

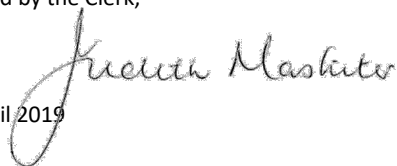
COTHERSTONE PARISH COUNCIL

Members of the public and the press are invited to attend the
Meeting of the Council to be held in Cotherstone Village Hall
on Wednesday 10 April 2019 at 7pm

AGENDA	Paper
1. To receive and approve apologies for absence	
2. To receive declarations of interest	
3. To consider requests for dispensations	
4. Minutes To resolve that the minutes of the Parish Council Meeting held 13 March 2019 are an accurate record	100419-1
5. Public participation	
6. Update on progress of actions and resolutions	100419-2
7. Planning matters	
8. Neighbourhood Plan To receive an update on progress	
9. Correspondence To note correspondence received and listed separately	100419-3
10. Dog Poo Fairy publicity campaign To consider whether to purchase a Keep Britain Tidy Dog Poo Fairy pack, or use in-house posters	100419-4
11. Cemetery matters a. To note the approval of an application to purchase plot EE3 in Garden of Remembrance and inter the ashes of the late Mrs Joyce Jean Rabbitts b. Any cemetery matters raised by councillors	
12. Allotment matters a. Waiting list – new entry b. Offer of vacant ‘uncultivable’ plot for hen/duck keeping c. Any allotment matters raised by councillors	
13. Noticeboard at east end of the village To decide on whether to purchase a new noticeboard and if so, where to site it, the design, size, material and supplier	
14. Annual Parish Meeting / Cotherstone Community Forum To agree a format, list of invitees, publicity and catering arrangements and a budget for the event on 8 May (drafted by Cllrs Sabey and Green)	
15. Finance a. To receive a report of receipts and payments 1 -31 March and bank reconciliation at 31 March b. To receive draft annual accounts for 2018/19 c. To receive and approve the internal auditor’s report on the annual accounts for 2018/19 d. To consider whether to self-certify as exempt from a Limited Assurance Review (external audit) e. To note the reclaim of VAT paid on purchases during 2018/19 f. To authorise payments due.	100419-5

<p>g. To agree Clerk's pay rise in line with National Joint Council pay scales for 2019/20, with effect from 1 April 2019 (from £9.521ph to £10.163ph, taking annual increment into account (as per 2019/20 budget)).</p>	
<p>16. Annual review of risk register To review and make any necessary revisions to the Parish Council's register of risk and its management</p>	100419-6
<p>17. Annual review of asset register To review and make any necessary updates to the Parish Council's asset register</p>	100419-7
<p>18. Members' Allowances Scheme</p> <p>a. To consider whether to pay basic allowances to parish councillors, on the basis recommended by the Independent Remuneration Panel</p> <p>b. To consider whether to set other allowances on the basis recommended by the Independent Remuneration Panel.</p>	100419-8
<p>19. Reports from councillors</p>	

Signed by the Clerk,



3 April 2019