

## **Mendlesham Parish Council**

An Extra Ordinary Parish Council meeting was held via google meet video in accordance with The Local Authorities ( Coronavirus) ( Flexibility of Local Authority Meetings) (England) Regulations 2020, 3.4.20, Thursday 13th August 2020 at 7.30pm.

**1.Present:** Cllrs A Davey ( Chairperson),M Exley, D Foster, N Foster, B Gardiner, H Orton, E Ward,S Webb, S Jones (Clerk), SCC/D.Cllr A Stringer and two members of the public.

**Apologies:** Cllrs P Allen, D Nunn and S Judd.

The Mendlesham Parish Council filming statement was read out.

### **2. Declarations of interest:**

**a) To note Councillor's declarations of interest in any of the following agenda items.** Nothing declared.

**b) To agree any dispensations with regard to declarations of interest.** Not required.

**3. To approve the draft minutes** of the following meeting as a true and accurate record of that meeting:

**a)Ordinary Parish Council meeting 5.8.20 .** Pages 1773-1779 inclusive were unanimously agreed as an accurate record of that meeting. It was agreed they would be signed and dated by the Chairperson at the earliest opportunity.

**4.Public Forum:** Members of the public were present. The Chairperson provided the opportunity for any questions or comments, but no one spoke or raised a matter.

### **5. Reports:**

a) Clerks report & delegated decisions: nothing to report.

b) Any other urgent reports: none

c) Chairs report: nothing to report.

d) Questions to the Chair: none

### **6. Mendlesham Parish Council: Financial matters**

a) To approve invoices for payment: none required.

b) Any other financial matters. None

## 7. Playingfields

a) To confirm hire arrangements and hire fees for Mendlesham Playingfields.

i) For football:

After much discussion including the need to review annually, consider employment of a groundsperson and research costs of contractor white lining, it was unanimously agreed:

- that from 14th September 2020 the fee to hire the Parish Council owned football pitch for a match, would be £50.
- For Mendlesham Football Club matches the club would receive a reimbursement of £40 per match in recognition of the club whitelining the Parish Council owned pitch and use of their equipment at both pitches at Mendlesham Playingfields.
- Mendlesham Football Club would have first priority to use the pitch owned by the Parish Council, subject to timely early notification of bookings and games. However the pitch would be hired out to other clubs as required, anticipated more likely, Sunday games.
- Hire of the pitch on Mendlesham Community Centre land would be £10 per hour, or if longer required, £30 for four hours. Hire fee would not include whitelining, hirers would need to either undertake themselves or make a separate commercial arrangement with Mendlesham Football Club. Mendlesham Football Club owned the goals for this pitch and had confirmed this was acceptable.

ii) For any other activity:

After much discussion it was unanimously agreed that for any other organised activity, community or commercial, there would be a fee of £10 per hour, or if longer required, £30 for four hours. .

It was noted these fees were separate to that to hire Mendlesham Community Centre. (*Clerks note: all bookings for Playingfield use to be via the Community Centre/Playingfields Co Coordinator, with hire fees from playingfields credited to Mendlesham Parish Council bank account, irrespective of which pitch/area used as playingfield hire fees are not anticipated to exceed playingfield maintenance costs*) .

b) Any other matters: none

8.12pm The meeting then went into camera, as per the agenda, to discuss a proposal to Mendlesham Parish Council re a potential legal matter further to the MSDC meeting of 8.7.20. Members of the public were asked to leave and one member duly did. Two members of the public remained as invited, Terry Moore and Cllr Andrew Stringer as members of the Advisory Neighbourhood Plan committee which had proposed the following agenda item.

**8. MSDC Development Control B meeting 8.7.20** re DC/19/05915

Land North East, of Chapel Road, Mendlesham. To seek independent professional advice, cost approx. £1000, regarding the process followed and decision reached by MSDC. (MPC Revised Neighbourhood Plan Advisory Committee).

After discussion, this proposal was unanimously agreed up to a cost of £1400 excluding vat, subject to the appointment instructions to be agreed by Cllr Exley, Terry Moore and Cllr Stringer.

**9. Any other business:**

Cllr Stringer provided an update on the planning/enforcement situation for the site along the Brockford Road.

Meeting closed 8.43pm