



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

Minutes of the Extraordinary Red Lodge Parish Council Meeting.

Date: Wednesday 11th December 2019

Time: 19:00

Venue: Red Lodge Millennium Centre, 1 Lavender Close. Red Lodge. IP28 8TT.

Present: Cllr. Leslie Smith (Chairman)
Cllr. Richard Saul (Vice-Chairman)
Cllr. Clare Bloomfield
Cllr. Rita Hayward
Cllr. Jemma Sheedy
Cllr. Ian Thompson

In Attendance: Clerk/RFO
Dist. Cllr. Mick Bradshaw
Dist. Cllr. Dawn Dicker
Members of the public: 2

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

- Agenda for 11.12.19

	Item	Action
1.	Chairperson'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>Apologies for the absence of Cllrs. Gibbins and Kovacevic were received and approved.</p> <p>All agreed Resolved</p> <p>Absent: Cllr. Lawson Noted</p>	Clerk to note
4.	<p>Declaration of interest and application 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>5.1 No members of the public spoke. Noted</p>	
6.	<p>Financial and Clerk Reports</p> <p>6.1 Members reviewed and all approved the asset register. Noted</p> <p>6.2 Members all agreed to enrol employees on to a pension scheme to comply with pension regulations. Noted</p> <p>6.3 Members noted the submission of a VAT claim to HM Revenue & Customs for £5,688.92, for 01/08/2019 – 31/10/2019. Noted</p> <p>6.4 Members reviewed the draft budget for 2020/21. All members agreed to remove the £5000 for the pavilion extension and all members subsequently agreed the budget. Noted</p> <p>6.5 Members discussed financial matters:</p>	<p>Clerk</p> <p>Clerk</p>

	<p>i. All members agreed to adjust the figures in the accounts for the pavilion ear marked reserves on a quarterly basis. Noted</p> <p>ii. Members discussed and deferred merging the parish and pavilion bank accounts. Deferred</p> <p>iii. Members discussed investing some of the parish council's funds in other banks as currently the funds are invested in the same bank posing a higher risk of losing funds if the bank ceases business. Members all agreed to defer this decision. Deferred</p>	Clerk
7.	Discuss and approve any purchase (LGA 1972 s.111) (circulated to members)	Clerk to proceed
7.1	Members all agreed to proceed with the purchase of the replacement galvanised height barrier (gate only), Dewbar Fabrications Ltd., £957.07 (inc. VAT) Resolved	
7.2	Members all agreed to proceed with the yearly in season maintenance, Parkers Pitches, £6910 (ex. VAT). Resolved	
7.3	Members all agreed end of season renovations, Parkers Pitches, £15,320. Resolved	
8.	Planning Applications	Councillors
8.1	<p>DC/19/2347/FUL Proposal: Planning Application – 141 no. dwellings and associated infrastructure including roads, parking sustainable drainage, pumping station and public open space Location: Land East of Russet Drive, Bilberry Close and Parsley Close, Manor Wood, Red Lodge, Suffolk.</p> <p>Members all agreed to defer this decision until receipt of further information from a parishioner. Members agreed to notify the clerk of the decision by the 23rd December 2019. Deferred</p>	
9.	<p>Members all resolved 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>None advised</p>	

There being no further business the meeting closed at 21:00.