

COLESHILL PARISH COUNCIL

Annual Meeting of the Parish Council

On Monday, 20th May 2019 in the Village Hall, Barrack Hill, Coleshill at 7.45 pm.

(See Notice dated 24th April 2019)

AGENDA

1. Election of Chairman
2. Apologises for Absence
3. Minutes of the Parish Council Meeting held on 15th April 2019 Attached
4. Declaration of Interests
5. Councillor vacancies
6. Appointments of Members to Specific Responsibilities Attached
7. Matters Arising - number of grass-cuts during heavy growth months

DEMOCRATIC PERIOD- Parishioners` questions and comments.

8. Clerk`s report
9. Report from Planning, BCC & CDC updates-
 - i) **Ref. No: PL/19/1154/KA** Remove the dead branches from the lower canopy of the large pine in Coleshill Churchyard: (Coleshill Village Conservation Area) All Saints Church Barrack Hill Coleshill HP7 0LN
 - Ref. No: PL/19/1526/NMA** Non-material amendment to planning permission CH/2014/0189/FA (Part two storey, part single storey side/rear extension to north west elevation and south west elevations, incorporating basement linked to existing underground chamber) to allow additional ground floor window to north elevation and raising of eaves and roof ridge Windmill Farm Windmill Hill Coleshill HP7 0LZ
 - ii) Stage 1 Complaint Response COR 02362 Attached
 - iii) VE DAY 75 - 8TH MAY 2020 Attached
 - iv) Unitary Workshops Oral TPx
 - v) Hill Meadow land- letter to Paradigm Group Oral TPx
10. Report from Open Spaces
 - i) Monthly Play Area report Oral LW
 - ii) Annual Play areas maintenance Oral LW
 - iii) Christmas lights replacement Oral TPx
 - iv) Verge damage- emails Attached
11. Report from Finance
 - i) Cashbook, Bank balances & reconciliation to 28.4.19. Oral TPx
 - ii) 2018-19 Final accounts for approval Attached
 - iii) Annual Return year ending 31.3.19 Section 1 Annual Governance Statement Attached
 - iv) Annual Return year ending 31.3.19 Section 2 Accounting Statements Attached
 - v) Annual Return year ending 31.3.19 Explanation of significant differences Attached
 - vi) Date for Displaying unaudited accounts year ending 31.03.19 Attached
 - vii) Review of Standing Orders, Code of Conduct, Information policy, Grievance Procedure, Policy for dealing with the press, Complaints Handling Procedure Attached
 - viii) Review of Financial Regulations Attached
 - ix) Fixed Asset review Oral JH
 - x) NALC updates – LTN-24,21 Attached

COLESHILL PARISH COUNCIL

Annual Meeting of the Parish Council

On Monday, 20th May 2019 in the Village Hall, Barrack Hill, Coleshill at 7.45 pm.

(See Notice dated 24th April 2019)

12. **Items for Payment** - Proposal to approve payments for May
13. **Councillors reports for areas of responsibility**
14. **Next meeting date Monday 17th June 2019 - Coleshill Village Hall**