



Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8FQ
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To Members of Red Lodge Parish Council

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

Date: Tuesday 27 November 2018
Time: 19:00
Venue: St. Christopher's Church, Boundary Road. Red Lodge. IP28 8JQ.

AGENDA

	Item	Responsible
1.	Chair Person's welcome.	Vice-Chairman
2.	All those present are reminded of The Openness of Local Government Bodies Regulations 2014 and that the meeting may be filmed or recorded by any members of the public.	Vice-Chairman
3.	Apologies for absence.	Vice-Chairman
4.	Declaration of interest and application for dispensations.	Vice-Chairman
5.	Members of the public are invited to speak on any item on the agenda for a maximum of 3 minutes.	Vice-Chairman
6.	Confirmation of Minutes of the meetings held on the 30 October 2018.	Vice-Chairman
7.	Reports from the County Councillor, District Councillor, the Police Newsletter and any other reports.	Vice-Chairman
8.	Financial Matters	Vice-Chairman
8.1	To confirm that the bank reconciliation statements for October 2018 have been verified and signed by Cllr. Thompson.	
8.2	Approval of all payments in October 2018 for Parish and Pavilion accounts.	

<p>8.3</p> <p>8.4</p> <p>8.5</p>	<p>To Note the Bank Balances as of 21/11/18 for the following accounts :-</p> <ul style="list-style-type: none"> • Parish Bank Account £189,622.31 • Pavilion Bank Account £138,444.62 • Deposit Account £106,771.03 <p>Members to note the current Ear Marked Reserves at 21/11/2018.</p> <p>Members to discuss setting the budget for the next financial year 2019/20.</p>	
<p>9.</p> <p>9.1</p> <p>9.2</p> <p>9.3</p> <p>9.4</p> <p>9.5</p> <p>9.6</p>	<p>Discuss and approve any purchase (LGA 1972, s.111).</p> <p>Members to re-consider a quote for the supply and fit of a drinking fountain with bottle filler, at a cost of £980, images of the fountain have been provided to Members.</p> <p>Members to consider a quote from Able Group for £534 inc. VAT.</p> <ul style="list-style-type: none"> i. To supply and fit one pair of euro profile handles ii. To supply and fit panic bars to 2 existing emergency exit doors. <p>Members to consider a quote from Wicksteed for the chain replacement for the Hurricane Swing in Heatherset Way Play area; Total £146.91 inc. VAT</p> <p>Members to consider a quote from Bussens for repair and maintenance work to the bank slide in the Pavilion play area; (Sandpaper £4; 2.5l undercoat £20; Weathershield £35.00; Sadolin £53.25), Total £112.25.</p> <p>Members to consider a quote from Online Playgrounds:</p> <ul style="list-style-type: none"> i. To supply 4 gate springs; £155.40 inc. VAT <p>Members to consider a quote from Impress to supply 6x signs and the posts, for Pavilion and Heatherset play areas; Total £451.50 + VAT</p>	<p>Vice-Chairman</p>
<p>10.</p>	<p>Community survey results for the Sports Pavilion</p>	<p>Cllr. Kovacevic</p>
<p>11.</p>	<p>Community Litter pick, Saturday 15th December at 10:30am-1:00pm, Volunteers are required.</p>	<p>Vice-Chairman</p>
<p>12.</p> <p>12.1</p> <p>12.2</p>	<p>Planning Applications To Consider any Planning Applications :- (To also consider Planning Applications submitted post-publication of the agenda)</p> <ul style="list-style-type: none"> • DC/18/2179/HH Proposal: Householder Planning Application- (i) Two storey rear extension including a Juliet balcony to the south elevation and 1 no. dormer to east elevation (following demolition of existing rear utility area (ii) front porch (iii) change in roof materials from concrete tiles to slate effect tiles. Location: 11 Heath Farm Road, Red Lodge, IP28 8LG. <p>Members to note minor amendments to the application below :-</p> <ul style="list-style-type: none"> • DC/18/2179/HH RE-CONSULTATION IN RESPECT OF A PLANNING PROPOSAL 	<p>Vice-Chairman</p>

	<p>Proposal: Householder Planning Application- (i) Two storey rear extension including a Juliet balcony to the south elevation and 1 no. dormer to east elevation (following demolition of existing rear utility area (ii) front porch (iii) change in roof materials from concrete tiles to slate effect tiles.</p> <p>Location: 11 Heath Farm Road, Red Lodge, IP28 8LG.</p>	
13.	<p>Correspondence Received (To also consider any correspondence post-publication of the agenda)</p> <p>13.1 Members to agree to appoint SALC as internal auditors for 2019.</p> <p>13.2 Members to consider a donation request from Sharing Parenting.</p> <p>13.3 Members to consider a previous request for parking restrictions on Elms Road, Red Lodge. Suffolk County Council have confirmed that an email from Red Lodge Parish Council is required confirming their support to proceed with supplying a quotation.</p> <p>13.4 Members to note a letter of thanks received from Be Wise charity following a donation from Red Lodge Parish Council.</p> <p>13.5 Members to note correspondence received from Forest Heath District Council for the estimated costs for Parish elections 2 May 2019.</p> <p>13.6 Members to consider appointing a recorder for the Red Lodge Parish for the Suffolk Local History Council.</p> <p>13.7 Members to note an email received from the Planning Enforcement Team, to confirm that the sale of items outside a residential property on Turnpike Road will now cease, the case is now closed. Any changes in this matter can be reported to the team.</p> <p>13.8 Members to consider an email received from West Suffolk Planning Strategy regarding Strategic Housing and Economic Land Availability Assessment (SHELAA).</p>	Vice-Chairman
14.	<p>Urgent Business Formation of a group for a bore hole.</p>	Vice-Chairman
15.	<p>To confirm the date of the next Parish Extraordinary meeting scheduled for Tuesday 11th December 2018, to be held at St. Christopher's Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00</p>	Vice-Chairman
16.	<p>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. None advised at the time of the publication of the agenda.</p>	Vice-Chairman

Signed: *Shazia Shujah*
Parish Clerk/RFO
21.11.2018