



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 30 April 2019
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 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
6.	Confirmation of Minutes of the meetings held on 26 March 2019.	Chairman
7.	Reports from the County Councillor, District Councillor, the Police Newsletter and any other reports.	Chairman
7.1	Events Working Party update	
8.	Financial and Clerk Reports	Chairman

<p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p> <p>8.5</p> <p>8.6</p> <p>8.7</p> <p>8.8</p>	<p>Members to note that the bank reconciliation statements for March 2019 have been verified and signed by Cllr. Thompson.</p> <p>Approval of all payments in March 2019 for Parish and Pavilion accounts.</p> <p>Members to note the bank balances as of 24/04/19 for the following accounts:</p> <ul style="list-style-type: none"> • Parish Bank Account £91,990.79 • Pavilion Bank Account £130,370.39 • Deposit Account £106,793.12 <p>Members to review the budget at the end of the financial year 2018/19.</p> <p>Members to note and review the year-end closure of accounts by Rialtas Business Solutions.</p> <p>Members to note that the invoice for the LED light replacements has been received and paid £35,993.19 + £7,198.64 VAT = £43,191.83.</p> <p>Members to note the receipt of the 2019/20 precept of £131,800 on 25/04/2019.</p> <p>Members to agree the dates for the parish council meetings in 2019.</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>9.7</p>	<p>Discuss and approve any purchase (LGA 1972, s.111).</p> <p>Members to ratify the supply and installation of 2 additional cameras from TA Security, £207.70 ex VAT.</p> <p>Members to consider a quote for 2x20l Special Sadolin Classic, Teak, from Ridgeons, £478.58 inc. VAT.</p> <p>Members to consider quotes (circulated to members) for pitch maintenance:</p> <ul style="list-style-type: none"> i. Turf Management Company ii. SP Landscapes iii. Vertas <p>Members to consider a quote from Vertas for a 1 off-cut cut to the sports field, £184.50 + VAT.</p> <p>Members to review SP Landscapes monthly shrub cuttings (Circulated to members)</p> <p>Members to consider a quote from MPLC licence for TV broadcasting in public places, sec. 72, Copyright Designs and Patents Act 1988, £251.97 + VAT.</p> <p>Members to consider the quote from PTSG, Installation of bonded connections between the existing lightning protection system and:</p> <ul style="list-style-type: none"> 4No. Solar panel x2 1 sat dish 	<p>Chairman</p>

	<p>1 TV Ariel Total Cost £514.00 + VAT</p> <p>9.8 Members to consider quotes for fire door replacements (circulated to members)</p> <p>9.9 Members to consider quotes for Maxwell Amenity, Lazer one shot paint 10l x 12, £204</p>	
<p>10. Planning Applications To Consider any Planning Applications: (To also consider Planning Applications submitted post-publication of the agenda)</p> <p>10.1 • Members to review decisions of the Delegation Panel.</p> <p>10.2 • DC/19/0500/CLE Proposal: Application for Lawful Development Certificate for Proposed use of the land as a caravan site for the siting of static caravans without restriction on the layout of the land or the occupancy of the caravans or the number of caravans on the site at any one time Location: The Bungalow Willoway Park, Red Lodge, Suffolk.</p> <p>10.3 • DC/19/0527/FUL Proposal: Planning Application - 2 no. Dwellings Location: Plot 1, Rear of 2 Warren Road, Red Lodge, Suffolk.</p> <p>10.4 • Cambridgeshire and Peterborough Minerals and Waste Local Plan Further Draft Consultation.</p>		Chairman
<p>11. Correspondence Received (To also consider correspondence post-publication of the agenda).</p> <p>11.1 Members to note that Suffolk Highways and Suffolk County Council (SCC) are not responsible for the fallen tree in Hundred Acre Way.</p> <p>11.2 SCC are launching a parish highways community self-help scheme.</p> <p>11.3 Members to note correspondence from Red Lodge Millennium Centre for the trip hazard on the patio area outside Clicks Bar & Grill and the quotes received from SP Landscapes for the benefit of RLMC.</p> <p>11.4 Members to consider correspondence received from Dist. Cllr. Stanbury and Red Lodge Allotment Association.</p> <p>11.5 Members to note correspondence from Red Lodge Millennium Centre requesting for the annual grant from the Red Lodge Parish Council.</p> <p>11.6 Members to consider correspondence from West Suffolk Council for proposed locations to install dog waste bag dispensers.</p> <p>11.7 Members to consider correspondence from a member of public requesting</p>		Chairman

	proposed locations for dog waste bag dispensers.	
11.8	Members to review the frequency of emptying the dog bins	
12.	Urgent Business None disclosed	Chairman
13.	To confirm the date of the next Red Lodge Parish Council Annual General Meeting scheduled for Tuesday 14 May 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	Task & Finish Group update	
14.2	Members to discuss staffing issues.	

Signed: *Shazia Shujah*
Parish Clerk
24.04.2019