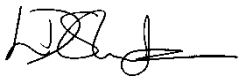


COLDWALTHAM PARISH COUNCIL MEETING

**Tuesday 12th March 2024 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: 6th March 2024

ATTENTION: 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. To receive any declarations of interest from Members and confirm whether personal or prejudicial, and any changes to their last Declaration of Interests.
3. To approve and sign as correct, the record of the previous meeting held on 16th January 2024.
4. **2024/25 Year End Accounts**
 1. Confirm re-appointment of Jen Smith of Smithe and Co as Internal Auditor for the 2024/25 Financial Year.
5. **Finance**
 1. Report on current balances for Parish Council and AHPF
 2. Update Bank Standing Orders for 2024/25 financial year, details to be distributed prior to the meeting.
 3. Update Bank Signatories.
 4. Authorisation of payments to: List to be distributed prior to the meeting.
6. **Chairman's Report**
 1. **Annual Parish Meeting** 7.30pm on Tues 23rd April at the Sandham Hall
7. **Post Office Closure - Update**
8. **Traffic Items** – to discuss the ongoing situation.
9. **Items from Members of the Council/Parish Clerk.**
10. **Next Meeting Date:**
 1. **Next Meeting is the Annual Parish Meeting** 7.30pm on Tues 23rd April 2024 at the Sandham Hall
 2. **Date of Next Council Meeting** - Annual Parish Council Meeting 7.30pm on 14th May 2024 at the Sandham Hall.

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