**Cotesbach Parish Council**

**Meeting to be held on Tuesday 4th May 2021 at 7.30 pm**

Members of the Public can join the meeting by zoom or by phone using 07926 202967

Join Zoom Meeting use  
<https://us02web.zoom.us/j/3653283240?pwd=R1BpT201eTFVNXMyUEN1WG9DTXNPdz09>  
Meeting ID: 365 328 3240  
Passcode: Cotesb@ch

**Agenda**

1. **Members present**
2. **Apologies for absence**
3. **Disclosure of Personal interests**
4. **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. **Approval of Minutes of last meeting held on 16th March 2021.**
2. **Matters arising from the meeting on 16th March 2021**
3. **Chairman’s Announcements**
4. **Matters raised by District/County Councillor**
5. **Finance**

i) Payments /Receipts

ii) Bank reconciliation

iii) Annual insurance Zurich 01.6.21

iv) Approval of Annual accounts report

v) Approval of Annual Governance Statement 2020/21

vi) Approval of Accounting Statements 2020/21

vii) Approval of Certificate of Exemption

viii) Approval of Auditor’s report

ix) Exercise of Public Rights

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

21/00489/LBC - Erection of thermal solar panel at Gamekeepers Cottage, Main St.

21/00494/PCD - Armdale, Main Street Cotesbach- Discharge of condition 4 (Details

of bat boxes) of 20/01926/FUL

ii) **Other/ Ongoing planning matters**

Quarry extension update (19/01891/LCC)

21/00395/AGR  -  Prior Notification for the erection of an agricultural grain store, Northfield House Farm – approved March 2021

1. **Quarry Liaison update**
2. **Magna Park Liaison update**
3. **Village Hall**
4. **Eight Parishes CIC Fund**

**-** Village wooden sign

- remainder of finance for pond

- reconsideration of application for Cotesbach gardens

1. **Pond**

* Update
* Shire environmental grant

1. **Councillor or Other Training**
2. **Matters Arising**
3. CCTV
4. A426 speeding signs
5. V E Day Grant – decision on how it will be spent

iv) Results from flier asking for suggestions for projects from solar park fund and how to manage fund

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

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