KESSINGLAND PARISH COUNCIL



Councillors are summoned to attend a meeting of the Leisure, Community & Engagement Committee at 1.30pm on Tuesday 21st January 2025 Held in the Council Chamber, Marram Green

<u>AGENDA</u>

66. Chairs Welcome

To welcome and explain the meeting protocol.

67. Apologies for Absence

To receive and consider acceptance of any apologies for absence.

68. Declarations of Interest

To receive Declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable Interests from Councillors on items on the Agenda and to note that there are no written requests for dispensations for Disclosable Pecuniary Interests. Dispensations have been granted to the following:

Cllr Carter in respect of Kessingland CofE Primary Academy

Cllr Green in respect of his role as district councillor.

Cllr Hood in respect of Kessingland CofE Primary Academy.

Cllr McLean in respect of Kessingland Sports & Social Centre & Kessingland CofE Primary Academy.

69. Minutes of the Last Meeting of the Leisure, Community & Engagement Committee

To consider the accuracy and adopt the minutes of the Leisure, Community & Engagement Committee meeting held on Tuesday 19th November 2024.

70. Public Forum

Any members of the public who wish to speak on matters on this agenda should indicate that they wish to speak by raising their hand at this point and the Chair of the meeting will call on them to speak. A member of the public has a maximum of three minutes to address the meeting.

71. Terms of Reference

To consider and adopt the amended Terms of Reference for this Committee.

72. Football Club

Maintenance/Improvements

72.1 To receive an update regarding the planning permission required to turn the floodlights round to face the football pitch as requested by Kessingland Football Team.

73. Play Equipment

Inspections & Maintenance

73.1 Nothing to discuss

74. Community Spaces

Roy Brown's Garden

- 74.1 Remembrance/Commemoration Plaques
 - To receive an update on plaque designs for the Beacon.
 - To receive an update on work to be undertaken by a local company regarding work on the raised beds.

75. Maintenance

- 75.1 To note that the Womens Institute have confirmed they would like the Parish Council to take over ownership of the bench at the corner of Lloyds Avenue/Church Road.
- 75.2 To note a request from the Mens Shed for a list of all benches in the village for them to maintain and provide colours for them to be painted.
- 75.3 To consider the KSSC car park quotes (Confidential).

76. Events

- 76.1 To note the next KEG meeting will be held on Monday 29th January 2025. (TBC)
- 76.2 To consider Events to be held as a separate committee/working group.
- 76.3 To consider the Easter event order for eggs.
- 76.4 To discuss VE Day (8th May).
- 76.5 To discuss if a photography competition will be held again this year.

77. Communications

- 77.1 To note the WIFI at Francis Road has now been installed.
- 77.2 To note that Red Dune have sourced a key to access the CCTV poles and are looking into linking the CCTV up to the office laptops. An update will be given if provided in time for this meeting.
- 77.3 To consider a quote for maintenance of the CCTV and intruder alarms (Confidential)

78. Climate

78.1 To receive an update on the Council's climate activities.

79. Community

- 79.1 To receive an update on the draft community survey questions.
- 79.2 To receive an update from Cllr James regarding funding available to the Art Group.

79.3 To receive an update from Cllr Hood who is liaising with Suffolk County Council Public Health, in partnership with East Suffolk Council, to carry out research into health & wellbeing in Suffolk coastal towns and villages.

80. Development

- 80.1 To discuss progressing the village gates.
- 80.2 To discuss arrangements for a meeting with Southwold Council and Cllr James regarding the boardwalk.
- 80.3 To receive an update regarding the library doors.
- 80.4 To receive an update from Cllr James regarding the Fisherman's Hut after attending their annual meeting.

81. Date of Next Meeting

The date of the next meeting will be Tuesday 18th March 2025 at 1.30pm.

82. Items for the next agenda

Councillors are reminded that the last date for notifying the Clerk of items for the agenda will be7th March 2025.

83. Exclusion of the Press & Public

That in accordance with the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 (Sections 100 and 102), the public and press be excluded for the remaining items of business due to the confidential nature of the business to be transacted including contractual and personnel related matters.

- 75.2 To consider the KSSC car park quotes (Confidential).
- 77.3 To consider a quote for maintenance of the CCTV and intruder alarms (Confidential)

84. Close of Meeting