**Cotesbach Parish Council**

**Meeting to be held on Tuesday 14th January 2020 at 7.30 pm in the Village Hall**

**Agenda**

1. **Members present**
2. **Apologies for absence**
3. **Disclosure of Personal interests**

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. If, during the course of the meeting, an interest that has not previously been disclosed arises, it must be immediately disclosed.

1. **Public Participation**

To give members of the public the opportunity to speak on agenda items for up to 15 minutes. The Council meeting then follows at which members of the pubic are invited to stay for the duration of the meeting, should they so wish.

1. **Co-Option of Councillors**
2. **Approval of Minutes of last meeting held on 26th November 2019.**
3. **Matters arising from the meeting on 26th November 2019**
4. **Chairman’s Announcements**
5. **Matters raised by District/County Councillor**
6. **Finance**

 i) Payments /Receipts

 ii) Bank reconciliation

 iii) Budget 2020/21; Precept

1. **Planning**
2. **New/unresolved planning applications**

19/01891/LCC - Extension of sand and gravel working with restoration to agriculture, Shawell Quarry, Gibbet Lane

 19/01273/REM  Glebe Farm  Coventry Road

 ii) **Other/ Ongoing planning matters**

1. **Quarry Liaison update**
2. **Magna Park Liaison update**
3. **Village Hall**
4. **Eight Parishes CIC Fund**
5. **Pond**
6. **Councillor or Other Training**
7. **Matters Arising**
8. A426 Speed signs
9. CCTV for village
10. Emergency plan- streets and street wardens
11. Adoption of documents:
* Health and safety policy
* Bribery policy
* Training policy
* Equal Opportunities policy
1. Cotesbach Hall wedding planning / licencing update
2. Revised Code of Conduct

1. **Correspondence**
2. **AOB**
3. **Date of Next Meeting**

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