

**COLESHILL PARISH COUNCIL**  
**Virtual Meeting of the Parish Council**  
**On Monday, 18<sup>th</sup> January 2021 via Zoom 7.30 pm.**  
**(See Notice dated 4<sup>th</sup> January 2021)**

**AGENDA**

1. **Apologises for Absence**
2. **Minutes of the Parish Council Meeting held on 14<sup>th</sup> December 2021** **Attached**
3. **Councillor vacancies**
4. **Declaration of Interests**
5. **Matters Arising -**

**DEMOCRATIC PERIOD- Parishioners` questions and comments.**

6. **Clerk`s report –**
  - Online banking progress
  - Clerks meeting 15.12.20
  - New bin at JAF update
  
7. **Report from Planning & Bucks updates**
  - i) **Ref. No: PL/20/4123/FA** Part single storey rear extension, front porch, part loft conversion including a roof extension and changes to windows Greenstead Magpie Lane Coleshill HP7 0LU  
**Ref. No: PL/20/4252/EU** Certificate of lawfulness for existing use of Orchard Courtyard (formerly known as Orchard Cottage) and associated garden as a separate residential dwelling (Use Class C3) for a continuous period of more than four years. Orchard Courtyard Tower Road Coleshill HP7 0LA
  
  - ii) Bucks update **Oral TB, JW, JB**
    - May Elections **Attached**
    - HS2 Road Safety Fund **Attached**
    - Buckinghamshire Council: Adoption Statement **Attached**
    - Amersham Community Board Transport Working-Group: HS2 updates **Attached**
    - BALC update(Day) V Shropshire Council ( Disposal of Land) **Attached**
    - Letter from LMPC re.hs2 works **Attached**
  
  - iii) Planning & Enforcement meeting 15.12.20 **Oral JH**
  
8. **Report from Open Spaces**
  - i) Monthly Play Area reports **Oral AD**
  - ii) Covid 19 risk assessment for outdoor gym **Attached & Oral AD**
  - iii) Village & residents security **Attached & Oral NC**
  - iv) Memorial trees policy for Common **Attached & Oral NS**
  - v) BBOWT ZOOM Meeting 17 Dec **Attached & Oral NS**
  - v) Coleshill Cricket Club update 21.12.20 **Attached, Oral AT**
  
9. **Report from Finance**
  - i) Cashbook, Bank balances & reconciliation to 31.12.20 **Attached**
  - ii) 3<sup>rd</sup> Qtr review Budget vs Actual 2020/21 **Attached**
  - iii) Payroll provider 2021-22 **Attached**

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|------------|-------------------------------|-----------------|
| <b>iv)</b> | Internal Audit 2021-22        | <b>Attached</b> |
| <b>v)</b>  | Risk Assessment review 2021   | <b>Attached</b> |
| <b>vi)</b> | Standing payments for 2021-22 | <b>Attached</b> |

**10. Items for Payment** - Proposal to approve payments for January **Attached**

**11. Councillors reports for areas of responsibility**

- |   |                               |
|---|-------------------------------|
| Open Meeting Cricket Club plans for replacement nets 7.1.21 | <b>Attached &amp; Oral AT</b> |
| Village Hall meeting 14.1.21                                | <b>Attached</b>               |

**12. Next meeting date Monday 15<sup>th</sup> March 2021**