



Coleshill Town Council

Town Hall, High Street, Coleshill,
Warwickshire, B46 3BG
Tel: 01675 463326 email: colin@coleshilltowncouncil.gov.uk
Town Clerk: Colin Greateorex B.A.

17 January 2024

Dear Councillor,

You are hereby summoned to the meeting of **Coleshill Town Council** to be held in the **Town Hall**, Coleshill on **WEDNESDAY, 24 JANUARY 2024** commencing at 7.00 p.m., for the transaction of the following business.

Yours sincerely,

Town Clerk

AGENDA

- 1 **Evacuation procedure.**
- 2 **Apologies.**
- 3 **Declarations of Personal or Prejudicial Interests.**
- 4 **The Minutes of the Meeting on 29 November to be approved as a correct record and signed by the Chairman of the meeting.**
- 5 **Matters arising from the previous minutes.**
- 6 **To report upon communications received since the last meeting and to receive such communications as the Town Mayor may desire to lay before the Council.**
- 7 **To receive an update on Police activity in the area.**
A PCSO will give a verbal report.
- 8 **To allow the participation of the public on matters relevant to the Council (15 minutes allocated).**
- 9 **To allow the update of the Borough and County Councillors on matters relevant to the Town Councillors (10 minutes allocated).**
- 10 **To consider the Quarter 3, 2023/24 Financial Reports.**
See Appendix 1a to 1d.

- 11 **To consider creating additional ashes-only burial space, for non-resident interments.**
See Appendix 2.
- 12 **To consider improvements to the Old Market Hall toilets, noting the Competent Person requirements on property maintenance.**
See Appendix 3, plus 3a and 3b.
- 13 **To review the draft of the 24/25 Budget and precept request.**
See Appendix 4.
- 14 **To agree the 2024/25 Calendar of Meeting dates.**
See Appendix 5
- 15 **To agree any responses to Planning Applications received.**
See Appendix 6.
- 16 **To allow members to update on matters relating to outside bodies where they are the Council's representative.**
- 17 **Reports from Town Clerk.**
- 18 **To consider items for future agenda items.**
- 19 **EXCLUSION OF THE PRESS AND PUBLIC**
To Resolve: that in accordance with Section 19(2) of the Public Bodies (Admission to Meetings) Act 1960, by reason of the confidential nature of the business next to be transacted, the public and Press be excluded from the Meeting.
- 20 **Confidential Reports**
None.