



COGGESHALL PARISH COUNCIL

Village Hall, 25 Stoneham Street, Coggeshall, Essex, CO6 1UH
01376 562346
clerk@coggeshall-pc.gov.uk

To Councillors Unsworth, Plumb, Culemann, Horne, Staines, Hagger, Barnes, Keig, Smalley, Astley, Claydon, Ross & Walsh

YOU ARE SUMMONED TO ATTEND A VIRTUAL MEETING OF THE PARISH COUNCIL on Monday 28th September 2020 at 7.30 pm

The meeting will be held remotely using Zoom video conferencing

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND AND SHOULD CONTACT THE CLERK VIA EMAIL AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO RECEIVE A COPY OF THE JOINING INSTRUCTIONS

A G E N D A

Agenda /Minute Number	Agenda Item	Appendix Number												
2020/406.	Those present and apologies for absence													
2020/407.	Councillors Declarations													
2020/408.	Minutes of previous meetings. To approve the minutes of the Full Council meeting of Monday 7 th September 2020.	App 1												
2020/409.	Public Participation session with respect to Agenda items and other matters of mutual interest. 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.													
2020/410.	County Councillor's & District Councillor's Report													
2020/411.	To receive a presentation from Rural Engagement Manager for Openreach, with regard to supplying FTTP (Full Fibre to the Premise) for areas in Coggeshall which have poor broadband speed													
2020/412.	To receive a presentation from the A12VTAG with regard to the preferred route for the A12													
2020/413.	Clerk's Report and current projects list	App 2												
2020/414.	Correspondence received <table border="1" data-bbox="359 1818 1321 2116"> <tbody> <tr> <td>15/09/2020</td> <td>Environment Agency</td> <td>Bradwell B - Permit for Ground investigation</td> <td>For information</td> </tr> <tr> <td>15/09/2020</td> <td>A resident</td> <td>Request for an outdoor table tennis table</td> <td>For information - clerk has responded</td> </tr> <tr> <td>18/09/2020</td> <td>Association of Police and Crime Commissioners</td> <td>Roads and Policing, Public survey</td> <td>For information</td> </tr> </tbody> </table>	15/09/2020	Environment Agency	Bradwell B - Permit for Ground investigation	For information	15/09/2020	A resident	Request for an outdoor table tennis table	For information - clerk has responded	18/09/2020	Association of Police and Crime Commissioners	Roads and Policing, Public survey	For information	App 3
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2020/415.	To note the report from the Finance Committee/RFO I. To agree payments II. To note bank balances	App 4
2020/416.	To receive the RFO's financial projection for the year end (31 March 2020) out turn in the light of the implications of COVID To discuss and approve any recommendations from the Finance Committee arising from its meeting on 24 September 2020 when the implications of COVID on the Council's finances will be discussed <i>Please note that the press and the public may be excluded from parts of this discussion as it is likely to include matters of a confidential nature.</i>	App 5 Confidential
2020/417.	To appoint a Vice Chair to the Finance Committee	
2020/418.	Consequent to minute 2020/362 and the resignation of a Councillor, to authorise any 2 signatories to the Barclays Bank account to sign an authorisation to Barclays for a 'partial' switch of the Council's main current bank account to Unity Trust Bank	
2020/419.	Consequent to minute 2020/390 and the resignation of a Councillor, to seek and approve the addition of further signatories to the Council's current bank accounts with Barclays and in due course Unity Trust Bank to afford the Council maximum flexibility to make payments to suppliers and creditors. (Note that in accordance with Financial Regulation 5.1 The Council shall seek Credit References in respect of members and or employees who act as signatories or who have access to Online Banking)	
2020/420.	To approve the renewal of the Parish Council insurance as year two of a three-year contract. To authorise the issue of a cheque in the sum of £4,493.29 in favour of Came and Company.	App 6
2020/421.	To consider and agree if appropriate, Cllr Ross having editor rights to the Coggeshall PC website and Facebook page	
2020/422.	To consider and agree the draft application form for the road closure in Stoneham Street for the Thursday market and also in the evening once a month for a trial basis.	App 7
2020/423.	To consider and agree the appointment of Peter Hutton as the Parish Council nominated trustee to the Coggeshall Almshouses Charity	App 8
2020/424.	To consider a request from five councillors with regard to holding the Annual Meeting of the Parish Council in October 2020 via virtual means.	App 9
2020/425.	To note the draft report regarding the health and safety inspection of the Village Hall and to agree any remedial action.	App 10
2020/426.	To note the correspondence from Proludic with regard to their "Rainbow Pledge" and to consider and agree a suitable project following suggestions from the Big Park Project Working Party.	App 11
2020/427.	To consider and agree the draft response from the working party to the BDC Local Plan	App 12
2020/428.	To consider the following Planning Applications APPLICATION NO: 20/00287/TPO	

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		<u>General Tree Maintenance to safeguard future life of tree</u>	
	LOCATION:	90 Kings Acre Coggeshall Essex CO6 1NY	
	Date for comments	Tue 20 Oct 2020	
2020/435.			
	APPLICATION NO:	20/00306/TPOCON	
	DESCRIPTION:	<u>Notice of intent to carry out works to trees in a Conservation Area - Fell Ash and Alder, clients worried about Ash being too big and facing house. Both trees are in eroding bank and Alder is causing allergies.</u>	
	LOCATION:	29 Kings Acre Coggeshall Essex CO6 1NY	
	Date for comments	Tue 20 Oct 2020	
2020/436.	Items for the next agenda		
2020/437.	To agree the date and time of the next meeting		

Debbie Morgan
Clerk to Coggeshall Parish Council

Wednesday 23rd September 2020