

ELDERSFIELD PARISH COUNCIL

MEETING OF THE COUNCIL
will be held at Eldersfield Lawn School
at 7.31 pm on Wednesday 2nd May 2018
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 5th March 2018
- 6. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 7. Reports from District and County Councillors**
- 8. Police Report:** To note the report received from the police and circulated prior to the meeting.
- 9. Public Comment:** an opportunity for members of the public to make their views known.
- 10. Broadband:** to consider the current and proposed provision of broadband within the Parish and to decide what action, if any, to take.
- 11. Neighbourhood Plan:** to consider the advantages and disadvantages of preparing a Neighbourhood Plan and to decide what action, if any, the Council should take with respect thereto.
- 12. School parking spaces:** To note the receipt of an invoice from Eldersfield Lawn School PTFA for £10,000; that the Council has paid £8,000; and to decide what action, if any, now to take.
- 13. Insurance:** To consider any offer by the Council's current insurer Zurich Municipal to renew the insurance for the year commencing 1st June 2018 at a premium of £257.60 (2017: £257.60) and to decide what action, if any, to take.
- 14. CALC:** To renew the Council's membership of Worcestershire CALC for the year commencing 1st April 2018 at a price of £353.43 (2017: £340.87).

15. 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.

16. Accounts: To approve and adopt as the Accounts of the Council the accounts circulated by the Clerk prior to the meeting.

17. Accounts: To note the report of the Internal Auditor for the Financial Year ended 31st March 2018 as circulated by the Clerk prior to the meeting

18. Accounts: To approve Section 1 of the Annual Return for the Financial Year ended 31st March 2018 as circulated by the Clerk prior to the meeting

19. Accounts: To approve Section 2 of the Annual Return for the Financial Year ended 31st March 2018 as circulated by the Clerk prior to the meeting

20. 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).

21. 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.

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

£ 271.67	J L Gabbott
£174.40	HMRC
£236.00	Lengthsman (£118.00 February; £118.00 March 2018)
£50.94	WCC (hire of hall 12 th March and 2 nd May 2018)

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

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

THE PUBLIC ARE WELCOME TO ATTEND

Joseph Gabbott
Clerk to the Council

23rd April 2018

12 Harbourside
Tewkesbury
GL20 5DT

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