

Coddenham Parish Council



Sue Frankis, Parish Clerk
E: clerk.coddenhampc@gmail.com
Telephone: 07548 152181
Correspondence: 24 Church Crescent
SPROUGHTON, IP8 3BJ

To All Parish Councillors

19 November 2019

You are hereby summoned to attend the Parish Council Meeting to be held on **Thursday 28 November 2019**, scheduled for 7.30pm, in the Foyer of the The Coddenham Centre, when the under-mentioned business will be transacted.

Sue Frankis

Clerk to the Council

CODDENHAM PARISH COUNCIL - ORDINARY MEETING **Thursday 28 November 2019** **AGENDA**

- 1) Apologies for absence.
- 2) To **RECEIVE** any Declarations of Interest or Delegated Dispensation decisions or to **APPROVE** such dispensation requests as needed.
- 3) Public Forum
- 4) To **RECEIVE** reports from the County and District Councillors
- 5) To **RECEIVE and CONFIRM** the Minutes of the Parish Council meeting held on 17 October 2019
- 6) To **CONSIDER** any matters arising from the Minutes of the Parish Council meeting held on 17 October 2019
- 7) To **RECEIVE AND CONFIRM** the minutes of the CaSH Committee meeting held on 17 October 2019
- 8) To **RECEIVE** an update on the transfer of Coddenham Community Centre and make any **DECISIONS** necessary, including details of the Agreement Cl. 7.5 and Schedule 2, as amended, namely the 'balance'
- 9) To nominate a councillor to act as the PC's representative on the new CIO management group – first meeting 17th December
- 10) To **RECEIVE** a paper and **AGREE IN PRINCIPLE** to CPC providing a community web platform for use by the PC, community shop, community website and other community organisations
- 11) To **ACCEPT** quotation for re-painting/repairing the Info Box
- 12) PLANNING:
 - i) to **CONSIDER** application no: DC/19/05112; FPA – erection of footbridge over the R. Gipping over existing brick abutments, upstream of Baylham Mill
 - ii) to **NOTE** the MSDC Decision Notice for application no: DC/19/04207
- 13) FINANCE:
 - i) to **APPROVE** the Schedule of Payments for November 2019
 - ii) to **AGREE** the bank statement as at 31 October 2019
 - iii) to **RECEIVE** notification of VAT Reclaim for the period 1 April to 30 June 2019, £505.41 and for the period 1 July to 30 September 2019, £714.32

iv) to **CONSIDER and AGREE** to de-register VAT No: 823 357 238 and to apply to claim back VAT as an organisation not registered for VAT (VAT 126)

v) to **AGREE** to submit a grant application of £13,152 to the Day Foundation for the budget period 2021-22

vi) to **AGREE** the CIL Statement for the period ending 31st March 2019

14) To **CONSIDER AND AGREE** the 2020-21 Budget & Precept

15) HIGHWAYS ISSUES:

- i) to **CONSIDER** Rights of Way signage at the bridge
- ii) to **CONSIDER** correspondence received re.
 - a) Traffic issues o/s 3, School Road
 - b) Danecroft, High Street
- iii) S.I.D. update

16) To **RECEIVE** the Clerk's Report

17) To **CONSIDER AND AGREE** options for the Coddensham Parish Council Newsletter

18) To **CONSIDER AND AGREE** the SCRIBE subscription

19) To **RECEIVE** the 2019 Annual Play Inspection Report

20) To **RECEIVE** the minutes of the STOP meeting held 15 October 2019

21) To **RECONSIDER AND AGREE** LCPAS subscription

22) To **CONSIDER AND AGREE** Parish Councillor dedicated email addresses

23) To **CONSIDER AND AGREE** repairs to Churchyard wooden posts and direction sign

24) To **CONFIRM** the date of the next meeting of the Parish Council – 23 January 2020 at 7.30pm

25) Matters raised by members, including matters for consideration at the next Parish Council meeting.