Coddenham Parish Council



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To All Parish Councillors

You are hereby summoned to attend the **Parish Council Meeting** to be held on **Wednesday 8 January 2025**, <u>scheduled for **7.30pm**</u>, at The Coddenham Centre, when the under-mentioned business will be transacted

Maggie Burt Clerk to the Council and Proper Officer

AGENDA

1. APOLOGIES:

To **RECEIVE** and **APPROVE** apologies for absence

2. DECLARATIONS OF INTEREST:

To **RECEIVE** any Declarations of Interest or Delegated Dispensation decisions or to **APPROVE** such dispensation requests as needed

3. PUBLIC FORUM:

- a) to **RECEIVE** comments from residents of the parish on current agenda items
- b) to **RECEIVE** reports from the County and District Councillors

4. PLANNING:

- a) To CONSIDER planning matters, including receipt of the current Planning Schedule.
- b) To **CONSIDER** the response to the Parish Council's Enforcement Letter to MSDC of 13 September 2024 re The Dukes Head

5. PARISH COUNCIL MEETING:

- a) To **RECEIVE** and **CONFIRM** the Minutes of the Parish Council meeting held on 6 November 2024
- b) To **CONSIDER** any matters arising from the Minutes of the Parish Council meeting held on 6 November 2024

6. HIGHWAYS:

a) To RECEIVE an update from the Highways Working Group and to AGREE actions as required

7. GREEN SPACES:

- a) To **RECEIVE** the Report from the Broom Hill Trust and to **AGREE** actions as required
- b) To **RECEIVE** the Report from the Mill Hill, Three Cocked Hat and Allotments Working Groups and to **AGREE** actions as required
- c) To CONSIDER the position of the previously unworked plot and AGREE actions as required
- d) To **CONSIDER** and **APPROVE** retrospectively the purchase of 6 posts to replace the Walking Trail posts & Broom Hill Notices vandalised in 2024.

8. CLOSED CHURCHYARD

- a) To RECEIVE the report regarding the Closed Churchyard and AGREE actions as required
- b) To CONSIDER repairs necessary to the Churchyard wall and AGREE actions as required
- c) To receive an update of the Churchyard footpath claim submitted and AGREE actions as required

9. FINANCE

- a) to APPROVE the Schedules of Payments for November and December 2024
- b) to **AGREE** the bank statement balances and to **RECEIVE** the Budget and Precept Reports for November and December 2024
- c) to CONSIDER the draft Budget for 2025-26 and AGREE such actions as required

10. POLICY REVIEW

a) To AGREE dates for the Policy Review and AGREE actions as required

11. NEWSLETTER

To **FINALISE** the content of the Newsletter and **APPROVE** distribution networks.

12. LOCALITIES AWARD APPLICATION

To **CONSIDER** and **APPROVE** an application to MSDC for Localities Grant to cover some of the costs of 3Rs events in 2025.

13. PRIDE IN YOUR PLACE GRANT

To **CONSIDER** possible uses for Pride in Your Place grants and **AGREE** actions as required.

14. NEXT MEETING

- a) To **CONFIRM** the date of the next meeting of the Parish Council as 6 March 2025
- b) To **CONSIDER** and **CONFIRM** the proposed dates for Council Meetings in 2025/26:

29 April 2025 – Annual Parish Meeting 21 May 2025 – Annual Parish Council Meeting 8 July 2025 – Parish Council meeting 3 September 2025 - Parish Council meeting 12 November 2025 - Parish Council meeting 7 January 2026 - Parish Council meeting 18 March 2026 - Parish Council meeting

- c) To CONSIDER matters for the Annual Parish Meeting
- d) To **CONSIDER** matters raised by members of the public, including matters for consideration at the next Parish Council meeting
- e) To CONSIDER Parish Events Calendar and Parish Council contributions thereto