

COLD ASTON PARISH COUNCIL
2 The Old Chalet, Station Road, Bourton on the Water, Glos. GL54 2ER
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April 5th 2019

To all Councillors

You are hereby summoned to a meeting of the Parish Council to be held on **Wednesday, April 10th 2019** at **6.45pm** in the Village Hall, Cold Aston.

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) To declare any personal interests in items on the agenda and their nature.
 - b) To declare any prejudicial interest in items on the agenda and their nature.
3. **Minutes:** To approve the minutes of the Parish Council Meeting held on March 13th 2019
4. **Reports from District and County Councillors**
5. **Progress reports** (for information)
 - a) Clerk
 - b) Highways
 - c) Allotments
 - d) Parking
6. **To decide what if any comments to make about Planning application 19/00923/FUL;** Demolition of conservatory, erection of single and two storey rear extensions, replacement windows, garage conversion, new first floor window on the east elevation, erection of a detached garage with log store, replacement vehicular gates, and raising the front dry stone boundary wall Rose House Old Gloucester Road Bourton-On-The-Water Cheltenham Gloucestershire GL54 3BH
7. **Financial Matters – End of Year accounts;**
 - (i) **Decide whether to send the Annual Audit to External Auditor**
 - (ii) **Approve the Annual Governance Statement**
 - (iii) **Consider and approve the Annual Accounting Statements**

8. Financial;

- a. To approve payment to the Clerk for wages February 2019 - £37.48
March 2019 - £128.70
- b. To approve payment to the National Allotment Society – annual membership for £66.00
- c. To approve payment to A bullock reimbursing him for costs of fitting rain harvesting equipment at the allotments - £535.96

- 9. Date of next meeting:** To confirm the date of the next meetings; The annual Meeting of the Parish Council and the Annual Parish Meeting that are scheduled for May 22nd 2019 at 6.45 p.m. & 7:45pm respectively.

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.