



COGGESHALL PARISH COUNCIL

Village Hall, 25 Stoneham Street, Coggeshall, Essex, CO6 1UH
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THE NEXT MEETING OF THE PARISH COUNCIL

will be held on

MONDAY 21 MARCH 2022 at 7.30 PM
at Coggeshall Village Hall, Keys Room

for the purpose of transacting the business shown in the agenda below

The public and press are welcome to be present

Please note that this meeting may be recorded

Clerk

16 March 2022

AGENDA

Agenda Number	Item	Appendix Number
2021/337	Apologies for Absence Members are reminded that the LGA 1972, S85 states that apologies for absence must be received prior to a meeting	
2021/338	Declarations Of Interests To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.	
2021/339	Minutes of Previous Meeting To approve the Minutes of the Meeting of 21 February 2021.	App 1
2021/340	Public Forum The maximum time allowed for this item is 15 minutes. At the close of this item, members of the public will no longer be permitted to address the Council unless invited by the Chairman.	
2021/341	Reports from County Councillor & District Councillors	
2021/342	Clerk's Report and Correspondence To receive the Clerk's Report.	App 2
2021/343	Finance <ol style="list-style-type: none">To agree Accounts PayableTo note Bank BalancesTo note the up-to-date position (year to date and projection) in respect of the budget to year ending 31 March 2022	App 3i App 3ii App 3iii

2021/344	<p>Payment of Invoice to Proludic for Recreation Ground Playground</p> <p>To agree to the payment of invoices to Proludic to conclude the Phase 1 of the Recreation Ground Playground costs, and to settle the bulk of the monies due for Phase 2, less a 2.5% retention for 12 months. The amount payable is broken down as follows, and as outlined in the attached appendices:</p> <ul style="list-style-type: none"> • £ 4,619.99 – retention from Phase 1, now due for payment. • £80,667.68 – invoice for Phase 2, less 2.5% retention. • £85,287.67 – Total payable 	App 4
2021/345	<p>Skate Ramp</p> <ol style="list-style-type: none"> i. To receive an updated report from the Skate Ramp Working Party. ii. To agree that the preferred location for a skate ramp at the Recreation Ground is to the west of the playground. iii. To agree to either commission a stand-alone heritage report, or to apply to BDC for pre-application planning advice regarding the heritage aspects of siting the ramp on the Recreation Ground, for consideration by the Parish Council. iv. To review the Terms of Reference of the Skate Ramp Working Party and agree the way forward. 	App 5
2021/346	<p>Committee Membership</p> <ol style="list-style-type: none"> i. To agree to the addition of new Councillors to Committees, Sub-Committees and Working Parties. ii. To agree to the addition of Councillors to the Allotment Sub-Committee. 	
2021/347	<p>Creation of new Sub-Committee for Recreational Facilities Refurbishments</p> <p>To agree to set up a new Sub-Committee to oversee and work on projects to refurbish the play area at Fabians Close, and the basketball area at the Recreation Ground.</p>	
2021/348	<p>Annual Parish Assembly – Agree Date and Format</p> <p>To agree a date and the format of the Annual Parish Assembly for 2022.</p>	
2021/349	<p>District Councillor Grant</p> <p>To agree to put forward to District Cllr Unsworth, an application for grant funding towards a new projector for use at Council and Committee meetings.</p>	
2021/350	<p>To agree the Date of the Next Meeting</p> <p>To agree to hold the next meeting on Monday 11 April, at 7.30pm, in the Keys Room.</p>	