COLDWALTHAM PARISH COUNCIL MEETING

Tuesday 13th March 2018 at 7.30pm in the 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:

lerk to Coldwaltham Parish Council

Date: 6th March 2018

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 6th February 2018.
- 5. 2017/18 Year End Accounts
 - 1. Confirm appointment of Rachel Hall & Co as Internal Auditor for the 2017/18 Financial Year.
- 6. Finance
 - 1. Report on current balances for Parish Council and AHPF
 - 2. Authorise and Sign Standing Orders for the 2018/19 Financial Year: Alban Head Monthly & Clerk's Salary.

| 3. Authorisation of payments to: | | |
|----------------------------------|--------------------------|----------|
| HM Revenue & Customs | PAYE Jan to Mar | £ 113.40 |
| Lodge Hill Trust Ltd | Meeting Fee | £ 25.00 |
| Chubb Fire & Security Ltd | Fire Extinguisher Rental | £ 64.60 |
| Mrs LD Sherlock-Fuidge | Travel & Expenses | £ 205.11 |

7. Chairman's Report:

1. Royal Wedding Street Party: - to discuss and agree a donation towards initial expenses.

2. Alban Head Report

- 8. GDPR to receive an update from the clerk, to discuss additional wording for the website and policies.
- 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 17th April 2018 at St James School
 - 2. Date of Next Meeting is the Annual Parish Council Meeting 15th May 2018 at St James School.

Parishioners are warmly welcomed and encouraged to attend the Council Meetings Members of the public wishing to speak <u>on an agenda item</u> 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.