

ELDERSFIELD PARISH COUNCIL

MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.30 pm on Tuesday 8th January 2018

AGENDA

- 1. Apologies for absence**
- 2. Members to declare interests**
- 3. To adopt the Minutes** of the meeting of 14th November 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. Boundary Commission:** To note the Boundary Commission's proposals for parliamentary constituency reform and to decide what action, if any, to take.
- 10. Telephone kiosk:** To consider application for payment in respect of costs in refurbishing the Kiosk as a Book Store.
- 11. Financial Estimates and Budget 2017-8**
To note the statement of expenditure for the half year and the forecast end year position circulated prior to the meeting and to decide the Budget and precept for the year 2018-19.
- 12. Trustee Appointment:** To note correspondence relating to the conditional appointment of a Trustee made to the two charities, Allotments for Exercise and Recreation (1063222) and Allotments for the Labouring Poor (502031), and to consider what action if any now to take.
- 13. Grant Request:** To note a letter of thanks from Corse Lawn Women's Group in respect of the grant recently awarded by the Council for 2015 and 2016 and to consider a request that the Council make a grant to the Group in the amount of £30.41

for 2017 in respect of meetings held by the Group at the School and to decide what action if any now to take.

14. 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.

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

£ 128.54	J L Gabbott
£80.00	HMRC
£236.00	Lengthsman (£236.00 November)
£25.47	WCC (hire of hall 8 th January 2018)

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

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott
Clerk to the Council
31sts December 2017

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