



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

Minutes of the Red Lodge Parish Council Meeting.

Date: Tuesday 30th July 2019
Time: 19:00
Venue: St. Christopher's Church, Boundary Road. Red Lodge. IP28 8JQ.

Present: Cllr. Leslie Smith (Chairman)
Cllr. Katrina Gibbins
Cllr. Rita Hayward
Cllr. Vanessa Kovacevic
Cllr. Matthew Lawson
Cllr. Jemma Sheedy
Cllr. Ian Thompson

In Attendance: Clerk/RFO
Dist. Cllr. Mick Bradshaw
Members of the public: 6
Eclipse Planning Services: 2

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

- Agenda for 30.07.19

	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.	Apologies for absence. Apologies for the absence of Cllrs. Bloomfield and Saul were received and approved. All agreed Resolved	
4.	Declaration of interest and application for dispensation None declared Noted	
5.	Members of the public are invited to speak on any item on the agenda for a maximum of 3 minutes.	
5.1	A member of the public spoke on agenda item 10.2, planning application DC/19/1302/FUL and raised concerns of vehicular access to the dwelling as this will be via a private road. Noted	
6.	Confirmation of Minutes of the meetings held on 25 June 2019. The minutes for the above meetings were agreed as accurate records and duly signed by the Chairman. All agreed. Resolved	Clerk to file and distribute
7.	Reports from the County Councillor, District Councillor, the Police Newsletter and any other reports. Dist. Cllr. Bradshaw informed the meeting that he will be liaising with Suffolk Highways regarding the parking issues and the need for a crossing on Warren Road, to access St. Christopher's school safely. Noted	
7.1	Eclipse Planning Services (EPS) A representative from Eclipse Planning Services gave a presentation on Site SA10(a), North Red Lodge in Forest Heath's Submission Site Allocation Local Plan (SALP) which has a proposed allocation for a mixed use development comprising 300 houses, 30% of which will be affordable housing, 8 hectares of employment	

	<p>land and a primary school which has already been built. Land has been allocated for the future expansion of the school. Provisions for a dentist, doctor or a community hall have not been agreed. The provision of land for travellers has been aborted.</p> <p>SALP Policy SA10 requires a masterplan to be prepared and approved by the District Council before any planning applications for any part of the site are determined. EPS have been in discussions with Suffolk Highways, Health and Safety Executive. A formal consultation will take place later on in the year.</p> <p>Noted</p>	
7.2	<p>Events Group</p> <p>An update was provided by Cllr. Kovacevic on the Sports Taster Day held on the 23rd June 2019. Cllr. Kovacevic informed the meeting that a small profit was made. Feedback from the survey indicated that archery was the most popular sport on the day, 26% of the attendees requested longer and more frequent opening times for the pavilion.</p> <p>Noted</p>	
7.2.1	<p>Members agreed for Cllr. Kovacevic and the Sports Pavilion to liaise with the archery supplier to potentially bring the sport to Red Lodge on a regular basis.</p> <p>All agreed Resolved</p>	Cllr. Kovacevic
7.2.2	<p>A working group was established consisting of Cllrs. Kovacevic, Lawson and Thompson, to consider the design, costings and feasibility of extending the bar and kitchen area of the sports pavilion.</p> <p>The Terms of reference are: the group will exist until the end of the financial year 31 March 2020; meetings will be held every month; decisions will be made by the full council.</p> <p>All agreed Resolved</p>	Working Party
7.2.3	<p>Members agreed to set up a working group to plan for events, including Halloween and a summer event. The working group consisted of Cllrs. Kovacevic and Sheedy.</p> <p>The Terms of reference are: the group will exist for a year; meetings will be held every month; decisions will be made by the full council.</p> <p>All agreed Resolved</p>	Working party
8.	<p>Financial and Clerks Reports</p>	
8.1	<p>Members noted that the bank reconciliation statements for June 2019 have been verified and signed by Cllr. Thompson.</p> <p>Noted</p>	Clerk to publish financial information

