Aon, and to decide what action now to take.

15. CALC: To note that Worcestershire CALC has invited the Council to renew its membership for the year commencing 1st April 2015 at a price of £267.00 (2014: £247.87).

16. BT boxes: To note that the BT boxes, purchased by the Council for the benefit of the community, are now in need of substantial maintenance and to decide what action, if any, now to take.

17. Lengthsman: To receive a statement from the Clerk and to decide what further action, if any, now to take.

18. Training: To note that CALC runs training sessions for councillors – both new and old – and to decide what action to take.

19. Pendock Liaison Group: To authorise for payment an invoice for £15.14 from WCC for hire of the School hall for a meeting of the Group held on 5th March

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

£ 361.72	J L Gabbott
£31.60	HMRC
£267.00	CALC

21. Correspondence: To note the following correspondence:

Received:

- CALC updates
- MHDC: News Updates
- Local Government Chronicle

22. Future Meetings

To note that future meetings of the Council will, in accordance with Minute 14 of 13th November 2014, take place at 7.30 pm at Eldersfield Lawn School on the following Thursday in 2014: 2015: 16th July, 10th September, 12th November

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

**THE PUBLIC ARE WELCOME TO
ATTEND**

Joseph Gabbott
Clerk to the Council

12th May 2015

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