

PARISH COUNCIL OF COLERNE

CLERK: Glenys A Gill
Telephone :(Office) 01225 742207
E-mail;
colernepc@talktalk.net
www.colerne-pc.gov.uk

PARISH COUNCIL OFFICES
OLD SCHOOL, VICARAGE LANE
COLERNE
CHIPPENHAM
WILTSHIRE
SN14 8EL

All Members of the Parish Council are summoned to attend: A Meeting of Colerne Parish Council to be held at the **OLD SCHOOL, VICARAGE LANE on Tuesday 19th April 2016 at 7.30pm Press & Public are welcome to attend.**

Prior to the meeting there will be an opportunity for Public Question Time (Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 972 s 100) **at the Chairman's discretion, subject to a 3 minute time allowance per person. Questions can be submitted in writing to the Clerk prior to the meeting.**

Glenys A Gill
Clerk, Colerne Parish Council
12th April 2016

AGENDA

1. To Receive & Approve Apologies for Absence
Schedule 12 of the Local Government Act 1972
2. Declaration of Interests
(Disclosable Pecuniary Interests) Regulation 2012 (SI 2012/1464) (NB this does not preclude any later declarations)
3. Hangar Updates
4. To Approve Minutes of Parish Council Meetings held on Tuesday **22nd March 2016 & Tuesday 22nd March 2016**
LGA 1972 Sch 12 para 41(1)
5. To Receive & Act Upon Rolling Action List (For information only)
6. To Approve Minutes of the Planning Meeting held on Tuesday **5th April 2016**
LGA 1972 Sch 12 para 41(1)
7. To Receive Recommendations and Adopt Minutes of the Highways Committee held on Tuesday **5th April 2016** - No Recommendations made.
LGA 1972 Sch 12 para 41(1)
8. To Receive Notification of Planning Application Consent:
8.1 16/01391/TPO Trimnells House, Trimnells, Colerne DN14 8EP
Proposal: Work to TPO Trees
9. To Receive Notification of Planning Applications Received: None
10. Finances
 - 10.1 To Receive & Approve Annual Governance Statement & Year End Accounts 2015/16
Accounts & Audit Regulations 2015 reg 2
 - 10.2 To Receive Actual to Budget Statement for 2015/16
 - 10.3 To Receive & Approve Accounts for Payment April 2016
LGA 1972 s150 (5)
 - 10.4 Grant Request from: Colerne Boules £500
Queen's Birthday Party £40
 - 10.5 To Approve Pension Scheme

10.6 To Approve New Signatories for Bank Mandates

11. Representatives Reports:

- 11.1 Colerne Village Hall Association..... J. Bradburn/Gary Brain
- 11.2 Corsham Area Board Tom Hall/John Bull
- 11.3 Corsham Area Transport Group Mary Harvey/John Bull
- 11.4 Corsham Master Plan Gary Brain

12. Working Party Reports:

- 12.1 Neighbourhood Plan Steering Group..... T Hall/ G Brain/ R Jones/J Bradburn
- 12.2 Community Resilience Plan..... G Gill
- 12.3 Snow Plan C.Walker/ G Gill
- 12.4 Website R.Child/ G Gill

13. To receive Letters of Application for Councillor Vacancies

14. To Receive Clerks Report

- Invitation to Village Hall Association AGM
- Commemorative Medal Queens Birthday

15. To agree items for June 2016 Parish Magazine

Future Meeting Dates 2016 PC meetings commence at 7.30pm

3rd May Planning meeting followed by Colerne Old School Charity AGM

17th May Parish Council AGM