

# COLD ASTON PARISH COUNCIL MEETING

AGENDA FOR THE COUNCIL MEETING TO BE HELD ON WEDNESDAY 10<sup>TH</sup> July 2019  
AT THE VILLAGE HALL COLD ASTON, Starting at 6.45pm

Public Participation Welcome from Chair of meeting  
1 Apologies and Attendance to be recorded

Parish Councillors' Andrew Bullock (Chair), Paula Marchant, Ben Morris, Yvonne Nicholas and Greg Pearce. County Councillor P Hodgkinson and District Councillor Richard Keeling are also invited  
2 Declaration of Interests for any interests on matters of the agenda.  
3 Council to approve the minutes of the meeting held on 22nd May 2019

Where "Matters arising" have been identified an item will be placed on agenda below for decisions to be made by Council  
4 Council to consider planning applications received

19/01852/FUL – Daisy Cottage – Single storey extension  
19/02030/LBC – Manor Farm – single storey side extension  
5 Council to consider updating website as per recommendation from current webmaster

A. New hosting company approx. £60-£80 pa

B. Overhaul and new look  
C. Change of webmaster

6 Payments for approval presented with documentation

A. Outgoing clerk salary May **£163.10 Net (Gross approved at May meeting)**  
B. New Clerk salary May £155.58 paid by standing order (approved in principal at May meeting)  
C. Clerk salary June £155.58 (paid by standing order)  
D. PAYE for New and outgoing Clerk for May £55.20 (approved in principal at May meeting)  
E. PAYE for June £38.80  
F. **CGS April grass cutting £132.00**  
G. **CGS May grass cutting £132.00**  
H. **Clerk expenses as per claim £53.95**

7 Council to note feedback from new Councillors training day and to authorise

A. obtaining "the good councillors' guide" at a cost of £3.50 per booklet  
B. Councillors' to set up separate email address for council work  
C. To review standing orders, financial regulations, code of conduct policy and action plan at September meeting and thereafter annually

8 Financial reports

Council noted Treasurers account balance of £28,002.42 to 31/5/19  
-sheet 80 Council approved financial reports as attached

Council noted Community fund balance of £8445.10 from 1/1/15 and as at 22/5/19  
**Internal control checklist will be presented to Councillors for completion at end of each meeting**

Dates of next meeting to be **agreed as 11/9/19 at 6.45pm**

10 Any other business for information purposes – no decisions can be made at this point