## COLDWALTHAM PARISH COUNCIL MEETING

## Tuesday 16th March 2021 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 an Crime Panel Meetings) (England and Wales) Regulations 2020 (Regulation 5)

Signed: Date: 10<sup>th</sup> March 2021

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

## **AGENDA**

- 1. To receive and accept apologies and reasons for absence.
- 2. To receive any declarations of interest from Members and confirm whether personal or prejudicial, and any changes to their last Declaration of Interests.
- 3. To approve and sign as correct, the record of the previous meeting held on 12th January 2021.
- 4. 2020/21 Year End Accounts
  - 1. Confirm re-appointment of Rachel Hall & Co as Internal Auditor for the 2020/21 Financial Year.
- 5. Finance
  - 1. Report on current balances for Parish Council and AHPF
  - 2. Update Bank Standing Orders for 2021/22 financial year
  - 3. Authorisation of payments to: List to be distributed prior to the meeting.
- **6. Alban Head Playground** to discuss the development of the children's play area.
- 7. Items from Members of the Council/Parish Clerk.
- 8. Next Meeting Date:
  - 1. **Next Meeting is the Annual Parish Meeting** on 20th April 2021 virtually
  - 2. **Date of Next Council Meeting** Annual Parish Council Meeting 11th May 2021.
- 9. Planning: to confirm the decision of the planning meeting of 10<sup>th</sup> March 2021. (Agenda item 9 may contain confidential items in part, and therefore require a resolution to exclude public and press (SO 18m refers)).

This meeting will be held as a virtual meeting, 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 join 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.