COLDWALTHAM PARISH COUNCIL MEETING

Tuesday 15th September 2020 at 7.30pm

To: ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend the above virtual* meeting of the Council, at which the business outlined below is proposed to be transacted.

* The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (Regulation 5)

Signed:

Clerk to Coldwaltham Parish Counci

Date: 9th September 2020

AGENDA

At the start of the meeting any public comments on an agenda item will be heard.

- 1. Introduction of candidates for co-option as new council members: An opportunity for prospective candidates to introduce themselves to council members, with council's decision to co-opt a new member.
- 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 16th June 2020.
- 5. Finance
 - 1. Report on current balances for Parish Council and AHPF
 - **2. Insurance Quote Renewal** –confirm insurance for renewal date 1st October 2020. Royal Sun Alliance Renewal Premium £740.85
 - 3. Parish Council Bank Signatories: to review and nominate a new signatory.
 - **4. Authorisation of payments to:** List to be distributed prior to the meeting.
- 6. Environment Agency Correspondence on the Public Slipway: members to discuss options.
- 7. Items from Members of the Council/Parish Clerk. including suggestion for the Link
- 8. Next Meeting Date: 15th October 2020.

This meeting will be held as a virtual meeting via Zoom, if members of the public wish to join the meeting please email the Clerk by no later than 12.00 (midday) on the day of the meeting.

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.