



Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8FQ
01638 551257
<http://redlodge.onesuffolk.net>

To Members of Red Lodge Parish Council

You are duly summoned to attend an Meeting of Red Lodge Parish Council to be held on :-

Date: Tuesday 28th November 2017
Time: 19:00
Venue: St. Christopher's Church, Boundary Road. Red Lodge. IP28 8JQ.

AGENDA

	Item	Responsible
1.	Chair Person's welcome.	Chairman
2.	All those present are reminded of the Local Government Bodies Act 2014 and that the meeting may be filmed or recorded by any members of the public.	Chairman
3.	Apologies for absence.	Chairman
4.	Declaration of interest.	Chairman
5.	Members of the public are invited to speak on any item on the agenda for a maximum of 3 minutes.	Chairman
6.	Reports from the County Councillor, District Councillor and the Police Newsletter	Chairman
7.	Confirmation of minutes from 31 st October 2017.	Chairman
8.	To discuss any matters arising from the Red Lodge Parish Council meetings held on the 31 st October 2017 and the Extraordinary Red Lodge Parish Council meeting held on 21 st November 2017.	Chairman
9.	<u>Pavilion Working Party</u>	Chairman
9.1	Approve the minutes of the Pavilion Working Party 07.11.17	

9.2	Consider a reduced rate for room/disco packages for groups of children with physical or other restrictions.	
10	<p data-bbox="296 327 715 353">Discuss and approve any purchases</p> <p data-bbox="220 394 675 421">10.1 <u>Repairs to the urinals in Pavilion</u></p> <p data-bbox="296 465 464 492"><u>Dave Norman</u></p> <p data-bbox="296 501 1094 528">To supply and fit new Pegler Optiflush infrared urinal flush £420.00</p> <p data-bbox="296 573 576 600"><u>Ely Plumbing & Heating</u></p> <p data-bbox="296 609 756 636">Replace Pegler optiflush £586.25 + vat</p> <p data-bbox="296 680 368 707"><u>EBAC</u></p> <p data-bbox="296 716 815 743">Replace 240V motion cisternmiser £357.56</p> <p data-bbox="220 788 596 815">10.2 <u>IP Box to house the CCTV</u></p> <p data-bbox="296 824 437 851">TA Security</p> <p data-bbox="296 860 400 887">£150.00</p> <p data-bbox="220 931 1273 994">10.3 <u>Grass Mats to resolve the issue of land erosion near the bank slide in the Red Lodge play area.</u></p> <p data-bbox="296 1039 488 1066"><u>Fenland Leisure</u></p> <p data-bbox="296 1075 647 1102">10 x Safagrass Mats £240.00;</p> <p data-bbox="296 1111 555 1137">100x Cable ties £2.50</p> <p data-bbox="296 1146 671 1173">10x Ground pins 130mm £7.00</p> <p data-bbox="296 1182 683 1209">10x Ground pins 190mm £10.00</p> <p data-bbox="296 1218 496 1245">Delivery £75.00</p> <p data-bbox="296 1254 564 1281">Total: £ 401.40 inc vat</p> <p data-bbox="296 1326 416 1352"><u>Pitchcare</u></p> <p data-bbox="296 1361 839 1388">10x 100cm x 150cm safer grass mats £205.20</p> <p data-bbox="296 1397 679 1424">100x 19cm Ground pegs £11.88</p> <p data-bbox="296 1433 488 1460">Delivery £21.60</p> <p data-bbox="296 1469 432 1496">Vat £47.74</p> <p data-bbox="296 1505 472 1532">Total: £286.42</p> <p data-bbox="296 1576 424 1603"><u>MatsGrids</u></p> <p data-bbox="296 1612 903 1639">10x Rubber grass mats 1000x1500x23mm £137.50</p> <p data-bbox="296 1648 555 1675">100x Cable ties £8.33</p> <p data-bbox="296 1684 512 1711">Plastic Pegs £8.33</p> <p data-bbox="296 1720 507 1747">Delivery £ 39.95</p> <p data-bbox="296 1756 432 1783">Vat £38.83</p> <p data-bbox="296 1792 480 1818">Total: £ 232.94</p> <p data-bbox="296 1863 384 1890"><u>Allplay</u></p> <p data-bbox="296 1899 1007 1926">20x 1mx1.5m All-play Safety Grass mats and fixings £420.00</p> <p data-bbox="296 1935 488 1962">Delivery £80.00</p> <p data-bbox="296 1971 408 1998">Vat £100</p> <p data-bbox="296 2007 472 2033">Total: £600.00</p>	Chairman

10.4	<u>Renewal of Society of Local Council Clerks membership</u> Full year subscription £139.00	
10.5	<u>Agree an allowance for the Shell Fuel card</u>	
10.6	<u>Internal Audit</u> Agree an internal audit for 2018 with Suffolk Association of Local Councils.	
10.7	<u>Whiting & Partners</u> Agree to make payment for the assistance to new software provider for 7 hours costing £ 588.00	
11.	<u>Consider any Planning Applications</u> East Cambridgeshire Local Plan Proposed Submission Consultation, 8 Nov to 19 Dec 2017	Chairman
12.	Discuss the Draft budget for the Precept for 2018.	RFO
13.	Consider the Bar Stock Audit and Analysis for 29.09.17 – 20.11.17	Chairman
14.	To agree the Parish Council meeting dates for 2018:- 30.01.18; 27.02.18; 27.03.18; 24.04.18; 15.05.18 (APM); 29.05.18 (AGM); 26.06.18; 24.07.18; 25.09.18; 30.10.18 and 27.11.18	Chairman
15.	To confirm the date of the next meeting of Red Lodge Parish Council scheduled for Tuesday 30 th January 2018, to be held at St. Christopher's Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00	Chairman
16.	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted. To discuss a staffing issue.	Chairman

Signed: *Shazia Shujah*

Parish Clerk

22.11.17