



COGGESHALL PARISH COUNCIL

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Minutes of an **EXTRAORDINARY VIRTUAL MEETING OF THE PARISH COUNCIL** held on **Monday 10th August 2020** at **7.30 pm**

Agenda /Minute Number	Agenda Item	Appendix Number
2020/342.	<p>Those present and apologies for absence Present: Unsworth, Culemann, Staines, Appleton-Claydon, Barnes, Keig, Astley, Ross & Walsh Apologies: Cllr Hagger, Plumb, Smalley Not present, no apologies: Cllr Horne Also present: Clerk – Debbie Morgan, RFO – Steve Marriott, Six members of public</p>	
2020/343.	<p>Councillors Declarations 2020/247&248 – Cllr Appleton-Claydon is a committee member of the Big Park Project Fundraising Group 2020/247&248 – Cllrs Astley, Barnes & Staines are members of the Big Park Project Fundraising Group</p> <p>19.34 – Cllr John Claydon joined the meeting.</p>	
2020/344.	<p>Minutes of previous meetings. To approve the minutes of the Full Council meeting of 3rd August 2020. Cllr Appleton-Claydon proposed the following changes 2020/297 – Addition of "PAIN, the applicant is known to him." In the ninth line after "representative of" 2020/332 & 2020/333 – Note that Cllr Appleton-Claydon left the meeting Resolved: Proposer Cllr Appleton-Claydon, seconder Cllr Culemann - Unanimous</p>	App 1
2020/345.	<p>Public Participation session with respect to Agenda items and other matters of mutual interest. A resident spoke about their support for the Big Park Project and that they would be happy for either the toddler or the junior section to proceed, A resident also spoke about their support for the Big Park Project and that they had no preference for either phase. A resident commented that the play equipment was long overdue a refit. A resident spoke to say the park is important for the community.</p>	
2020/346.	<p>To receive the report and recommendations from the BPP working party and the revised quotes dated 22nd July 2020 Cllr Unsworth gave an outline of the report.</p>	App 2

2020/347.	<p>To consider the both the Toddler and Inclusive option along with the Junior option of the revised Big Park Project and to select and agree a preferred option based on 2020/346 and based on the revised quotes 22 July 2020</p> <p>Cllr Unsworth suggested that if the Council were unsure about which option, it may be worth considering a Facebook poll of residents. This was supported by Cllr Walsh but dismissed by the Chairman as it was not part of the motion.</p> <p>The clerk advised that Proludic had only provided figures for the toddler section being completed first with the cost to complete the junior section and would need to provide figures for the junior section with the cost to complete by the toddler section. The clerk also advised that there was a dedicated toddler park next to the Doctor's surgery and due to uncertainties with the future economy, it would be difficult to predict when the funds for the second phase could be raised.</p> <p>Cllr Walsh expressed concerns that the PC were using all of their earmarked reserves in the first phase and also that he had concerns with regard to the economy after Covid-10 and the ability to deliver the second phase</p> <p>It was proposed for the Junior section to be constructed first</p> <p>Resolved: Proposer Cllr Unsworth seconder Cllr Astley – 7 in favour 2 against</p>	Cllr AAC left the meeting
2020/348.	<p>To consider and agree progressing with the option selected in 2020/347 by committing to order from Proludic the option selected in 2020/347 and in conjunction with the BPP working group report (i.e. a final confirmation provided by Proludic based on the preferred option)</p> <p>It was proposed that Coggeshall Parish Council should place an order with Proludic for the Junior section subject to the following: -</p> <ol style="list-style-type: none"> 1. Confirmation that an order for the Junior section does not commit the council to the toddler section 2. Confirmation from Enover that the completion certificate produced by Proludic will satisfy their requirement. 3. Proludic produce the cost to complete for the toddler section 4. The Council have cleared funds from the Big Park Project Fundraising Group 5. The Council have cleared funds from the anonymous donor and have completed the appropriate money laundering checks 6. The Enover agreement is signed by the Council and Enover's trustees <p>The clerk is also to investigate with Proludic and Enover changes to agreement / payment terms to assist with the Council's cash flow.</p> <p>Resolved: Proposer Cllr Unsworth, seconder Cllr Culemann - 7 in favour – 2 abstentions</p>	
2020/349.	<p>Items for the next agenda</p> <p>TBA</p>	

2020/350.	To note the date and time of the next meeting Monday 24 th August – 7.30 pm – Agenda items by Monday 17 th August	
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The meeting finished at 20.55 hrs