

COLD ASTON PARISH COUNCIL
Po Box 65, Bourton on the Water, Cheltenham GL54 3WL

6th July 2011

To all Councillors

You are hereby summoned to a meeting of Council to be held on **Monday, 11th July 2011** at **6.45pm** in the village hall.

Public Participation

From 6.45 pm for a period of not more than 15 minutes, the council will receive questions and comments from parishioners. At the Chairman's discretion, the meeting may begin before 7.00 pm if no members of the public are present.

AGENDA

1. Apologies: To receive apologies and approve reasons for absence.

2. Declarations of Interest

- a) Register of Interests: Councillors are reminded of the need to update their register of interest.
- b) To declare any personal interests in items on the agenda and their nature.
- c) To declare any prejudicial interest in items on the agenda and their nature.

3. Minutes:

To approve the minutes of the meetings of 8th June 2011

4. Meeting with PC Brewer

5. To receive reports from district and county councillors.

6. Progress reports (for information)

- a) Clerk
- b) Grass cutting
- c) Notice boards
- d) Highways
- e) Tanners solicitors
- f) Winter Maintenance Preparations
- g) Annual Audit

7. Financial;

- a. To approve the payment of the Parish Clerk work done in June
 - b. To approve error payment to Parish Clerk for work done in April
 - c. To approve the payment of the new notice board
 - d. To approve payment of the ICO annual fee

- e. To approve payment of the lawn mowing fees for May & June
- f. to approve payment of Moore Stephens – auditors invoice for annual audit ending March 2011
- g. to agree an amount per sheet for printing of the PC Newsletter

8. Bourton on the Water Community Centre; To decide CAPC's response to, the request to support this venture of Bourton Parish Council.

9. To decide Council's response to Forestry Questionnaire

10. To decide where to store parish grit supplies until next winter

11. To consider the issues surrounding ownership of Church Lane and agree next steps

12. To agree the format for the numbering of minutes

13. To decide who the Council will vote for as a replacement a parish member of the Cotswolds' Conservation Board.

14. To decide if the Parish Council wish to continue to employ D. Hunt as Parish Clerk.

15. Date of next meeting: To confirm the date of the next meeting which is scheduled for 10th August

Signed

D Hunt

Clerk to Cold Aston Parish Council

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender, gender identity, race, religion or belief and sexual orientation), Crime and Disorder, Health and Safety and Human Rights.