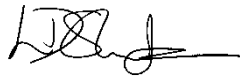


COLDWALTHAM PARISH COUNCIL MEETING

Wednesday 13th September 2017 at 7.30pm
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: 7th September 2017

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 decision to co-opt a new member.
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 13th June 2017.
 2. **Planning Meetings** held on 4th August 2017.
6. **Finance**
 1. **Report on current balances for Parish Council and AHPF**
 2. **Audit:** To hear the report from the External Auditor for Year Ending March 2017
 3. **Insurance Quote Renewal** – to confirm the premium tbc, renewal date 1st October 2017, 2nd year of 3-year LTA.
 4. **Submission for Financial Support for Speedwatch equipment - circa £400 in total**
 5. **Authorisation of payments to:**

HM Revenue & Customs	PAYE July to Sept	£ 205.20
Lodge Hill Trust Ltd	Meeting Fee	£ 25.00
Zurich Insurance	Annual Insurance Premium	£ 903.50
Arun Mowers	Tractor repairs	£1399.98
PKF Littlejohn LLP	External Audit Fee	£120.00
Mrs LD Sherlock-Fuidge	Travel & Sundry Expenses	£ 110.15
 6. **Confirmation of payments made since last meeting to:**

Sandham Memorial Village Hall	Post Office Rent	£150.00
Ice Media	Annual Website Hosting Fee	£85.00
A Brumwell-Clark	Pavilion Repairs at AHPF	£342.00
Mark Streeter	Sandham to Church Lane Path Hedge Maintenance	£250.00
7. **Chairman's Report, to include an Alban Head Report**
8. **SDNPA Local Plan** – To discuss the forthcoming consultation on SDNPA proposals to allocate Coldwaltham land for housing
9. **Traffic calming Schemes and Signs** - School/Sandham Hall and PC agreement to submit to Highways for consultation.
10. **Correspondence:**
 1. **Mark Dallyn, Ingrams Farm Correspondence**
11. **Planning:** to receive an update on current planning applications
12. **Items from Members of the Council/Parish Clerk.**
13. **Parish Magazine** to receive any articles for the parish magazine.
14. **Next Meeting Date:** 10th October 2017 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.