

COLD ASTON PARISH COUNCIL
2 The Old Chalet, Station Road, Bourton on the Water, Glos. GL54 2ER
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17th May 2018

To all Councillors

You are hereby summoned to the **Annual Meeting of the Parish Council** to be held on
Wednesday, 22nd May 2018, at the Village Hall, Cold Aston, at **7.00pm**.

Public Participation

From 7:00 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 7.15pm if no members of the public are present.

AGENDA

- 1. To receive apologies**
- 2. Declarations of Interest**
 - a. Register of Interests: Councillors are reminded of the need to update their register of interest and new Councillors to fill out register of interest forms
 - 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. To approve the minutes of the meeting held on 9th May 2019**
- 4. To approve the internal auditor's report for 2018/19**
- 5. To approve the appointment of the New Clerk B Holder and to sign the Parish Clerk/Responsible Finance Officer Contract of employment**
- 6. To approve Payment for**
 - a) The Clerk March 2019 - £128.70, April- £165.40
 - b) The new Clerk B Holder £145.86 gross £116.69 net May wage, £145.86 gross £116.69 net June wage
 - c) The PAYE on new Clerks wage for May £29.17 & June £29.17
 - d) BNIB Council Insurance 2019 - for third year of 3 year agreement anticipated approximately £350.03
 - e) GAPTC Annual subscription - £67.58
 - f) The Village Hall donation towards heating & lighting £25To agree;
 - (i) To pay the New Clerk B Holder by standing order
 - (ii) the Bank reconciliation as;
Treasurer's account - £29,079.56 to 15.05.2019
Community fund - £8445.10 to 01.01.2015
- 7. To confirm the next meeting as July 10th 2019 at 6.45p.m.**

Debbie Hunt
Clerk to the 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