

ELDERSFIELD PARISH COUNCIL

A MEETING OF THE COUNCIL will be held at Eldersfield Lawn School at 7.35 pm on Thursday 14th May 2009

(or immediately after the Parish Assembly if later)

AGENDA

- 1. To elect a Chairman**
- 2. To elect a Vice Chairman**
- 3. Apologies for absence**
- 4. Members to declare personal or prejudicial interests in agenda items**
- 5. To adopt the Minutes** of the meeting of Thursday 12th March 2009
- 6. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 7. Report from Police Beat Manager**
- 8. Reports from District and County Councillors**
- 9. Public Comment:** an opportunity for members of the public to make their views known.
- 10. Disaster Recovery Plan:** To consider what further action, of any, now to take with respect to the preparation of a Disaster Recovery Plan
- 11. Flood prevention:** To receive a report from the Clerk on progress in replacing the footbridge.
- 12. Parish Plan:** To consider the implementation to date of the Parish Plan and to consider whether there are other matters which require action by the Council.
- 13. CAPRI:** To receive a report from the Secretary of CAPRI on the planning application lodged by National Grid in respect of a Pressure Reduction Installation on land adjacent to Flat Farm.
- 14. Planning matters:** *vide* Report of Pending and Determined applications circulated separately.

15. 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.

16. 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).

17. Insurance: To accept the offer of Allianz Cornhill to renew the Council's insurance cover for the year commencing 1st June 2009 at a premium of £477.94 (2008: £ 466.47).

18. County Association of Local Councils (CALC): To approve that the Council's membership of CALC be renewed for the year 2009-10.

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

£ 236.47	Mr J L Gabbott
55.89	Inland Revenue
233.21	CALC (membership fee 2009-10)
£477.94	Allianz Insurance

20. Correspondence: To note the following correspondence:

Received:

- Post Office – no response received
- Information Commissioner Officer - DVD
- Equality and Human Rights Commission – statement of duties

21. Future Meetings

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

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott
Clerk to the Council

27th April 2009

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