

COLESHILL PARISH COUNCIL

On Monday, 24th April 2017 in the Village Hall, Barrack Hill, Coleshill at 7.45 pm.

(See Notice dated 11th April 2017)

AGENDA

1. **Apologies for absence**
2. **Declaration of Interest**
3. **Minutes of the Parish Council Meeting held on 20th March 2017** **Attached**
4. **Matters Arising**
 - i) Barrack Hill Triangle area white line refresh **Oral TPx**

DEMOCRATIC PERIOD- Parishioners` questions and comments.
5. **Clerk`s report-**
 - i) Clerks Liaison meeting-27.3.17
 - ii) Sending newsletter to ex.residents
6. **Report from Planning-**
 - i) **Ref. No: CH/2017/0428/FA** | Ongar Hill Cottage, Magpie Lane, Coleshill
 - ii) **CH/2016/2250/FA-** Oak Tree Cottage- Notice of Appeal **Attached**
 - iii) Red Lion update **Oral TPx**
 - iv) CDC draft Planning white paper **Attached**
 - v) Conservation area review work in Chiltern District **Attached**
 - vi) Licensing Act Statement of Licensing Policy-email **Attached**
7. **Report from Open Spaces**
 - i) Monthly Play Area report
 - ii) New Road drainage letter **Oral CH**
 - iii) Cricket Club request to place a storage container on Jack Adams Field **Oral TPx**
 - iv) Cricket Club email complaint **Attached**
 - v) Chesham TC- letter re.grass-cutting services **Attached**
 - vi) HS2 briefing 30.3.17 **Oral TPx**
 - vii) Protecting verges outside residential properties **Oral TPx**
 - viii) Fly-tipping **Oral TPx**
 - ix) Litter picking **Oral TPx**
 - x) Annual Asset inspection **Attached**
 - xi) Inspection of willows-email **Attached**
 - xii) Applications for a grant for new play activity trail-Jack Adams Field **Oral TPx**
 - xiii) Common Management Committee update **Oral JH**
 - xiv) Modernising Local Government-email **Attached**
 - xv) Beacons of the Past-email **Attached**
8. **Report from Finance**
 - i) Cashbook, Bank balances & reconciliation to 31.03.17 **Attached**
 - ii) End of Year review of expenditure against budget 2016-17 **Attached**
 - iii) Internal Audit process **Oral TPx**
 - iv) Practitioners Guide 2017 update **Attached**
9. **Items for Payment** - Proposal to approve payments for March (Final) & April **Attached**
10. **Councillors reports for areas of responsibility**
11. **Next meeting date Monday 15th May 2017 + Annual Parish meeting**