**Cotesbach Parish Council**

**Meeting to be held on Tuesday 24th May 2022 at 7.30 pm in the Village Hall**

**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 12th April 2022**
2. **Matters arising from the meeting on 12th April 2022**
3. **Chairman’s Announcements**
4. **Matters raised by District/County Councillor**
5. **Finance**

 i) Payments /Receipts

 ii) Bank reconciliation

 iii) Approval of Annual accounts report 2021/22

iv) Approval of Annual Governance Statement 2021/22

 v) Approval of Accounting Statements 2021/22

 vi) Approval of Certificate of Exemption 2021/22

 vii) Exercise of Public Rights

 ix) Approval of audit report 2021/22

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

 **22/00735/LBC** - Installation of a replacement roof, Orchard House , Main Street

 ii) **Other/ Ongoing planning matters**

 - tarmac industrial estate plans

 - Tile Works

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

- Church fencing application

1. **Pond**
2. **Councillor or Other Training**
3. **Matters Arising**
4. CCTV
5. V E Day Grant – decision on how it will be spent
6. Draft proposal for how Cotesbach PC will use and administer the Solar Park

community donation

1. Queen’s Jubilee- event

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

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