

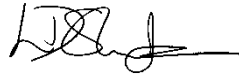
COLDWALTHAM PARISH COUNCIL MEETING

**Tuesday 11th September 2018 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:



Clerk to Coldwaltham Parish Council

Date: 5th September 2018

AGENDA

1. **Public Participation** – to receive comments from members of the public on any items included on this agenda.
2. **Introduction of candidates for co-option as new council members**, - An opportunity for prospective candidates to introduce themselves to council members, with decision to co-opt a new member.
3. **To receive and accept apologies and reasons for absence.**
4. **To receive any declarations of interest from Members and confirm whether personal or prejudicial, and any changes to their last Declaration of Interests.**
5. **To approve and sign as correct the records of the following meetings:**
 1. **Parish Council Meeting** held on previous meeting 26th June 2018.
 2. **Planning Meetings** held on 2nd & 16th July 2nd & 23rd August 2018.
6. **Finance**
 1. **Report on current balances for Parish Council and AHPF**
 2. **Insurance Quote Renewal** – to confirm the premium £917.10, renewal date 1st October 2018, last year of 3-year LTA.
 3. **Authorisation of payments to:**

| | | |
|------------------------|---------------------------------|----------|
| HM Revenue & Customs | PAYE July to Sept | £ 312.60 |
| Lodge Hill Trust Ltd | Meeting Fee | £ 25.00 |
| Zurich Insurance | Annual Insurance Premium | £ 917.10 |
| Arun Mowers | Tractor & Gang Mowers Checkover | £130.00 |
| Mrs LD Sherlock-Fuidge | Travel & Sundry Expenses | £ 149.44 |
| Travis Perkins | Bus Shelter - Wood Preservative | £ 41.58 |
 4. **Confirmation of payments made since last meeting to:**

| | | |
|---------------|---|---------|
| Mark Streeter | Sandham to Church Lane Path Hedge Maintenance | £250.00 |
| MonsterMulch | Rubber Chippings for Playground | £306.00 |
7. **Chairman's Report, to include an Alban Head Report**
8. **Correspondence:**
9. **Planning: to receive an update on current planning applications**
10. **Items from Members of the Council/Parish Clerk.**
11. **Parish Magazine to receive any articles for the parish magazine.**
12. **Next Meeting Date: 16th October 2018 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.