ELDERSFIELD PARISH COUNCIL

A MEETING OF THE COUNCIL will be held at Eldersfield Lawn School

at 7.30 pm on Thursday 12th September 2013

AGENDA

- 1. Apologies for absence
- 2. Members to declare interests
- **3. To adopt the Minutes** of the meeting of Thursday 11th July 2013.
- **4. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 5. Reports from District and County Councillors
- **6. Finance Sub-Committee:** to receive a report from the sub committee and to decide its future.
- **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. CAPRI**: to note receipt of a letter from CAPRI, now being wound up, and a cheque for £1,032.67 being repayment of that part of the grant previously donated to CAPRI by the Council but not used and a grant by CAPRI to the Council of other funds now surplus to CAPRI's requirements.
- **10. Corse Lawn Cricket Club**: To note the receipt from the Corse Lawn Cricket Club of an application for a grant to assist with the purchase of a more secure tool shed and to decide what action, if any, to take.
- **11. Milestone Society**: To note the receipt from the Milestone Society of an application for a grant to assist with the cost of restoring milestones in Worcestershire, the cost relating to Corse Lawn being £80, and to decide what action, if any, to take.
- **12. CLWG:** To note the receipt from the Corse Lawn Women's Group of an application for a grant to assist with the cost of holding meetings, the cost of which in 2012 was £80.32, and to decide what action, if any, to take.
- **13. Zurich**: To note that Zurich claim not to have received cheque for £13.80 and have a requested that a duplicate cheque be issued, and to decide what action, if any, to take.

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

£ 180.00 J L Gabbott £40.00 HMRC £13.80 Zurich

15. Correspondence: To note the following correspondence:

Received:

- CALC: Updates
- CAPRI
- Corse Lawn Cricket Club
- Corse Lawn Women's Group
- MHDC: Economic Development Strategy consultation
- Mrs M Mitchell: letter of thanks for grant

16. Future Meetings

To consider and if thought fit approve that the Council meet at 7.30 pm at Eldersfield Lawn School on the following Thursdays in 2014: 9th January, 13th March, 8th May, 10th July, 11th September, 14th November

17. Future Meetings

To note that future meetings of the Council will, in accordance with Minute 19 of 8th November 2012, take place at 7.30 pm at Eldersfield Lawn School on the following Thursdays in 2013: 7th November.

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott *Clerk to the Council* 5th September 2013

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