ELDERSFIELD PARISH COUNCIL

A MEETING OF THE COUNCIL will be held at Eldersfield Lawn School at 7.30 pm on Thursday 5th November 2015

AGENDA

- 1. Apologies for absence
- 2. Members to declare interests
- 3. To adopt the Minutes of the meeting of Thursday 17th September 2015
- **4. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 5. Reports from District and County Councillors
- 6. Report from Police
- **7. Public Comment:** an opportunity for members of the public to make their views known.
- **8.** Communication: To consider by what means the Council should communicate with the public and to decide thereon.
- **9. Miscellaneous receipt**: To note that the Council has received £96.50 in respect of the lending of its stock of tables, chairs and crockery.
- **10. Bank account signatories:** To receive a report from the Clerk.
- **11. Planning matters**: to consider the Report of Applications Pending and Determined circulated separately
- **12. Lengthsman:** To receive a report from the Clerk on the services provided by the Lengthsman since the last meeting.
- **13. Audit:** To note that Grant Thornton, the Council's external auditors, having completed their audit, have issued a report without qualification (i.e. have no adverse comments to make) and that in respect of other matters they have noted that the Council's reserves, being three times the annual precept, are high and recommend that the Council consider taking steps to reduce them.

14. Financial Estimates and Budget 2016-17

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 2016-17.

- **15. Workplace Pensions:** To note that the Council is required to register under the Workplace Pensions Scheme with a view to ensuring that its employees are guaranteed a minimum income when eventually they retire, and that it has done so.
- **16. Authorisation of Disbursements:** To authorise that the following disbursements be made:

£ 167.00	J L Gabbott
£111.60	HMRC
£48.00	Grant Thornton
£236.00	Mr J Moore, Lengthsman services September 2015
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17. Correspondence: To note the following correspondence:

Received:

- CALC updates
- Rural Opportunities Bulletin
- MHDC: News Updates

18. Future Meetings

To decide the date of the next meeting.

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott *Clerk to the Council* 30th October 2015

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