

# Coddenham

## Parish Council



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To All Parish Councillors

12<sup>th</sup> February 2019

You are hereby summoned to a Parish Council Meeting to be held on **Tuesday 19<sup>th</sup> February 2019, at 7.30pm**, in the Foyer of the Community and Sport Centre, Mary day Close, when the under-mentioned business will be transacted.

Clerk to the Council

### **CODDENHAM PARISH COUNCIL - ORDINARY MEETING**

**Tuesday 19<sup>th</sup> February 2019**

#### **AGENDA**

- 1) To **RECEIVE** and **APPROVE** apologies for absence.
- 2) To **RECEIVE** any Declarations of Interest or Delegated Dispensation decisions or to **APPROVE** such dispensation requests as needed.
- 3) To **CONSIDER** comments from Residents of the Parish on current agenda items
- 4) To **RECEIVE** reports from Cllr Hicks and/or Cllr Passmore
- 5) To **RECEIVE and CONFIRM** the Minutes of the Parish Council Meeting held on 17<sup>th</sup> January 2019
- 6) To **RECEIVE and CONFIRM** the Minutes of the Parish Council Meeting held on 24<sup>th</sup> January 2019
- 7) To **CONSIDER** Matters Arising from previous minutes of the Parish Council Meetings
  - a. Sizewell Consultation
  - b. SID Report data
- 8) To **RECEIVE** the Clerk's report
- 9) To **RECEIVE** the RFO's report
- 10) To **RECEIVE** the Minutes of the Churchyard Management Group meeting held on 4<sup>th</sup> February 2019
- 11) To **RECEIVE** a report on the Management of the Community and Sports Centre and to **CONSIDER** a proposal to purchase a Charity Application Module.
- 12) To **RECEIVE** a report from the Play Area Working Party regarding repairs to the play equipment and to **CONSIDER** two proposals for repairing and refurbishment of the Play Equipment.
- 13) To **CONSIDER** a proposal to purchase a marquee and accessory items for future village fetes and events.
- 14) To **RECEIVE** a verbal report from the HR Working Group on Staff Appraisals and Work Records.
- 15) To **CONSIDER** Planning Applications and to **NOTE** Planning Decisions, including those received after publication of this agenda
- 16) To **RECEIVE** questions from Councillors and agenda items for the next meeting.
- 17) To **CONFIRM** the date of the next meeting of the Parish Council.

**Thursday 21<sup>st</sup> March 2019**