<p>8.2</p> <p>All agreed Resolved</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 approved all payments in June 2019 for Parish and Pavilion accounts.</p> <p>To Note the Bank Balances as of 24/07/19 for the following accounts:</p> <ul style="list-style-type: none"> • Parish Bank Account £181,445.27 • Pavilion Bank Account £116,230.27 • Deposit Account £106,806.43 <p>Members noted a VAT reclaim for £13,302.45 submitted to HM Revenue & Customs, for February 2019 - end of April 2019 has been received on 27 June 2019.</p> <p>Members reviewed the budget for the first quarter and were satisfied with the figures.</p> <p>Members reviewed the latest bar stock report for 15/04/2019-10/07/2019.</p> <p>Members noted the Kubota ride-on mower has been insured with Zurich for £181.46.</p> <p>Members noted that s.106 monies have been approved for the Kubota ride-on mower.</p>	
<p>9.1</p>	<p>9. Discuss and approve any purchase (LGA 1972, s.111).</p> <p>Members considered quotes (circulated to members) to replace the chain link fencing in Heatherset Way play area:</p> <ul style="list-style-type: none"> i. iFence, £1,280 exc. VAT ii. S P Landscapes, £1,595 exc.VAT iii. Landamores Group Ltd, £1026 inc. VAT <p>Members agreed to proceed with quote 9.1(ii).</p> <p>All agreed Resolved</p>	<p>Clerk to proceed with purchase</p>

<p>10.</p> <p>10.1</p> <p>10.2</p>	<p>Planning Applications Members considered the following Planning Applications :</p> <p>DC/19/1376/FUL Proposal: Planning Application – (i) Part ground floor rear extension and (ii) creation of first floor. Location: 18 Boundary Road, Red Lodge. IP28 8JQ</p> <p>Members agreed to object to the above planning application as there will be insufficient parking to accommodate extra vehicles.</p> <p>All agreed. Resolved</p> <p>DC/19/1302/FUL Proposal: Planning Application – 2no. Dwellings (previous application DC/19/0527/FUL). Location: Plot 1 Rear of 2 Warren Road, Red Lodge Suffolk.</p> <p>Members agreed to object to the above application as there will be access and parking issues on the private road.</p> <p>All agreed. Resolved</p>	<p>Clerk to contact WSC</p>
<p>11.</p> <p>11.1</p> <p>11.2</p> <p>11.3</p> <p>11.4</p>	<p>Correspondence Received</p> <p>Members discussed the correspondence received from Freckenham Parish council enquiring if the council would like to continue participating in the working party by nominating a council representative, regarding the Sunnica solar farm. Members agreed for Cllr. Saul to attend the public meetings and not the working group meetings.</p> <p>All agreed Resolved</p> <p>Members noted a letter of thanks from Short Mat Bowling Club for the s137 donation of £400. Noted</p> <p>Members noted a letter from a parishioner regarding the internal audit report March 2019 reflecting the Clerk’s dedication. Noted</p> <p>Members discussed correspondence received from West Suffolk Council’s (WSC), Portfolio Holder for Families and Communities requesting comments on the parish council working together with WSC. Members agreed that this was currently not relevant to Red Lodge parish</p>	<p>Cllr. Saul</p>

	council. All agreed. Resolved	
12.	To confirm the date of the next Red Lodge Parish Council scheduled for Tuesday 24 September 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. Noted	Clerk to arrange.
13.	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. All agreed Resolved Note: The meeting was closed to the public at 20:20.	
13.1	The staffing issue was no longer an issue and therefore not discussed. Noted	
13.2	Members discussed a recruitment issue, refer to Confidential Report 300719-01. Resolved	
13.3	Cllr. Smith provided an update on the bore-hole, refer to Confidential Report 300719-01. Resolved	

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