

ELSWORTH PARISH COUNCIL

The Parish Council AGM and a meeting of the Parish Council will take place on
Wednesday May 17th 2006 in Elsworth School at 7.30 pm
Members of the public and press are invited to attend

AGENDA

During the first half of the meeting (at a time to be decided by the Chairman) there will be an Open Forum, when members of the public may ask questions. Anyone wishing to ask a question must notify the Clerk or the Chairman no later than 5pm on the day before the meeting.

1. Apologies for absence
2. Election of Chairman and Vice Chairman for 2006/2007
3. Declarations of Interest
4. Election of Sub-Committees and Nomination of Representatives . see attached sheet.*
5. Minutes of the meeting held on March 15th 2006
6. Finance
 - a. To sign off unaudited Annual accounts 2005-6
 - b. Review financial regulations
 - c. Review Insurance and risk matters
 - d. To agree payment of monthly accounts
 - e. Resolve (pursuant to Financial Regulation 3.5) to allow unspent provisions in the 05-06 budget to be carried forward to the 06-07 budget.
 - f. To agree increase in Clerk's remuneration as per NALC guidelines
7. Parish Council matters
 - a. To receive a verbal report back from the Annual Parish Meeting
 - b. Clerk's update
8. Village Matters
 - a) School servery refurbishment/arrangements between school and parish council
 - b) To consider quotes for installation of kneehigh fence on the parish council land in Smith Street adjacent to the layby
 - c) Update on Bt phone installation
9. Communications –separate sheet to follow
10. Environment
 - a. To receive the minutes of the meeting held on April 19th 2006
 - b. To ratify, where appropriate, recommendations brought forward by the committee
 - c. Fardell's Lane Reserve - report from committee chairman and discuss notice for the reserve
11. Amenities
 - a. To receive the minutes of the meeting held on April 19th 2006
 - b. To ratify, where appropriate, recommendations brought forward by the committee
12. Planning
 - S/.0524/06/F Mr & Mrs Boyd
Amended Application Low House 1 Cowdell End
Extension, change of use to domestic garden, relocation of garden wall and revised access from estate road.
 - SCDC S/2296/01/LB
Mr& Mrs Maddison Lordhip Cottage Fardell's Lane
Amended plans for Int & ext alterations for conversion of attaché outbuilding to study and 3 additional windows
13. Standing Orders
 - a. To review the decisions made at this meeting and agree they were made in accordance with s17 of the Crime & Disorder Act 1998
 - b. To review the decisions made at this meeting with regard to matters that should be on the website
14. Dates of next meetings: Environment and Amenities Committees Wednesday June 21st. Parish Council Wednesday July 19th 2006
Elizabeth Sim Clerk 10.05.06