

COLESHILL PARISH COUNCIL

Council members are hereby summoned to attend a Full Council meeting of Coleshill Parish Council on **Monday, 20th April 2015** in the Village Hall at 8.00 pm.

AGENDA

1. Apologies for absence

To receive and accept apologies for absence.

2. Declaration of Interest

To receive any declarations of pecuniary or non-pecuniary interest relating to an item of business on this agenda.

3. Minutes of previous meetings

To approve, and amend if necessary, minutes of meetings held on Monday 16th March 2015. Attached

DEMOCRATIC PERIOD
Parishioners' questions & comments.

4. Chiltern District Council (CDC)

To receive District Councillor's report and to discuss District Council matters pertinent to Coleshill.

- CDC Calendar of Meetings Attached

5. Buckingham County Council (BCC)

- To receive the County Councillor's report and to discuss other matters pertinent to Coleshill.

6. Chairman's Report – to include

- VE Day Attached
- CDC Community Grants Scheme Attached
- Elections update Attached
- NALC Star Council awards Attached
- Chilterns Conservation Board vacancy Attached
- LAF Devolved Budget Framework Attached

7. The Village

To receive an update and agree actions required regarding village matters, including:

- Barrack Hill Triangle
Common Summer Picnic Attached
- Verges & Bollards update Attached
- UK Lost Playing Fields Attached
- Dog Bins

8. Calendar of Events -To review items on the Calendar of events

- Annual Asset Inspections
- Insurance review/agree insurance company
- Internal audit performed- Year End(see point 9)
- Budget progress discussion (see point 9)
- Monthly Play Area Inspection

9. Finance

- Bank Balance and Cash book balance at 31.03.15
- Income and Expenditure for year to 31.03.15 & comparison to budget

- Annual Return
- Audit: Internal & External
- VAT
- PAYE submissions and amounts due from HMRC
- Bank Mandate
- Clerks' office
- Contribution to fuel for cutting Jack Adams' Field
- BALC

10. Items for payments

- Proposal to approve payments

11. Report from Planning

- **Planning applications**
- Single storey rear extension (retrospective), replacement conservatory roof and internal alterations Red Lion Cottages Village Road Coleshill Buckinghamshire HP7 0LH
Ref. No: CH/2014/2201/HB
- Internal alterations to a Grade II listed building including the removal of internal walls between kitchen/breakfast room and sitting room, reinstatement of internal walls in kitchen
1 Coleshill Cottage Village Road Coleshill Buckinghamshire HP7 0LG
Ref. No: CH/2015/0358/HB
- Two storey rear, single storey side extension to the west, single storey side extension to the east elevation Brentford Grange Farm Amersham Road Coleshill Buckinghamshire HP7 0JU
Ref. No: CH/2015/0400/FA
- Replacement barn- Land Adjacent To Cherry Tree Farm Tower Road Coleshill Buckinghamshire HP7 0LE
Ref. No: CH/2015/0537/FA
- CDC decisions - update

12. Meetings

- LAF meeting 3.6.15

13. Councillors' Reports-To receive reports regarding:

- Open Spaces
- Website
- School
- Cricket Club
- Tennis Club
- Village Hall
- Newsletter
- Play Area

14. Clerks Report

- Clerks liaison meeting 30.3.15
- Response from Mr Woof re. Triangle delay

Date of next Meeting – May 18th 2015