

COLESHILL PARISH COUNCIL

Annual Meeting of the Parish Council

On Monday, 21st May 2018 in the Village Hall, Barrack Hill, Coleshill at 7.45 pm.

(See Notice dated 27th April 2018)

AGENDA

1. Election of Chairman
2. Apologises for Absence
3. Minutes of the Parish Council Meeting held on 16th April 2018 Attached
4. Declaration of Interests
5. Councillor vacancy
6. Appointments of Members to Specific Responsibilities Attached
7. Matters Arising

Attached

DEMOCRATIC PERIOD- Parishioners` questions and comments.

8. Clerk`s report
9. Report from Planning-
 - i) **Ref. No: CH/2018/0573/FA** Erection of a temporary rural workers dwelling and an agricultural building. Part Of OS Field 5828 Amersham Road Coleshill
Ref. No: CH/2018/0827/KA Felling of a maple tree within a Conservation Area
Friars Vane Barrack Hill Coleshill Amersham
 - ii) Future of Bucks & Modernising Bucks - response to Secretary of State Attached
 - iii) Road Safety Fund-Thames Valley response to queries raised Attached
 - iv) Calor Rural Community Fund Attached
 - v) Consultation: unauthorised developments and encampments Attached
 - vi) HIGHWAYS ACT 1980 SECTION 119 PROPOSED DIVERSION OF PUBLIC FOOTPATH NO.1 (PART)
COLESHILL Attached
10. Report from Open Spaces
 - i) Monthly Play Area report Oral LW
 - ii) Jack Adams Field Project Attached & Oral TPx
 - iii) Commemorative Tree & Plaque policy Attached
 - iv) Small grant scheme Attached
11. Report from Finance
 - i) Cashbook, Bank balances & reconciliation to 30.4.18. Oral TPx
 - ii) 2017-18 Final accounts for approval Attached
 - iii) Draft Annual Return Attached
 - iv) Review of Standing Orders, Code of Conduct, Freedom of Information policy,
Grievance Procedure, Policy for dealing with the press, Complaints Handling
Procedure Attached
 - v) Review of Financial Regulations Attached
 - vi) GDPR Attached & Oral CH
 - vii) Fixed Asset review Oral MP
 - viii) Clerks annual pay review Oral CH
 - ix) NALC updates – L04-18, LTN-01,02,05,08 Attached
12. Items for Payment - Proposal to approve payments for May

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13. Councillors reports for areas of responsibility

i) Village Hall AGM – 2.5.18

Oral TPx

ii) Parish Liaison meeting- 2.5.18

Oral CH

iii) Future of Bucks & Modernising Bucks conferences

Oral CH

iv) Chairman`s Liaison meeting-10.5.18

Oral TPx

14. Next meeting date Monday 18th June 2018- Coleshill Village Hall