

ELDERSFIELD PARISH COUNCIL

MEETING OF THE COUNCIL will be held by Tele/Video Conference at 7.30 pm on Tuesday 10th November 2020

AGENDA

- 1. Tele/video conferencing:** To note that this meeting is being held by tele/video conferencing under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. [This is a Zoom meeting. Instructions for access are given after the last Agenda item.]
- 2. Resignation of Cllr Dr Reynolds:** to note that Cllr Dr Reynolds has submitted to the Clerk her resignation with effect from 1st November 2020
- 3. Apologies for absence**
- 4. Members to declare interests**
- 5. To adopt the Minutes** of the meeting of 1st September 2020
- 6. Matters arising** from the Minutes (and not otherwise appearing on the agenda)
- 7. Report from the Police**
- 8. Reports from District and County Councillors**
(County Councillor's report for October previously circulated)
- 9. Public Comment:** an opportunity for members of the public to make their views known.
- 10. CALC Area Committee Meeting:** to receive a Report from the Council's representatives (previously circulated) (Cllr Mrs Joseph)
- 11. CALC training:** to note that Cllrs Mrs Holt and Mrs Joseph attended a CALC Zoom training meeting on 8th September on 'the 5 Ps'.
- 12. Defibrillator:** to receive a report (previously circulated) from the Clerk on the Council's defibrillator located at Eldersfield Lawn School and to decide what action now to take.
- 13. Broadband:** to consider the current and proposed provision of broadband within the Parish and to decide what action, if any, to take.
- 14. Parish Plan:** to consider the advantages and disadvantages of preparing a Parish Plan and to decide what action, if any, the Council should take with respect thereto.

15. Planning for the Future White Paper Consultation: to note the response submitted by the Council.

16. Charities trustee: To note that the Council has the power to appoint trustees to two charities: the Allotments For Exercise And Recreation (Charity 1063222) and Allotments for the Labouring Poor (Charity 502031); that on 14th November 2017 it appointed Mr Marc Spurling as its trustee to serve until 14th November 2021; that the Council has been informed that Mr Spurling has resigned the trusteeship of both Charities; and to decide what action, if any, now to take.

17. Request for grant from Eldersfield Parochial Parish Council: to consider and decide what action, if any, now to take (PCC letter circulated prior to meeting).

18. 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.

19. Accounts: To note the report of the Internal Auditor for the Financial Year ended 31st March 2020 as circulated by the Clerk prior to the meeting

20. Authorised bank signatories: to consider and if thought fit delete the name of Cllr Dr Reynolds from the list of authorised bank signatories

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

£ 140.87	J L Gabbott
£35.40	HMRC
£472.00	Jeremy Moore (Lengthsman, £236 Aug, £118 Sep, £118 Oct)
£60.00	CALC training

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 BY VIDEO OR PHONE

Zoom Meeting: To join:

<https://us02web.zoom.us/j/81877035982?pwd=VDNlMTkvTWtZTEZOaFBaRTRwY0VDZz09>

Meeting ID: 818 7703 5982

Passcode: 987173

Phone: 0203 481 5240 United Kingdom

J. L. Gabbott

Clerk to the Council

2nd November 2020

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