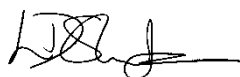


COLDWALTHAM PARISH COUNCIL MEETING

**Tuesday 15th October 2019 at 7.30pm
at Room 2, Bradbury Suite 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: 9th October 2019

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 17th September 2019.
5. **2018/19 Year End Accounts**
 1. **External Audit:** to receive the External Auditor Report for Year Ending March 2019.
6. **Finance**
 1. **Report on current balances for Parish Council and AHPF**
 2. **Confirm the Bank Signatories following the co-option of councillors.**
 3. **Amend Clerk's Salary Standing Order following change of tax code.**
 4. **Authorisation of payments to:**

James Murray	September Hours	£ 130.40
Lodge Hill Trust	Meeting Fee	£ 25.00
Moore	External Audit Fee	£240.00
 5. **Authorisation of donations to:**

Coldwaltham PCC	Local Gov Act 1972 s215 (6)	£ 250.00
Hardham PCC	Local Gov Act 1972 s215 (6)	£ 150.00
7. **Chairman's Report, to include an Alban Head Report**
 1. **To review and confirm the members of the Alban Head Committee.**
8. **Potential Development Land Feedback:** to receive and discuss feedback.
9. **Correspondence:**
10. **Planning:** to receive an update on current planning applications
 - **Discuss the implications of HDC not producing paper plans for all planning from 1st November.**
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. **Date of Next Meeting:** Next meeting 12th November 2019 at Lodge Hill. To include preliminary BUDGET discussions
 2. **To Consider Dates for 2020.**

**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.**