COLDWALTHAM PARISH COUNCIL MEETING

Tuesday 15th March 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:

Date: 9th March 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. To confirm the vacancy on the Parish Council.
- 3. To receive any declarations of interest from Members and confirm whether personal or prejudicial, and any changes to their last Declaration of Interests.
- 4. To approve and sign as correct, the record of the previous meeting held on 18th January 2022.
- 5. 2021/22 Year End Accounts
 - 1. Confirm re-appointment of Rachel Hall & Co as Internal Auditor for the 2021/22 Financial Year.
- 6. Finance
 - 1. Report on current balances for Parish Council and AHPF
 - 2. Update Bank Standing Orders for 2022/23 financial year, details to be distributed prior to the meeting
 - 3. Authorisation of payments to: List to be distributed prior to the meeting.
 - 4. Discuss a quote for the bus shelter repairs of £1,950.
- 7. Transport Issues Update: to receive member's updates
- 8. Planning Update: to receive updates
- 9. Items from Members of the Council/Parish Clerk.
- 10. Next Meeting Date:
 - 1. **Next Meeting is the Annual Parish Meeting** on Tues 26th April at the Sandham Hall
 - 2. **Date of Next Council Meeting** Annual Parish Council Meeting 10th May 2022 at the Sandham Hall

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