



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

To Members of Red Lodge Parish Council

You are duly summoned to attend a Meeting of Red Lodge Parish Council meeting to be held on :-

Date: Tuesday 26th September 2017 .
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 Local Government Bodies Act 2014 and that the meeting may be filmed or recorded by any members of the public.	Chairman
3.	Apologies for absence.	Chairman
4.	Declaration of interest.	Chairman
5.	Members of the public are invited to speak on any item on the agenda for a maximum of 3 minutes.	Chairman
6.	To receive nominations for the vacant posts of Councillors. To discuss the co-option of Ms. Vanessa Kovacevic and Mr. Ian Thompson	Chairman & Clerk
7.	Reports from the County Councillor, District Councillor and the Police Newsletter	Chairman
8.	To confirm the minutes of the Red Lodge Parish Council meeting, held on Tuesday 1 st August 2017.	Chairman

<p>9.</p>	<p>Financial Matters</p> <p>To discuss the payments made from April 2017 – July 2017 for the Pavilion and the Parish.</p> <p>Payment of £6000 made to Millennium Centre.</p> <p>Accounts update using the Omega software. The accounting for Red Lodge Parish Council needs to transfer from Receipts and Payments to Income and Expenditure.</p> <p>Discuss VAT registration for Pavilion Bar income.</p> <p>To view the amended Accounting statements 2016/17 for Red Lodge Parish Council and resolving the queries raised by BDO.</p> <p>Budget for Red Lodge Parish Council will be reviewed in October by RFO.</p> <p>Financial Regulations will be looked at by the Finance Group.</p>	<p>RFO</p>
<p>10.</p>	<p>Discuss reports from Cllr. Bowser:-</p> <p>Transparency arrangements Management areas at the Pavilion Investment arrangements Annual Governance Process</p>	<p>Cllr. Bowser</p>
<p>11.</p>	<p>Working Party for finance</p> <p>A working party needs establishing to discuss the accounts and the finance.</p>	<p>RFO</p>
<p>12.</p>	<p>Planning Applications</p> <p>To consider any planning applications :-</p> <ul style="list-style-type: none"> • DC/17/1801/FUL <p>Planning Application – New garage with ancillary accommodation above.</p> <p>Location: 1 Turnpike Road, Red Lodge. IP28 8JZ</p> <p>Applicant: Mrs. June Frankham</p>	<p>Chairman & Clerk</p>
<p>13.</p>	<p>Standing Orders</p> <p>Review and adopt Standing orders for 2017/2018.</p>	<p>Chairman & Clerk</p>
<p>14.</p>	<p>Bar Stock Taking Report</p> <p>Review the latest stock taking report for the bar.</p>	<p>Chairman</p>

15.	Adopt the Suffolk Local Code of Conduct for Red Lodge Parish Council	Chairman & Clerk																																		
16.	Discuss the appointment of a Data Protection Officer under the new EU legislation	Chairman																																		
17.	Discuss the transfer of the current website for Red Lodge Parish Council. Consider transferring the current website to Suffolk Cloud.	Chair and Clerk																																		
18.	IT Support for the office IT support requires implementing to improve efficiency, consider N-CIS or Xenance for support. An industrial printer is required in the office.	Chairman and Clerk																																		
19.	Discuss and approve any purchases <table border="1" data-bbox="300 801 1198 1279"> <thead> <tr> <th>Supplier</th> <th>Product</th> </tr> </thead> <tbody> <tr> <td>Parish</td> <td>Petty Cash Top up</td> </tr> <tr> <td>Pavilion</td> <td>Petty Cash Top up</td> </tr> <tr> <td>Thurlow Nunn</td> <td>Trailed Sprayer</td> </tr> <tr> <td>Sherrif Amenity</td> <td>Nematode treatment</td> </tr> <tr> <td>Vertas</td> <td>Pitch Treatment and maintenance</td> </tr> <tr> <td>Vertas</td> <td>Whole pitch treatment to eradicate nematodes</td> </tr> <tr> <td>Richard Blair Carpentry</td> <td>Repair firewall in loft</td> </tr> <tr> <td>Bussens</td> <td>5 ft posts for pavilion playground</td> </tr> <tr> <td>BA Electricals</td> <td>CCTV sockets in plant room</td> </tr> <tr> <td>Pitchcare</td> <td>Line marking paint</td> </tr> <tr> <td>Impress</td> <td>Car parking signs</td> </tr> <tr> <td>Bannold supplies & services Ltd</td> <td>48 glacial boulders</td> </tr> <tr> <td>On-line</td> <td>Bouncy castle</td> </tr> <tr> <td>Not sourced</td> <td>Scrambling net to resolve bank slide issues</td> </tr> <tr> <td>Cherry automatics</td> <td>Slot machine</td> </tr> <tr> <td>Parish</td> <td>Halloween Budget for Pavilion</td> </tr> </tbody> </table>	Supplier	Product	Parish	Petty Cash Top up	Pavilion	Petty Cash Top up	Thurlow Nunn	Trailed Sprayer	Sherrif Amenity	Nematode treatment	Vertas	Pitch Treatment and maintenance	Vertas	Whole pitch treatment to eradicate nematodes	Richard Blair Carpentry	Repair firewall in loft	Bussens	5 ft posts for pavilion playground	BA Electricals	CCTV sockets in plant room	Pitchcare	Line marking paint	Impress	Car parking signs	Bannold supplies & services Ltd	48 glacial boulders	On-line	Bouncy castle	Not sourced	Scrambling net to resolve bank slide issues	Cherry automatics	Slot machine	Parish	Halloween Budget for Pavilion	Chairman
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20.	Correspondence received	Chairman																																		
21.	Urgent Business	Chairman																																		
22.	To confirm the date of the next meeting of Red Lodge Parish Council scheduled for Tuesday 31st October 2017, to be held at St. Christopher's Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00	Chairman																																		
23.	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. No matters advised at time of publication.	Chairman																																		

Signed: *Shazia Shujah*

Parish Clerk