

ELDERSFIELD PARISH COUNCIL

MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.30 pm on Tuesday 14th November 2017

AGENDA

- 1. Apologies for absence**
- 2. Members to declare interests**
- 3. To adopt the Minutes** of the meeting of Monday 19th September 2017
- 4. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 5. Co-option:** To note that Paul Richard Chichester and Tracy Owen have each indicated that, if co-opted, they would be willing to serve as Councillor, and to make such co-options as may now appear appropriate.
- 6. Reports from District and County Councillors**
- 7. Police Report:** To note the report received from the police and circulated prior to the meeting.
- 8. Public Comment:** an opportunity for members of the public to make their views known.
- 9. Broadband:** to consider the current and proposed provision of broadband within the Parish and to decide what action, if any, to take.
- 10. Boundary Commission:** To note the Boundary Commission's proposals for parliamentary constituency reform and to decide what representations, if any, to make.
- 11. Defibrillator:** To consider the report from the Clerk circulated prior to the meeting and to decide what action, if any, now to take
- 12. Telephone kiosk:** To consider and decide what use, if any to which the telephone kiosk at Bridge End should be put.
- 13. Trustee Appointment:** To consider and if thought fit decide an application from two charities, Allotments for Exercise and Recreation (1063222) and Allotments for the Labouring Poor (502031), that the Council appoint a person or persons, not necessarily being Councillors, to serve as a trustee of each for a period of four years.

- 14. Planning matters:** *vide* Report of Pending and Determined applications circulated separately.
- 15. Audit:** To note the Report of the Auditors circulated prior to the meeting.
- 16. Grant Request:** To consider a request that the Council make a grant to the Corse Lawn Women's Group in the amount of £50.70 for 2015 and £50.70 for 2016 in respect of meetings held by the Group at the School and to decide what action if any now to take.
- 17. Receipts:** To note the receipt of £86.00 in respect of the hire of tables, chairs, etc.
- 18. Committed Funds:** To note the statement of Committed Funds (circulated separately).
- 19. Bank Signatories:** To consider and if thought fit appoint one additional member of the Council to be a bank signatory.
- 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. Authorisation of Disbursements:** To authorise that the following disbursements be made:
- | | |
|----------|---|
| £ 173.22 | J L Gabbott |
| £104.40 | HMRC |
| £354.00 | Lengthsman (£236.00 September, £118.00 October) |
| £25.47 | WCC (hire of hall 13 th July 2017) |
| £101.40 | Corse Lawn Women's Group |
- 22. Future Meetings:** To decide the date of the next meeting.
- 23. Any other business:** as legally permitted by the Chairman.

**THE PUBLIC ARE WELCOME TO
ATTEND**

Joseph Gabbott
Clerk to the Council
 7th November 2017

12 Harbourside
 Tewkesbury
 GL20 5DT

Telephone 01684 439948
 email: eldersfieldpc@yahoo.co.uk