

# COLDWALTHAM PARISH COUNCIL MEETING

**Tuesday 17<sup>th</sup> September 2019 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: 10th September 2019

## 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 council's decision to co-opt two new members.
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 18<sup>th</sup> June 2019.
  2. **Planning Meetings** held on 18th July, & 2<sup>nd</sup> September 2019.
6. **Finance**
  1. **Report on current balances for Parish Council and AHPF**
  2. **Insurance Quote Renewal** – to discuss the insurance quotes received and confirm insurance for renewal date 1<sup>st</sup> October 2019. Zurich Insurance Renewal Premium 1Yr: £1009.69 or 3Yr LTA £938.40 or Royal Sun Alliance Renewal Premium to be confirmed
  3. **Authorisation of payments to:**

HM Revenue & Customs	PAYE July to Sept	£ 213.00
Insurance	Annual Insurance Premium see Item 6:2	£ tbc
SSALC Limited	Magazine Renewal	£ 17.00
RBL Poppy Appeal	Poppy Wreath & Donation	£ 40.00
Mark Streeter	Sandham to Church Lane Path Hedge Maintenance	£250.00
Mrs LD Sherlock-Fuidge	Travel & Sundry Expenses	£ 124.56
Lodge Hill Trust Ltd	Meeting Fee	£ 25.00
  4. **Authorisation of Payments made to:**

DPS Plumbing & Heating Services	Plumbing Works for Pavilion Kitchen	£ 143.06
Graham Philips t/a Ice Media	Website Hosting Annual fee	£ 85.00
Sandham Village Memorial Hall	Post Office Rent	£ 150.00
ABC Carpentry	Kitchen Refurbishment at the Pavilion	£1,750.64
Arun Mowers	Mower Repair	£ 58.38
Chubb Fire Service	Annual Service & Rental	£ 155.52

Please note additional items may be brought to the meeting.
  5. **Chubb Fire & Security Ltd** - Agree and authorise a Direct Debit for their invoices.
7. **Chairman's Report,**
  1. **AHPF Report**
  2. **Survey Questionnaire:** to discuss provisional survey questionnaire questions
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: 15th October 2019 at Room 2 in the Bradbury Suite at Lodge Hill.**

**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.**