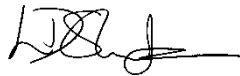


COLDWALTHAM PARISH COUNCIL MEETING

Wednesday 20th May 2015 at 7.30pm
at St James School Hall, Church Lane, Coldwaltham

To: ALL MEMBERS OF THE COUNCIL

**You are hereby summoned to attend the above meeting of the Council,
at which the business outlined below is proposed to be transacted.**

Signed: 
Clerk to Coldwaltham Parish Council

Date: 14th May 2015

AGENDA

1. **Public Participation** – to receive comments from members of the public on any items included on this agenda.
2. **To elect Chairman & Vice Chairman:** To elect Chairman and Vice-Chairman of the Parish Council for the ensuing municipal year and to receive the signed Declaration of Acceptance of Offices of the Chairman & Vice Chairman.
3. **Councillors to complete Register of Members' Interest and Declare Any Declarations of Disclosable Pecuniary Interest from Members, and Any Changes To Their Last Declaration of Interests.:** To ensure that all Members review their Register and either notify any changes or confirm that there are no changes (Current Register will be available at the meeting). And to receive Councillors declarations of interest on any of the agenda items.
4. **Parish Council Year:**
 - For the Council to review and approve the current policies: Standing Orders, Financial Regulations, Publication Scheme and Members' Code of Conduct: for council to confirm the current policies.
 - Health & Safety Issues: to review and approve the Clerk's Annual Review of Risk Assessment.
 - Confirm roles within the Parish Council and appointments to outside bodies - previous list distributed
5. **To receive and accept apologies and reasons for absence.**
6. **To approve and sign as correct the records of the following meetings:**
 1. **Parish Council Meeting** held on previous meeting 10th March 2015
 2. **Planning Meetings** held on 18th & 31st March, 24th April and 6th May 2015
7. **Finance**
 1. **Annual Accounts for the year ended 31st March 2015:** to receive and approve the accounts for year ending March 2015.
 2. **Audit:** To hear the report from the Internal Auditor and approve accounts for Year Ending March 2015, and sign off ready for the external auditors report.
 3. **Report on current balances for Parish Council and AHPF**
 4. **Authorisation of payments to:**

St James School	April & May Meetings	£ 40.00
HALC	Annual Subscription	£ 15.00
R S Hall	Internal Audit Report Fee	£ 180.00
Professional Weed Solutions	Weed killing & Fertilizer (AHPF)	£ 480.00
Office First	Stationary	£3.91
8. **Chairman's Report:** to include a report for the Alban Head Playing Field.
9. **Correspondence:**
 - "Adopt a Street" initiative.

10. **Planning:** to receive an update on current planning applications and to discuss the following application:
 - SDNP/15/01601/HOUS – Hardham Gate Barn, London Road, Hardham - *Construction of a wooden shed and glass greenhouse within our garden.*
11. **Items from Members of the Council/Parish Clerk.**
12. **Parish Magazine:** to receive any articles for the parish magazine.
13. **Next Meeting Date:**
 - **Date of next meeting:** next meeting 30th June 2015 at The Pavilion, Alban Head Playing Field.
 - **Schedule of dates:** to confirm the meeting dates for the rest of the year.

Parishioners are warmly welcomed and encouraged to attend the Council Meetings
Members of the public wishing to speak on an agenda item at any meeting must
inform the Clerk by noon on the day prior to the meeting.
For any further information, please contact the clerk, Dona Sherlock-Fuidge on
01798 873747.