



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 25 June 2019
Time: 19:00
Venue: St. Christopher's Church, Boundary Road. Red Lodge. IP28 8JQ.

AGENDA

	Item	Responsible
1.	Chair Persons' 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 for absence.	Chairman
4.	Declaration of interest and application for dispensation.	Chairman
5.	Members of the public are invited to speak on any item on the agenda for a maximum of 3 minutes.	Chairman
5.1	Millennium Centre Representative to discuss issues with a tree outside the Millennium Centre.	
6.	Confirmation of Minutes of the meetings held on 14, 21 May and 7 June 2019.	Chairman
7.	Reports from the County Councillor, District Councillor, the Police Newsletter and any other reports.	Chairman
8.	Financial and Clerk Reports	Chairman

<p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p>	<p>Members to note that the bank reconciliation statements for May 2019 have been verified and signed by Cllr. Thompson.</p> <p>Approval of all payments in May 2019 for Parish and Pavilion accounts.</p> <p>To Note the Bank Balances as of 19/06/19 for the following accounts:</p> <ul style="list-style-type: none"> • Parish Bank Account £181,306.16 • Pavilion Bank Account £116,038.89 • Deposit Account £106,802.19 <p>Members to note that a VAT reclaim for £13,302.45 has been submitted to HM Revenue & Customs, for February 2019 - end of April 2019.</p> <p>Members to agree dates for 4 councillor training sessions by SALC.</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 consider a quote from SP Landscapes to supply and spread soil approximately 25mm thick to level playing surface:</p> <table border="1" data-bbox="312 949 1102 1137"> <thead> <tr> <th>Pitch</th> <th>£ Cost (excluding VAT)</th> </tr> </thead> <tbody> <tr> <td>Kids football pitch</td> <td>3,600</td> </tr> <tr> <td>Rugby pitch</td> <td>8,000</td> </tr> <tr> <td>American football pitch</td> <td>5,800</td> </tr> <tr> <td>Adults football pitch</td> <td>8,000</td> </tr> </tbody> </table> <p>Members to consider a quote from Onecom for a phone tariff (circulated to members), at a cost of £69.99 ex. VAT, no price increase for 60 months.</p> <p>Members to consider quotes (circulated to members) to replace the chain link fencing in Heatherset Way play area:</p> <ul style="list-style-type: none"> i. iFence, £1,280 exc. VAT ii. S P landscapes, £1,595 exc.VAT iii. Landamores Group Ltd, £1026 inc. VAT <p>Members agreed additional 16 hours for the Operations Manager to allow hand-over to the Groundsman. Members to ratify an additional 16 hours for the Groundsman to work alongside the Operations Manager in the hand over.</p> <p>Members to consider purchasing equipment from the Operations Manager.</p> <p>Members to review and agree the renewal of the contract with TA Security for the maintenance and inspection of the intruder alarm, £500 per annum.</p>	Pitch	£ Cost (excluding VAT)	Kids football pitch	3,600	Rugby pitch	8,000	American football pitch	5,800	Adults football pitch	8,000	<p>Chairman</p>
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<p>10.</p>	<p>Planning Applications To Consider any Planning Applications: (To also consider Planning Applications submitted post-publication of the agenda).</p>	<p>Chairman</p>										

<p>10.1</p>	<p>DC/19/0483/HH Proposal: Householder Planning Application – raise roof to create habitable space. Location: 6 Warren Road, Red Lodge. IP28 8JU</p> <p>Members to ratify the ‘No Comment’ submitted by the Clerk, prior to the consultation expiry date.</p>	
<p>10.2</p>	<p>DC/19/1015/RM Proposal: Reserved matters Application – Submission of details under Outline Planning Permission DC/18/1029/OUT, the means of access appearance, landscaping, layout and scale for the construction of 1no. dwelling, parking and access. Location: Treetops, Land to South West of 44 Warren Road, Red Lodge. IP28 8JH.</p>	
<p>10.3</p>	<p>DC/19/1169/FUL Proposal: Planning Application – 11no. dwellings (in lieu of approved plots 143, 152, 153, 154, 158 and 200 within Phase B of the development granted under reference F/2013/0257/HYB) Location: Land West of Larch Way, Red Lodge IP28 8YA</p>	
	<p>11. Correspondence Received (To also consider correspondence post-publication of the agenda).</p>	Chairman
	<p>11.1 Members to note advanced notice of consultation from Sunnica Energy Farm, with dates and venues from 17 June 2019 to 28 July 2019.</p>	
	<p>11.2 Members to consider the correspondence received from the Millennium Centre, regarding a trip hazard caused by a tree outside the centre.</p>	
	<p>11.3 Members to agree the payment of the withheld funds for the delivery of the Turnpike newsletter.</p>	
	<p>11.4 Members to consider correspondence from a parishioner requesting the council to consider transferring the management of the sports pavilion to a Board of Trustees.</p>	
	<p>11.5 Members to consider requests for £400 donations from the following groups:</p> <ul style="list-style-type: none"> i. The Voluntary Network ii. 1st Red Lodge Rainbows and Brownies iii. Lodge United Ladies Football Club iv. Baby Sensory Class v. Red Lodge Conservation Group vi. St. Christopher’s CE Primary School 	
	<p>11.6 Members to consider correspondence received from a member of the public regarding the condition and maintenance of the football pitch.</p>	

11.7	Members to consider correspondence from a parishioner regarding issues of litter and a concrete post in Acer Way.	
12.	Urgent Business None disclosed	Chairman
13.	To confirm the date of the next Parish Council meeting scheduled for Tuesday 30 July 2019, to be held at St. Christopher's Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00	Chairman
14.	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.	Chairman
14.1	An external company to discuss proposals.	
14.2	A parishioner to discuss proposals.	
14.3	Members to discuss a staffing issue.	
14.4	Members to discuss a recruitment issue.	

Signed: *Shazia Shujah*

Parish Clerk

19.06.2019