



CODDENHAM PARISH COUNCIL MINUTES 7.30pm, Tuesday 4th December 2018

In Attendance: Cllr. Burton, (Chair), Cllr. Burgess, Cllr. Darell-Brown, Cllr. Fawdry, Cllr. Fowler, Cllr. Hardy, Cllr. Keeble, Cllr. Lock, Cllr. Peacock, Cllr. Soanes, and Mr Whitehouse, (Clerk).

Item 1, To **RECEIVE** and **APPROVE** apologies for absence. Apologies were received and accepted from Cllr. West.

Item 2, To **RECEIVE** any Requests for Dispensation on Declarations of Interest. No declarations were received.

Item 3, To **CONSIDER** comments from residents of the Parish on current agenda items. None received.

Item 4, To **RECEIVE** and **CONFIRM** the Minutes of the Parish Council Meeting held on 27th November 2018. Council confirmed that the minutes were a true record of proceedings and the copy was signed by the Chairman.

Item 5, To **CONSIDER** Matters Arising from previous minutes of the Parish Council Meetings. Referring to Cllr Passmore's comments when he attended the Council's meeting in October, (welcoming applications from Parish Councils for funding from his locality budget), Cllr Soanes proposed that the Council apply for a grant of £400 toward the cost of refurbishing the information signs on the recreation ground as agreed at last meeting. **Agreed.** The Clerk advised Council that he had written to Mid Suffolk District Council's enforcement team to request that a notice, under Section 215 of the Town and Country Planning Act, 1990, be served on the owners of the Dukes Head public house. The Clerk also advised that he had written to the Trustees of the Day Foundation Trust, renewing the application for a grant to cover the Council's loans amount in the 2020/21 precept.

Item 6, To **CONSIDER** a proposal to commission a report on alternative management options for the Community and Sports Centre. Cllr Fowler described the background to the Working Group's proposal and referred Council to a document titled 'Working Group notes', (which Cllr Peacock distributed at the meeting), with a suggestion that these notes form part of the working brief if the proposal is carried. Cllr Fowler then proposed an amendment to the published proposal, "*that a consultant from Groundwork (East) be engaged at a rate £50 per hour for a maximum of 10 hours to prepare a report on the transition of the Community and Sports Hall from the control of the Parish Council to a Charitable Trust*". Cllr Fawdry seconded the proposed amendment which was then **Agreed**, unanimously.

Item 7, To **CONSIDER** Planning Applications and to **NOTE** any Planning Decisions, including those received after publication of this agenda. None received and no planning decisions reported.

Item 8, To **RECEIVE** questions from Councillors and agenda items for the next meeting. The clerk was asked to set an item on the agenda to receive a report on the options for Charitable Trust and to report on the statistical analysis of the data from the Speed Indicator Device.

Item 9, To **CONFIRM** the date of the next meeting of the Parish Council.

Thursday **17th January** was confirmed as the date of the next meeting.

The meeting closed at 8.15pm.