

COLESHILL PARISH COUNCIL

Annual Meeting of the Parish Council

On Monday, 16th May 2022 in the Village Hall, Barrack Hill, Coleshill at 7.00 pm.

(See Notice dated 26th April 2022)

AGENDA

1. Election of Chairman
2. Apologises for Absence
3. Minutes of the Parish Council Meeting held on 11th April 2022 Attached
4. Declaration of Interests
5. Appointments of Members to Specific Responsibilities Attached
6. Matters Arising
 - School response to recycling query

DEMOCRATIC PERIOD- Parishioners` questions and comments.

7. Clerk`s report – Nothing to report
8. Report from Planning, BCC updates-
 - i) Ref. No: PL/22/1044/HB | Listed building consent for demolition of existing timber shed and erection of a new timber shed in an alternative location.Flat 1 Coleshill House Tower Road Coleshill HP7 OLB
Ref. No: PL/22/1033/FA Demolition of existing timber shed and erection of a new timber shed in an alternative location Flat 1 Coleshill House Tower Road Coleshill HP7 OLB
 - ii) Buckinghamshire Council updates Oral TB,SR,CJ
 - iii) Transport report & Freedom of information response Attached
 - iv) Buckinghamshire Council New Gambling Policy Attached
 - v) Amersham Community Board applications for consideration Attached
9. Report from Open Spaces
 - i) Monthly Play Area report Oral AD
 - ii) CMC report Attached
 - iii) CMC project plan for 2021-22 review & plan for 2022-23 Attached
10. Report from Finance
 - i) Cashbook, Bank balances & reconciliation to 30.4.22. Attached
 - ii) Annual Insurance quotes Attached
 - iii) Internal Audit report 2021-22 Attached
 - iv) Annual Return year ending 31.3.22 Certificate of exemption Attached
 - v) Annual Return year ending 31.3.22 Section 1Annual Governance statement Attached
 - vi) Annual Return year ending 31.3.22 Section 2 Accounting Statements Attached
 - vii) Annual Return year ending 31.3.22 Explanation of significant differences Attached
 - viii) Review of Standing Orders, Code of Conduct, Information policy, Grievance Procedure, Policy for dealing with the press, Complaints Handling Procedure Website
 - ix) Review of Financial Regulations Website
 - x) Fixed Asset review Oral JH
11. Items for Payment - Proposal to approve payments for May
12. Councillors reports for areas of responsibility
 - Meeting with Lizzie Wright re. allotments & surplus veg Oral LD
 - Village Hall AGM 4.5.22 Oral AT
 - Amersham Community Board 26.4.22 Attached
13. Next meeting date Monday 20th June 2022 - Coleshill Village Hall