



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 an Extraordinary Meeting of Red Lodge Parish Council to be held on:

Date: **Wednesday 11 December 2019**
Time: **19:00**
Venue: **Red Lodge Millennium Centre, 1 Lavender Close, Red Lodge, IP28 8TT**

AGENDA

	Item	Responsible
1.	Chair Person's welcome.	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.	Chairman
3.	Apologies and acceptance for absence.	Chairman
4.	Declaration of Interest and application for dispensation	
5.	Members of the public are invited to speak for a maximum of 3 minutes.	
6.	Financial and Clerk Reports 6.1 Members to review the Asset Register 6.2 Members to agree enrolling employees on to a pension scheme to comply with pension regulations. 6.3 Members to note that a VAT claim of £5,688.92 has been submitted to HM Revenue & Customs, for 01/08/2019-31/10/2019. 6.4 Members to review the Draft Budget for 2020/21 6.5 Members to discuss Financial Matters.	

7.	Discuss and approve any purchase (LGA 1972,s.111) (circulated to members)	Chairman
7.1	Replacement galvanised height barrier (gate only), Dewbar Fabrications Ltd., £957.07 (inc. VAT)	
7.2	Yearly in season maintenance, Parkers Pitches £6910 (ex. VAT)	
7.3	End of season renovations, Parkers Pitches, £15,320	
8.	Planning Applications	Chairman
8.1	DC/19/2347/FUL Proposal: Planning Application-141 no. dwellings and associated infrastructure including roads, parking sustainable drainage, pumping station and public open space Location: Land East of Russet Drive, Bilberry Close and Parsley Close, Manor Wood, Red Lodge, Suffolk	
9.	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	Chairman

Signed: *Shazia Shujah*
Clerk/Responsible Finance Officer
05.12.2019