

ELDERSFIELD PARISH COUNCIL

A MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.30 pm on Thursday 10th September 2009

AGENDA

- 1. Apologies for absence**
- 2. Members to declare personal or prejudicial interests in agenda items**
- 3. To adopt the Minutes** of the meeting of Thursday 9th July 2009
- 4. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 5. Report from Police Beat Manager**
- 6. Reports from District and County Councillors**
- 7. Public Comment:** an opportunity for members of the public to make their views known.
- 8. Rôle:** To consider the rôle and functions of the Council.
- 9. CAPRI:** To receive a report from the Secretary of CAPRI on the additional information lodged by National Grid in respect of a Pressure Reduction Installation on land adjacent to Flat Farm (*vide* correspondence received).
- 10. Planning matters:** *vide* Report of Pending and Determined applications circulated separately.
- 11. Bridge:** To consider for payment the invoice received from Mr Richard Ridley in respect of demolition of the footbridge and his request for additional costs.
- 12. Recreation Charity:** To consider a request received from the Recreation Charity for a grant of £250.
- 13. Audit:** To note that the Clement Keys, the Auditors, having completed their audit, have issued a report without qualification (i.e. he has no adverse comments to make) and to approve that the Council pay his fees of £57.50.

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

£ 173.48	Mr J L Gabbott
40.14	Inland Revenue
195.50	Richard R Ridley
57.50	Clement Keys

15. Report by Clerk: Parish Paths Warden; the Council's presence on the Internet and introduction of electronic planning consultation system.

16. Correspondence: To note the following correspondence:

Received:

- CAPRI: Newsletter and copy of Letter of Objection
- Children's and Young People's Strategic Partnership: news
- Corse Lawn Women's Group: Letter of thanks for grant
- Equality and Human Rights Commission: letter re duties
- HMRC: receipt from HMRC of £75.00, being the incentive payment for filing PAYE online.
- MHDC: Annual Report
- MHDC: News from the Hills
- National Grid: Revision to submitted Planning Application
- Recreation Charity: letter (attached)
- Rural Services Network: newsletters (by email)

17. Future Meetings

To note that as per resolution item 18 of 13th November 2008 future meetings of the Council will be held at 7.30 p.m. at Eldersfield Lawn School on Thursday 2009, 12th November.

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott
Clerk to the Council

31st August 2009

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