



Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8FQ
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Minutes of an Extraordinary Meeting of Red Lodge Parish Council

Date: Tuesday 11th December 2018

Time: 19:00

Venue: St. Christopher's Church, Boundary Road. Red Lodge. IP28 8JQ.

Present: Cllr. Angie Sewell (Chairman)
Cllr. Sandra Dwan (Vice Chairman)
Cllr. Steve Cash
Cllr Vanessa Kovacevic
Cllr. Ian Thompson

In Attendance: Clerk/RFO
Members of the public: 2

Notes: The following documents will be appended to the signed minutes:

- Agenda for 11.12.18

	Item	Action
1.	Chair Person's welcome.	
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.	
3.	<p>Apologies for absence.</p> <p>Cllr. Davidson Accepted</p> <p>Absent: County Cllr. Millar and Dist. Cllr. Stanbury</p> <p>The Chairman informed the meeting that Paul Speed had resigned as a Councillor. Noted</p>	
4.	<p>Declaration of interest and applications for dispensation.</p> <p>None declared Noted</p>	
5.	<p>Members of the public are invited to speak on any item on the agenda for a maximum of 3 minutes.</p> <p>A Sports Pavilion customer spoke on agenda item 6.2 (ii), informing the meeting that the Red Lodge sports pitches were of a very poor standard causing local teams to use the sports pitches in other villages. Noted</p>	
6.	<p>Financial Matters</p> <p>6.1 Members noted that a VAT reclaim of £1,979.60 has been submitted to HM Revenue & Customs for August-end of October 2018. Noted</p> <p>6.2 Members discussed setting the budget for the next financial year 2019/20. The following items were included in the discussion:</p> <ul style="list-style-type: none"> i. A budget for a bore hole. ii. A budget for pitch maintenance iii. A budget for a vehicle 	

	<p>iv. A Speed Indicator Device</p> <p>The Vice-Chairman had prepared and distributed a summary of costs relating to agenda items 6.2 (i) – (iii) to all Members.</p> <p>6.2.1 The Vice-Chairman informed the meeting that the costs for a bore-hole and an irrigation system totalled £18218. The Members agreed to use capital funds of £9,109 for a bore hole and irrigation on the assumption that the equivalent amount (50% funding) will be received from Suffolk F.A.</p> <p>Proposed: Cllr. Dwan Seconded: Cllr. Thompson Resolved</p> <p>6.2.2 The Vice-Chairman informed the meeting that the pitch maintenance programme costs totalled £26,000. Members agreed to add £13000 in the budget for the pitch maintenance programme and the remaining monies will be used from capital funds. This will incur an increase in Council tax of £8.70 per month per property. The pitch maintenance will require both in-house and external work. The Members agreed to schedule a meeting within 12 months to review the progress of the pitch maintenance.</p> <p>Proposed: Cllr. Thompson Seconded: Cllr. Kovacevic Resolved</p> <p>6.2.3 The Vice-Chairman informed the meeting of the running costs of a vehicle would incur an increase in Council Tax of £3.34 per month per property. Members discussed the purchase of a vehicle to be used by the Operations Manager and 1 Groundsman. A report on ‘Transport Vehicle for Red Lodge Parish Council Employees’, prepared by the Clerk was discussed by the Members.</p> <p>The Members voted in favour of the purchase of a pick-up truck using capital funds.</p> <p>Votes: 3 in favour and 2 against. Resolved</p> <p>It was noted that Cllr. Cash opposed the decision to purchase the vehicle.</p> <p>6.2.4 The Members agreed to add £3,000 to the budget for a Speed Indicator Device for Red Lodge.</p> <p>Proposed: Cllr. Sewell Seconded: Cllr. Thompson Resolved</p> <p>6.2.5 The final total precept figure for the financial year 2019/20 is £131,800.</p>	<p>The Vice-Chairman to proceed with the bore hole & irrigation system.</p> <p>The Vice-Chairman to proceed with the pitch maintenance programme.</p> <p>The Vice-Chairman to proceed with the purchase of the vehicle.</p> <p>Clerk to complete the necessary paperwork.</p> <p>Clerk to submit</p>
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	Resolved	the precept figures.
7.	Discuss and approve any purchase (LGA 1972, s.111).	
7.1	<p>Members discussed the quotes below for the purchase of 5-a side football goal replacement:</p> <ul style="list-style-type: none"> i. Maxwell Amenity-Junior folding Aluminium 5 A Side Football Goals, £1845 ii. Maxwell Amenity-Junior 5 A Side Fold away steel Football Goals, £819.30 iii. PMF Products Ltd. Academy Folding Goal, £1409.85 iv. PMF Products Ltd. Academy Folding Goal, £1139.85 <p>The Members agreed that the Clerk is to request a recommendation from Forest Heath District Council for the goal posts and also to request any funding towards the costs.</p> <p>Deferred</p>	Clerk to contact FHDC
8.	<p>Planning Applications To Consider any Planning Applications: (To also consider Planning Applications submitted post-publication of the agenda)</p> <p>8.1</p> <ul style="list-style-type: none"> • DC/18/2330/HH Proposal: Householder Planning Application – (i) Part conversion of garage to living space (ii) first floor side extension above existing garage Location: 8 Hornbeam Avenue, Red Lodge, IP28 8YH <p>Members agreed to ‘No Comment’ on the above application.</p> <p>Proposed: Cllr. Sewell Seconded: Cllr. Kovacevic</p> <p>Resolved</p>	Clerk to notify planning.
9.	<p>Members Considered Correspondence Received: (To also consider other correspondence submitted post-publication of the agenda)</p> <p>9.1 Members considered an email received from The Reunite Foundation requiring board members. The Members agreed not to support the request.</p> <p>Noted</p>	Clerk to notify correspondent.
10.	Urgent Business	
10.1	The Members agreed for the Clerk to attend an Elections 2019 briefing at SALC, at a cost of £25 + VAT (LGA 1972, s.111).	Clerk to contact SALC.

	Proposed: Cllr. Sewell Seconded: Cllr. Thompson Resolved	
11.	To confirm the date of the next Parish Council meeting scheduled for Tuesday 29 January 2019, to be held at St. Christopher's Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00 The next meeting was confirmed as above.	Clerk to make the necessary arrangements for the meeting.
12.	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 publication.	

There being no further business the meeting closed at 20:15.