

ELDERSFIELD PARISH COUNCIL

A MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.31 pm on Thursday 10th May 2012
or immediately after the Parish Assembly, if later

AGENDA

- 1. To elect a Chairman**
- 2. To elect a Vice Chairman**
- 2. Apologies for absence**
- 3. Members to declare personal or prejudicial interests**
- 4. To adopt the Minutes** of the meeting of Thursday 12th March 2012.
- 5. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 6. Reports from District and County Councillors**
- 7. Public Comment:** an opportunity for members of the public to make their views known.
- 8. Planning matters:** *vide* Report of Pending and Determined applications circulated separately.
- 9. PRI noise and light:** To note that the Council has received complaints about the noise and light pollution from the PRI site and to consider what action, if any, now to take.
- 10. Diamond Jubilee:** To receive a) a report from the Chairman and b) a request for a grant for £425 from the Monday Committee, and to decide what action, if any, now necessary.
- 11. 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.
- 12. Bank Account Signatories:** To note the existing authorised signatories of the Council's bank account and to consider what changes, if any, should now be made.
- 13. 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).

14. Risk Assessment: To consider the Council's existing Risk Assessment and to consider whether or not modifications are required.

16. Insurance: To note two offers of insurance for the year commencing 1st June 2012: from Aon Limited at a premium of £542.88 (2011: £541.37) and from Zurich Limited at £225.00, and to decide what action now to take.

17. Finance Committee: To note that the Finance Committee formed at the meeting held in November 2011 has not yet met, and to receive a report from one of its members.

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

£254.90	J L Gabbott
£61.53	HMRC
£242.63	CALC

19. Future Meetings

To note that future meetings of the Council will, in accordance with Minute 19 of 11th November 2011, take place at 7.30 pm at Eldersfield Lawn School on the following Thursdays in 2012: 12th July, 13th September, 8th November.

20. Correspondence: To note the following correspondence:

Received:

- CALC: Updates
- Mr J Keighley: Complaint re noise and light of PRI
- Rural Services Network: updates
- St John the Baptist: letter of thanks for grant

Sent:

- Charity for Recreation and Allotments (sent 14th November 2011; no reply received)

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

**THE PUBLIC ARE WELCOME TO
ATTEND**

Joseph Gabbott
Clerk to the Council

29th April 2012

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