

Coddenham

Parish Council



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To All Parish Councillors

9 October 2019

You are hereby summoned to a Parish Council Meeting to be held on **Thursday 17 October 2019**, scheduled for 7.30pm, in the Foyer of the Community and Sport Centre, when the under-mentioned business will be transacted.

Carol A Bailey

Clerk to the Council

CODDENHAM PARISH COUNCIL - ORDINARY MEETING

Thursday 17 October 2019

AGENDA

- 1) To **RECEIVE** and **APPROVE** apologies for absence.
- 2) To **RECEIVE** any Declarations of Interest or Delegated Dispensation decisions or to **APPROVE** such dispensation requests as needed.
- 3) To **CONSIDER** comments from Residents of the Parish on current agenda items
- 4) To **RECEIVE** a report from the County Councillor
- 5) To **RECEIVE** reports from the District Councillors
- 6) To **RECEIVE and CONFIRM** the Minutes of the Parish Council Meeting held on 19 September 2019
- 7) To **CONSIDER** any matters arising from the Minutes as above
- 8) To **RECEIVE** an update on the transfer of Coddenham Community Centre and make any **DECISIONS** necessary
- 9) To **CONSIDER** Planning Applications and to **NOTE** Planning Decisions, including those received after publication of this agenda
Planning Applications Received:
- 10) To **APPROVE** Schedule of Payments for October 2019
- 11) To **RECEIVE** the External Auditors Report for the year ending 31 March 2019 and **NOTE** the comments made in readiness for the audit for the year ending 31 March 2020
- 12) To **RECEIVE** and **ADOPT** the General Data Protection Regulations (GDPR) Policy for Coddenham Parish Council
- 13) To **AGREE** to **APPOINT** the Clerk as the Compliance Officer for GDPR
- 14) To **DISCUSS** any Highways issues as requested at the September meeting
- 15) To **DISCUSS** Dog Bins in the Parish and to **CONSIDER** details of cost of purchasing and installing one new Dog Bin and make any **DECISIONS** necessary
- 16) To **DISCUSS** Noticeboards in the Parish and to **CONSIDER** the installation of a new notice board at Lime Kilns as requested by Cllr Mitchell and make any **DECISIONS** necessary

- 17) To **DISCUSS** the Information Box in the village as requested by Cllr Burgess and make any **DECISIONS** necessary
- 18) To **RECEIVE** and **DISCUSS** the quotation from CPW Locksmiths regarding the installation of a digitized entry system at The Coddendam Centre and make any **DECISION** necessary
- 19) To **DISCUSS** the purchase of a new computer for the Clerk and make any **DECISION** necessary
- 20) To **RECEIVE** the Clerks report and make **DECISIONS** on any correspondence as required
- 21) To **RECEIVE** questions from Councillors and agenda items for the next meeting
- 22) To **CONFIRM** the date of the next meeting of the Parish Council
- 23) **Confidential Item** - In pursuance of Section 2 of the Public Bodies (Admission to Meetings) Act 1960 the Press and the Public shall be excluded for the next item(s) of business on the grounds that it is likely to be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings.
- 24) To **DISCUSS** staffing issues and make any **DECISIONS** necessary as requested by Cllr Fowler