

ELDERSFIELD PARISH COUNCIL

MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.30 pm on Tuesday 19th September 2017

AGENDA

- 1. Apologies for absence**
- 2. Members to declare interests**
- 3. To adopt the Minutes of the meeting of Monday 13th July 2017**
- 4. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 5. Reports from District and County Councillors**
- 6. Police Report:** To note the report received from the police and circulated prior to the meeting.
- 7. Public Comment:** an opportunity for members of the public to make their views known.
- 8. Broadband:** to consider the current and proposed provision of broadband within the Parish and to decide what action, if any, to take.
- 9. Defibrillator:** To consider whether the Council should acquire a Defibrillator
- 10. Facebook:** To receive a report on the use of Facebook
- 11. Grant Request:** To receive a request that the Council make a grant for the improvement of a field owned by a Charity.
- 12. Planning matters:** *vide* Report of Pending and Determined applications circulated separately.
- 13. Committed Funds:** To note the statement of Committed Funds (circulated separately).
- 14. Bank Signatories:** To approve that Mrs Ros Willder be removed from the list of authorised signatories of the Council's bank account and to decide, if thought appropriate, on a replacement.
- 15. School parking spaces:** To note the development of the project and to decide what action, if any, now to take.

16. Lengthsman: To receive a report from the Clerk on the services provided by the Lengthsman since the last meeting and to authorise payment of his invoices submitted.

17. Vacancies: To note that the Council has two vacancies for councillors, and to consider what action to take.

18. Telephone kiosk: To consider and decide what use, if any to which the telephone kiosk should be put.

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

£ 148.88	J L Gabbott
£92.80	HMRC
£472.00	Lengthsman (£236.00 July; £236 August)
£25.57	WCC (hire of hall 13 th July 2017)

20. Future Meetings: To decide the date of the next meeting.

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott
Clerk to the Council

7th September 2017

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