



COGGESHALL PARISH COUNCIL

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THE NEXT MEETING OF THE PARISH COUNCIL

will be held on

MONDAY 16 MAY 2022

immediately following the Annual Parish Assembly starting at 7.30pm
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

11 May 2022

AGENDA

Agenda Number	Item	Appendix Number
2022/01	Election of Chair To elect the Chair for the 2022/23 civic year and receive the Declaration of Office of Chair.	
2022/02	Election of Vice-Chair Election of the Vice-Chair for the 2022/23 civic year.	
2022/03	Apologies for Absence Members are reminded that the LGA 1972, S85 states that apologies for absence must be received prior to a meeting.	
2022/04	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.	
2022/05	Minutes of Previous Meeting To approve the Minutes of the Meeting of 25 April 2022.	App 1
2022/06	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.	
2022/07	Clerk's Report and Correspondence To receive the Clerk's Report.	App 2
2022/08	Election of Chair of Finance Committee To elect the Chair of the Finance Committee for the 2022/23 civic	

	year.	
2022/09	<p>Finance</p> <ul style="list-style-type: none"> i. To agree Accounts Payable ii. To note Bank Balances as at 30 April 2022 iii. To note the up-to-date position, year to date in respect of the budget to year ending 31 March 2023 iv. To receive an update from the RFO on progress towards completion of the year-end to 31 March 2022 financial returns 	App 3(i) App 3(ii) App 3(iii) App 3(iv)
2022/10	<p>Lloyds Bank Deposit</p> <p>To approve the RFO's action in moving the deposit of £85005.31 from an 'Overnight' term to 3 months fixed to improve the interest return from 0.01% to 0.20%</p>	App 4
2022/11	<p>Market Arrears</p> <p>To agree on Council's policy to deal with market rent arrears.</p>	
2022/12	<p>Standing Orders</p> <p>To agree to the recent amendment advised by NALC to Standing Order 18 (Financial Controls and Procurement).</p>	App 5
2022/13	<p>Membership and Subscriptions to External Organisations</p> <p>To review and agree membership and subscriptions to external organisations.</p>	App 6
2022/14	<p>Representatives to External Organisations</p> <p>To review and agree representatives on external organisations.</p>	App 7
2022/15	<p>Skate Ramp Project:</p> <p>Heritage Impact Assessment Quotes and Information Received</p> <p>To discuss the quotes and information received regarding the commissioning of a Heritage Impact Assessment for the Recreation Ground with regard to the Skate Ramp Project and agree how to progress.</p>	App 8
2022/16	<p>Tourist Leaflet</p> <p>To approve the final draft of the leaflet to enable it to go to print.</p>	App 9
2022/17	<p>East Anglia Green Energy Enablement Consultation</p> <p>To agree the Council's response to the above consultation regarding proposals to reinforce the high voltage electricity transmission network from Norwich Main substation to Tilbury, Essex. Consultation runs from 21 April to 16 June. https://www.nationalgrid.com/electricity-transmission/network-and-infrastructure/infrastructure-projects/east-anglia-green</p>	
2022/18	<p>To agree the Date of the Next Meeting</p> <p>The next meeting will be held on Monday 20 June at 7.30pm, in the Keys Room.</p>	
2022/19	<p>Exclusion of the Public and Press</p> <p>To resolve to exclude the public and press under the Public Bodies (Admission to meetings) Act 1960 from item 2022/20 to enable the Parish Council to consider a confidential legal issue.</p>	
2022/20	<p>Boundary Issue</p> <p>To agree how to progress a boundary issue.</p>	App 10