

COLESHILL PARISH COUNCIL

Annual Meeting of the Parish Council

On Monday, 18th May 2017 in the Village Hall, Barrack Hill, Coleshill at 7.45 pm.

(See Notice dated 28th April 2017)

AGENDA

1. Election of Chairman
2. Apologises for Absence
3. Minutes of the Parish Council Meeting held on 24th April 2017 Attached
4. Declaration of Interests
5. Appointments of Members to Specific Responsibilities Attached
6. Matters Arising
 - i) UKPN response re. Barrack Hill Attached

DEMOCRATIC PERIOD- Parishioners` questions and comments.

7. Clerk`s report
8. Report from Planning-
 - i) **Ref. No: CH/2017/50193/ADJ (17/05991/FUL):** Honey Cottage, Beacon Hill Penn-
Householder application for construction of detached garage to front, installation 1 x
side dormer window, removal of 3 metres of existing garage and conversion of
remainder to habitable space.
 - ii) **CH/2016/2250/FA-** Oak Tree Cottage, Tower Road, Coleshill- Appeal decision Attached
 - iii) CDC Community Grant Attached
 - iv) CPRE Planning roadshow Oral CH
 - v) PSPO`s- response for CDC Attached
9. Report from Open Spaces
 - i) Monthly Play Area report
 - ii) Hill Meadow parking- letters from Paradigm Housing Attached
 - iii) Grant application policy Oral JH
10. Report from Finance
 - i) Cashbook, Bank balances & reconciliation to 30.4.17. Attached
 - ii) 2017-18 Final accounts for approval Attached
 - iii) Draft Annual Return Attached
 - iv) Agree date for displaying unaudited accounts
 - v) Came & Co Annual Insurance quotes Attached
 - vi) Review of Standing Orders, Code of Conduct, Freedom of Information policy,
Grievance Procedure, Policy for dealing with the press, Complaints Handling
Procedure Attached
 - vii) Review of Financial Regulations Inc. April update Attached
 - viii) Fixed Asset review Attached
 - ix) Tesco Bags of Help grants Oral CH
11. Items for Payment - Proposal to approve payments for May
12. Councillors reports for areas of responsibility
 - i) Village Hall AGM
13. Next meeting date Monday 19th June 2017- Coleshill Cricket Club pavilion