

ELDERSFIELD PARISH COUNCIL

THE ANNUAL MEETING OF THE COUNCIL

will be held at Eldersfield Lawn School

at 7.31 pm on Tuesday 3rd May 2016

or immediately after the Annual Assembly if later

AGENDA

- 1. To elect a Chairman**
- 2. To elect a Vice Chairman**
- 3. Apologies for absence**
- 4. Members to declare interests**
- 5. To adopt the Minutes of the meeting of Thursday 24th March 2016**
- 6. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 7. Reports from District and County Councillors**
- 8. Report from Police**
- 9. Public Comment:** an opportunity for members of the public to make their views known.
- 10. HM The Queen's Birthday:** To note that the official birthday of HM The Queen will occur shortly and to decide what action, if any, now to take.
- 11. Green lane:** To consider comments received in respect of a green lane (circulated separately) and to decide what action if any now to take.
- 12. St John the Baptist, Eldersfield:** To consider a request for a grant to assist with the cost of replacing a lead roof, and to decide what action, if any, now to take.
- 13. Bank account signatories:** To receive a report from the Clerk.
- 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. Risk Assessment: To consider the Council's existing Risk Assessment (adopted on 14th July 2011) and to decide what modifications, if any, be now implemented.

18. Financial Regulations: To consider the draft revised Financial Regulations circulated prior to the meeting and to decide whether or not to adopt them.

19. Hire of the school hall: To consider and if thought fit approve the payment to WCC of £20.14 in respect of the hire of the school hall for the meeting to be held on 3rd May 2016

20. Lengthsman: To receive a report from the Clerk on the services provided by the Lengthsman since the last meeting and to authorise payment of his invoices submitted.

21. Insurance: To note that the Council's current insurer Zurich Municipal has offered to renew the insurance for the year commencing 1st June 2016 at a premium of £251.85 (2015: £243.80), and to decide what action now to take.

22. CALC: To renew the Council's membership of Worcestershire CALC for the year commencing 1st April 2016 at a price of £292.59 (2015: £267.00).

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

£ 230.25	J L Gabbott
£153.20	HMRC
£236.00	Mr J Moore, Lengthsman services March 2016

24. Correspondence: To note the following correspondence:

Received:

- various

25. Future Meetings: To decide the date of the next meeting.

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott
Clerk to the Council

25th April 2016

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