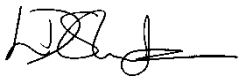


# COLDWALTHAM PARISH COUNCIL MEETING

**Tuesday 10<sup>th</sup> May 2022 at 7.30pm  
at Sandham Hall, London Road, 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: 4<sup>th</sup> May 2022

**The public have a right to attend this meeting and will be given an opportunity to speak with council at the meeting. Members of the public wishing to speak on any item set out on this agenda must inform the parish clerk no later than 12 noon the day prior to the meeting.**

## **AGENDA**

1. **To receive and accept apologies and reasons for absence.**
2. **Councillors to complete Register of Members' Interest to Declare Any Declarations of Disclosable Pecuniary Interest as Members:** To ensure that all Members complete their Register for the meeting.
  - And to receive Councillors declarations of interest on any of the agenda items.
3. **To approve and sign as correct, the record of the previous meeting held on 15th March 2022. & planning meetings**
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 make new appointments to outside bodies: - previous list distributed.
  - To confirm Piscary Bailiffs for the coming year; Mr S Dudman, Mr P Hubbard, Mr O Dudman & Mr C Smithson.
5. **2021/22 Year End Accounts**
  1. **Annual Governance Statement**, to review and confirm the internal financial controls for the year ending March 2022.
  2. **Internal Audit Report:** to receive the report from the Internal Auditor for the year ending March 2022.
  3. **Accounts Statements:** To approve accounts for Year Ending March 2022 and sign off accounts and approve and sign the Certificate of Exemption for the external auditors.
6. **Finance**
  1. Report on current balances for Parish Council and AHPF
  2. Authorisation of payments: List to be distributed prior to the meeting.
7. **Transport Issues in the Village:** to be discuss and formulate an action plan
8. **Items from Members of the Council/Parish Clerk.**
9. **Next Meeting Date:** next meeting WEDNESDAY 13th July 2022 at the Sandham Hall

**For any further information, please contact the clerk, Dona Sherlock-Fuidge on  
01798 873747 or coldwalthampc@btinternet.com**