



Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8FQ
01638 551257
<http://redlodge.suffolk.cloud>

Minutes of an Extraordinary meeting of Red Lodge Parish Council

Date: Thursday 11th January 2018
Time: 19:30
Venue: St. Christopher's Church, Boundary Road. Red Lodge. IP28 8JQ.

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

In Attendance: Mrs. Shazia Shujah (Clerk)
Mrs. Hilary Gurner (Responsible Finance Officer)
Members of the public: 3

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

- Agenda for 11.01.18
- Cheques signed on 11.01.2018

	Item	Action
1.	<u>Chair Person's welcome.</u> The Chairman welcomed all those attending the meeting.	
2.	<u>All those present are reminded of the Local Government Bodies Act 2014 and that the meeting may be filmed or recorded by any members of the public.</u> The Chairman read the above statement.	
3.	<u>Apologies for absence.</u> Apologies for District Councillor Stanbury were noted and accepted. Noted	Clerk Noted
4.	<u>Declaration of interest.</u> None declared. Noted	Clerk Noted
5.	<u>Members of the public are invited to speak on any item on the agenda for a maximum of 3 minutes.</u> No members of the public spoke on any item. Noted	Clerk Noted
6.	<u>Reports from the County Councillor, District Councillor, the Police Newsletter and any other reports.</u> There were no reports. Noted	Clerk Noted
7.	<u>Matters Arising from Previous Parish Council Meeting.</u> None. Noted	Clerk Noted
8.	<u>Discuss and approve any purchases</u>	Clerk Noted

	<p>No purchases were discussed for approval.</p> <p>Noted</p>	
<p>9. <u>Planning Applications</u></p> <p>The following planning applications were considered :-</p> <p>9.1</p> <ul style="list-style-type: none"> • <u>DC/17/2647/HH</u> Proposal: Householder Planning Application (i) remove and lift existing garage roof to create habitable loft space and (ii) 1 No. dormer to front elevation. <p>Location: 1 Foxglove Close, Red Lodge. Suffolk. IP28 8TZ</p> <p>The Council had no comment regarding this application.</p> <p>Resolved Clerk to inform FHDC</p> <p>9.2</p> <ul style="list-style-type: none"> • <u>DC/17/2014/RM</u> Re-consultation in respect of a <u>planning proposal</u> Proposal: Reserved Matters Application -submission of details under outline planning permission DC/16/0596/OUT, the appearance, landscaping layout and scale for (i) residential development for up to 125 dwellings. (ii) Public open space including Children’s play area and electricity substation including details reserved by conditions 5,7,8,9,10,11,12, 17,20, 22 and 24 of DC/26/0596/OUT. <p>Location: Land East Newmarket Road and North Elms Road, Elms Road, Red Lodge Suffolk.</p> <p>The Council had no comment on this application.</p> <p>Resolved Clerk to inform FHDC</p>	<p>Resolved Clerk to inform FHDC</p>	
<p>10. <u>Correspondence Received</u></p> <p>No correspondence received.</p> <p>Noted</p>	<p>Clerk Noted</p>	
<p>11. <u>Budget</u></p> <p>The members discussed the setting of the budget for Red Lodge Parish Council for 2018/19. It was agreed that the wages for the groundsmen will be funded 40% from the Parish account and 60% from the Pavilion account.</p>	<p>Resolved Clerk to submit the budget</p>	

	<p>The budget for the financial year from 1st April 2018 to 31st March 2019 was agreed by the members as £110,881.48 (LGA 1972, s.111)</p> <p>Proposed: Cllr. Sewell Seconded: Cllr. Cash</p> <p>Resolved Clerk to submit the figures for the budget to FHDC.</p>	figures to FHDC
<p>12. Urgent Business</p> <p>12.1 Cheques</p> <p>Cheques were signed by members, a list of which is appended to the minutes (LGA 1972, s.111).</p> <p>Resolved</p> <p>12.2 Draught Beer Equipment</p> <p>Members considered the purchase of mobile draught beer equipment consisting of 4x out T-bar taps; 2x swan neck fonts; coolers; pipe-works and fittings; dip trays; keg coolers; gas regulators and a cleaning system. The members agreed to purchase the draught beer equipment from Thirst First for £400 (LGA 1972, s.111).</p> <p>Proposed: Cllr. Dwan Seconded: Cllr. Henderson</p> <p>Resolved</p>	<p>Clerk to deal with the cheques.</p> <p>Clerk to arrange this purchase.</p>	
<p>13. <u>To confirm the date of the next meeting of Red Lodge Parish Council scheduled for Tuesday 30th January 2018, to be held at St. Christopher's Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00</u></p> <p>The next meeting of Red Lodge Parish Council was confirmed as above.</p>	Noted	
<p>14. <u>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.</u></p> <p>No confidential issues were discussed.</p>		

The meeting closed at 20:00