## Coldridge Parish Council

Clerk to the Council: K Richardson, Church Cottage, Coldridge. 01363 83251

## You are invited to the following meetings which will take place in the village hall from 19:30 on May 18th

## The following will take place on May 9th. The timings of each meeting may be subject to change due to the over-run or under-run of previous meetings.

# Agenda Coldridge Parish Annual Meeting

1. Welcome by the Chairman of Coldridge Parish Council
2. Minutes of the meeting held on May 18th 2023
3. Chairman’s Report
4. Reports from representatives of Parish organisations

**Agenda of Coldridge Parish Council Meeting.**

1. Welcome by Chairman
2. Recording of meetings
3. Apologies: To receive apologies and to approve reasons for absence.
4. Declarations of Interest
   1. Register of Interests: Councillors are reminded of the need to update their register of interests.
   2. To declare any personal interests in items on the agenda and their nature.
   3. To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
5. Minutes: To approve of the minutes of the meeting on March 21st 2024
6. To agree and sign the Certificate of Exemption as part of the Annual Governance and Accountability Return [AGAR] 2023/24
7. To agree and sign the Annual Governance Statement for 2023/24
8. To agree and sign the Accounting Statements of the Annual Return for 2023/24
9. To select up to two representatives for the Village Hall Committee
10. Clerks Progress report for information
11. Finance – to agree payments to
    1. Clerk’s wages £228.29
    2. Clerk’s expenses £21.75
    3. DALC payment of £150.74
    4. BHIB Insurance £286.48
    5. A Kendal Clock winding for 2023/24 £30
    6. Coldridge Village Hall £24.00
12. Highways
13. Planning
14. To agree the dates of Annual Parish Meeting and Parish Council AGM to be May 15th 2025, subject to regulations
15. Councillors’ reports and items for future agenda. Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for decision making.
16. **Date of next meeting:** To confirm the date of the next meetings as July 25th September 19th and November 21st

Signed

Keyth Richardson Clerk to Coldridge Parish Council May 1st 2024