13th June 2023

COES MEADOW MANAGEMENT COMMITTEE

A Public Meeting of the Coes Meadow Management Committee will be held on Tuesday 20th June 2023, starting at 12.00 noon at Coes Meadow Picnic area

Residents of Bulmer Village are welcome to attend

To: Ms Emma Banks, Cllr Antonia Crawshay, Cllr Laurence Nichols, Cllr Christine Harvey
In the chair: Cllr Laurence Nichols
Secretary: Bulmer Parish Clerk acting as temporary secretary

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES OF PREVIOUS PUBLIC MEETING:
To approve the minutes of the public meeting of Coes Meadow Management Committee held on Wednesday 9th February 2022

3. PUBLIC FORUM
To invite members of the public to raise issues or concerns. Contributions are limited to 3 minutes each, with a maximum of 15 minutes public forum time

4. COMMITTEE MEMBERSHIP AND MEETINGS SCHEDULE
4.1. To decide on actions needed to recruit more committee members, including a secretary
4.2. To plan a further 3 meetings for the 2023-2024 financial year

5. FINANCE
5.1. To review annual accounts for 2022-23
5.2. To note current financial position and consider budget for current year

6. PLAY EQUIPMENT SAFETY INSPECTION 2022
To review RoSPA reports from October 2022 inspection and decide on priority actions to be taken

7. MAINTENANCE AND WORKING PARTY UPDATES
7.1. Report from working parties and plans for future work needed including signage
7.2. To note new arrangements for volunteer to empty Coes Meadow bins
7.3. Annual Schedule of tasks – to review and update
7.4. Stour Valley & Dedham Vale AONB volunteers – update

8. GRANT APPLICATIONS &S106 FUNDING
8.1. To scope out project for ECC CIF fund grant application to be submitted by August 16th 2023
8.2. Decision on future priority projects for other grants or the remaining S106 funding

9. COMMUNITY FUND RAISING EVENTS
To consider community events to encourage more resident involvement and fund-raising options

10. AGENDA ITEMS FOR NEXT MEETING

11. DATE OF NEXT MEETINGS