ELDERSFIELD PARISH COUNCIL

A MEETING OF THE COUNCIL will be held at Eldersfield Lawn School at 7.30 pm on Thursday 12th March 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 8th January 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. CAPRI:** To receive a report from the Chairman of CAPRI on the planning application lodged by National Grid in respect of a Pressure Reduction Installation at Flat Farm and to consider what action, if any, now to take.
- **8. Public Comment:** an opportunity for members of the public to make their views known.
- **9. Disaster Recovery Plan**: To consider the report submitted by the Clerk and circulated prior to this meeting and to decide what action, if any, now to take.
- **10. Flood prevention:** To receive a report from the Clerk on progress in replacing the footbridge.
- **11. Parish Plan**: To consider the implementation to date of the Parish Plan and to consider whether there are other matters of general interest which require action by the Council or referral to the Annual Assembly."
- **12. Planning matters**: *vide* Report of Pending and Determined applications circulated separately.
- **13.** CLWG: To consider the application by the Corse Lawn Women's Group for payment of £87.03 being the caretaking element of the cost of holding meetings in 2008 (last payment 8th May 2008 of £28.01 re last half 2007; budget 2008-09 £100).
- **14. School Hall Hire**: To consider and if thought fit approve payment of the invoice for £23.34 received from WCC for hire of the school hall.

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

- £ 312.38 Mr J L Gabbott (clerk)
- £ 39.49 Inland Revenue
- £ 23.34 WCC (hire of School hall)
- £ 87.03 CLWG

16. Correspondence: To note the following correspondence:

Received:

- St John the Baptist: request to consider level of grant for future years. Clerk has responded that Council budget has been set.
- WCC: Way marking to be undertaken in the parish

17. Future Meetings

To note that as per resolution item 18 of 13th November 2008 subsequent meetings of the Council will be held at 7.30 p.m. at Eldersfield Lawn School on the following Thursdays in 2009: 14th May, 9th July, 10th September and 12th November.

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott *Clerk to the Council* 27th February 2009

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