COLDWALTHAM PARISH COUNCIL MEETING

Tuesday 10th March 2020 at 7.30pm in the Limerick Studio, at Lodge Hill Education Centre

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: 4th March 2020

AGENDA

- 1. Public Participation to receive comments from members of the public on any items included on this agenda.
- 2. To receive and accept apologies and reasons for absence.
- 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 records of the following meetings:
 - 1. Parish Council Meeting held on previous meeting 11th February 2020.
- 5. 2019/20 Year End Accounts
 - 1. Confirm re-appointment of Rachel Hall & Co as Internal Auditor for the 2019/20 Financial Year.
- 6. Finance
 - 1. Report on current balances for Parish Council and AHPF
 - 2. Authorise and Sign Standing Orders for the 2020/21 Financial Year: Alban Head Monthly Zero & Clerk's Salary £290.41
 - 3. Authorisation of payments to:

HM Revenue & Customs	PAYE Jan to Mar	£ 191.00
Mrs L D Sherlock-Fuidge	Travel & Expenses	£ 187.96
Lodge Hill Trust	March Meeting Fee	£ 25.00
Lodge Hill Trust	Neighbourhood Plan Meeting Fee	£ 25.00
SSALC Limited	Magazine Renewal	£ 17.00

Please note additional items may be brought to the meeting.

- 7. Chairman's Report, to include an Alban Head Report
- 8. Coldwaltham Parish Council Consultation Update
- 9. Correspondence:
- **10. Planning:** to receive an update on current planning applications.
- 11. Items from Members of the Council/Parish Clerk.
- 12. Parish Magazine to receive any articles for the parish magazine.
- 13. Next Meeting Date:
 - 1. Next Meeting is the Annual Parish Meeting on 21st April 2020 at St James School
 - 2. Date of Next Council Meeting Annual Parish Council Meeting 12th May 2020 at St James School.

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.