COLESHILL PARISH COUNCIL

Annual Meeting of the Parish Council

On Monday, 17th May 2021 in the Cricket Pavilion, Tower Road, Coleshill at 7.30 pm.

(See Notice dated 30th April 2021)

AGENDA

1. **Election of Chairman**
2. **Apologises for Absence**
3. **Minutes of the Parish Council Meeting held on 19th April 2021** **Attached**
4. **Declaration of Interests**
5. **Appointments of Members to Specific Responsibilities** **Attached**
6. **Matters Arising -** Jack Adams Field tree survey quote

DEMOCRATIC PERIOD- Parishioners` questions and comments.

7. **Clerk`s report –** areas suitable for Woodland?
   - Planning application consultation list update
   - Cricket Club lease renewal & rent review
8. **Report from Planning, BCC updates**-
   i) Ref. No: PL/21/1290/FA : Side and front extension to existing integral garage 12 Chase Close Coleshill HP7 0LX
   ii) Buckinghamshire Council -Taxi & Private Hire Public Notice 14 Apr 21 **Attached**
   iii) Wheatsheaf Cottage application response -emails of complaint **Attached**
   iv) Broadband Voucher Scheme **Attached & Oral NC**
   v) Neighbourhood plans **Oral JH**
9. **Report from Open Spaces**
   i) Monthly Play Area report **Oral AD**
   ii) Play areas maintenance update **Oral AD**
   iii) CMC project plan for 2021-22 **Oral NS**
   iv) Meeting with Bucks re. trees on Barrack Hill **Oral NS**
10. **Report from Finance**
    i) Cashbook, Bank balances & reconciliation to 28.4.21. **Attached**
    ii) 2020-21 Final accounts for approval **Attached**
    iii) Internal Audit report 2020-21 **Attached**
    iv) Annual Return year ending 31.3.21 Section 1 Annual Governance Statement **Attached**
    v) Annual Return year ending 31.3.21 Section 2 Accounting Statements **Attached**
    vi) Annual Return year ending 31.3.21 Explanation of significant differences **Attached**
    vii) Date for Displaying unaudited accounts year ending 31.03.21 **Attached**
    viii) Review of Standing Orders, Code of Conduct, Information policy, Grievance Procedure, Policy for dealing with the press, Complaints Handling Procedure **Attached**
    ix) Review of Financial Regulations **Attached**
    x) Fixed Asset review **Oral JH**
11. **Items for Payment** - Proposal to approve payments for May
12. **Councillors reports for areas of responsibility**
    - Align Alliance meeting 11.5.21
    - Amersham Hub Green issues meeting 23.4.21

COLESHILL PARISH COUNCIL

Annual Meeting of the Parish Council

On Monday, 17th May 2021 in the Cricket Pavilion, Tower Road, Coleshill at 7.30 pm.

(See Notice dated 30th April 2021)

13. **Next meeting date Monday 21st June 2021 - Coleshill Village Hall**