



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 February 2020
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 and acceptance for absence.	Chairman
4.	Declaration of interest and application for dispensation.	Chairman
5.	Members to consider the applications for co-option.	Chairman
6.	Members of the public are invited to speak for a maximum of 3 minutes.	Chairman
7.	Invited Speakers	
7.1	A representative of LifeLink Expansion will discuss their projects to reduce loneliness and isolation.	
8.	Confirmation of Minutes of the meeting held on 28 January 2020.	Chairman

<p>9.</p> <p>9.1</p> <p>9.2</p>	<p>Reports from the County Councillor, District Councillor, the Police Newsletter and any other reports.</p> <p>Update from the Events Working Party</p> <p>Update from the Pavilion Extension Working Party</p>	<p>Chairman</p>
<p>10.</p> <p>10.1</p> <p>10.2</p> <p>10.3</p> <p>10.4</p> <p>10.5</p> <p>10.6</p> <p>10.7</p> <p>10.8</p> <p>10.9</p> <p>10.10</p> <p>10.11</p> <p>10.12</p>	<p>Financial and Clerk Reports</p> <p>Members to note that the bank reconciliation statements for January 2020 have been verified and signed by Cllr. Sheedy.</p> <p>Approval of all payments in January 2020 for Parish and Pavilion accounts.</p> <p>To Note the Bank Balances as of 19/02/20 for the following accounts:</p> <ul style="list-style-type: none"> • Parish Bank Account £132,808.38 • Pavilion Bank Account £102,242.87 • Deposit Account £106,838.05 <p>Members to note that a VAT reclaim for £960.47 has been submitted to HM Revenue & Customs, for the period 01 November 2019 – 31 January 2020.</p> <p>Members to review the Investment Policy for Red Lodge Parish Council 2019/20.</p> <p>Members to review bank accounts and decide whether to invest the parish council's funds in other bank accounts or retain in the existing accounts.</p> <p>Members to note that the Internal Controls Statement 2019/20 was completed by Cllr. Sheedy on 12/02/2020.</p> <p>Members to confirm that Red Lodge Parish Council meet the criteria for eligibility to use the General Power of Competence.</p> <p>Members to review and adopt the Financial regulations for 2019/20.</p> <p>Members to review and adopt the asset register 250219-01</p> <p>Members to review and adopt the Risk assessment and Management (Financial) for the Period 1 April 2019 to 31 March 2020.</p> <p>Members to note that employees have been issued with new contracts for 2019/20.</p>	<p>Chairman</p>
<p>11.</p> <p>11.1</p>	<p>Discuss and approve any purchase (LGA 1972, s.111).</p> <p>Members to consider the purchase and installation of a kentec addressable fire alarm:</p> <ul style="list-style-type: none"> • 1x Kentec SyncroLite Panel, 2x 7a/h batteries, 1x Zone plan (Electronic drawing required), Labour and Materials, Total £1310.83 Plus VAT, less discount of 20% = £1048.66. 	<p>Chairman</p>

11.2	<p>Members to consider (i) the renewal of grass cuttings and shrub cuttings with SP Landscapes or (ii) the purchase of a lawn mower for in-house cutting:</p> <ul style="list-style-type: none"> i. Grass cutting Millennium Centre and play area, £60 per cut, based on 12 cuts per annum at 3 weekly cycles. Grass cutting on the Kings Warren Estate, £150 per cut, based on 12 cuts per annum at 3 weekly cycles. Shrub maintenance, £135 per visit, based on 6 visits per annum at 2 monthly visits. i. RM756. 0GC 212 Mower £1146.65 exc. VAT or Kubota pro Lawnmower £1062.50 exc. VAT 	
12.	<p>Planning Applications To Consider any Planning Applications:</p> <p>12.1 Members to note that the final SHELAA (Strategic Housing and Economic Land Availability Assessment) report has been published and is available for review.</p> <p>12.2 DC/20/0045/HH Proposal: Householder Planning Application – (i) No front porch (ii) replacement roof over existing side extension Location: 23A Laburnum Close, Red Lodge IP28 8LR</p> <p>12.3 DC/20/0131/TPO Proposal: TPO 01 (2001) Tree Preservation Order – 1 no Silver birch (T1 on plan T2 on order) – Fell Location: St. Christophers Church Boundary Road, Red Lodge, IP28 8JQ</p>	Chairman
13.	<p>Correspondence Received</p> <p>13.1 Members to consider participating in the national campaign for litter picking: The Great British Spring Clean, between 20 March -13 April 2020.</p> <p>13.2 Members to consider a request for a donation for a local Red Lodge 8 a-side Football Team.</p>	Chairman
14.	<p>To confirm the date of the next Parish Council meeting scheduled for Tuesday 31 March 2020, to be held at St. Christopher’s Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00</p>	Chairman
15.	<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.</p> <p>15.1 Members to discuss a staffing issue.</p>	Chairman

Signed: *Shazia Shujah*
Proper Officer, Red Lodge Parish Council
19.02.2020