



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

To Members of Red Lodge Parish Council

You are duly summoned to attend an Extraordinary Meeting of Red Lodge Parish Council to be held on:

Date: Tuesday 11 December 2018
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 Openness of Local Government Bodies Regulations 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.	Financial Matters	Chairman
6.1	Members to note that a VAT reclaim of £1,979.60 has been submitted to HM Revenue & Customs for August-end of October 2018.	
6.2	Members to discuss setting the budget for the next financial year 2019/20. The following items are also to be discussed:	

	<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 	
7.	Discuss and approve any purchase (LGA 1972, s.111).	Chairman
7.1	<p>Members to discuss 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 	
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 	Chairman
9.	<p>Correspondence Received (To also consider any correspondence both pre and post-publication of the agenda).</p> <p>9.1 Members to consider an email received from The Reunite Foundation requesting a donation from the Parish Council.</p>	Chairman
10.	<p>Urgent Business None disclosed</p>	Chairman
11.	<p>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</p>	Chairman
12.	<p>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.</p>	Chairman

Signed: *Shazia Shujah*
 Parish Clerk
 04.12.2018