



Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8FQ
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To Members of Red Lodge Parish Council

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

Date: Tuesday 30 October 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 and application for dispensations.	Chairman
5.	Members of the public are invited to speak on any item on the agenda for a maximum of 3 minutes.	Chairman
6.	Confirmation of Minutes of the meetings held on the 25 October 2018.	Chairman
7.	Reports from the County Councillor, District Councillor, the Police Newsletter and any other reports.	Chairman
8.	Invitation for UK Power Networks to discuss works on the electricity infrastructure in the area.	UK Power Networks
9.	Financial Matters	Chairman

<p>9.1</p> <p>9.2</p> <p>9.3</p> <p>9.4</p> <p>9.5</p> <p>9.6</p> <p>9.7</p> <p>9.8</p> <p>9.9</p> <p>9.10</p> <p>9.11</p>	<p>To confirm that the bank reconciliation statements for September 2018 have been verified and signed by Cllr. Thompson.</p> <p>Approval of all payments in September 2018 for Parish and Pavilion accounts.</p> <p>To Note the Bank Balances as of 24/10/18 for the following accounts :-</p> <ul style="list-style-type: none"> • Parish Bank Account £201,186.05 • Pavilion Bank Account £139,127.00 • Deposit Account £106,766.50 <p>Members to note that Red Lodge Parish Council have passed the HMRC check on the VAT for the period 04/18.</p> <p>Members to note that the VAT claim of £1978.98 for January –end of March 2018 has been received from HMRC on 15th October 2018.</p> <p>Members to note the receipt of the third part of the precept of £38,808 from Forest Heath District Council, on the 28th September 2018.</p> <p>Members to agree the second donation of £6000 to the Millennium Centre.</p> <p>Members to discuss and review the budget for the second quarter.</p> <p>Members to discuss setting the budget for the next financial year 2019/20.</p> <p>Members to review the latest bar stock report 16/08/2018- 15/10/2018.</p> <p>Members to review the updated asset register version 31.03.18-01.</p>	
<p>10.</p>	<p>Members to Review and Adopt the Suffolk Local Code of Conduct for Red Lodge Parish Council.</p>	<p>Chairman</p>
<p>11.</p> <p>11.1</p> <p>11.2</p> <p>11.3</p>	<p>Discuss and approve any purchase (LGA 1972, s.111).</p> <p>Members to note the renewal of the Parish Council Policy for £7540.34 plus an additional £43.41 to include the hired Olivetti printer.</p> <p>Members to consider the purchase of a Speed Indicator Device for the next financial year.</p> <p>Members to consider (i) Routine Visual Inspections and (ii) Operational Inspections training courses for the Groundsmen. There are 2 options for training:-</p> <ol style="list-style-type: none"> 1. On-site training for up to 6 delegates:- <ol style="list-style-type: none"> (i) Routine visual inspection course, £920 Plus VAT, plus £100 for RPII exam (optional) (ii) Operational Inspection course, £1775 plus VAT, plus £200 for RPII examination fee (optional). 2. Training at ROSPA premises per person:- 	<p>Chairman</p>

	<p>(iii) Routine visual inspection course, £270 Plus VAT, plus £100 for RPII exam (optional)</p> <p>(iv) Operational Inspection course, £480 plus VAT, plus £200 for RPII examination fee (optional).</p>	
11.4	Members to consider a quote for the supply and fit of a drinking fountain with bottle filler, at a cost of £980.	
12.	<p>Planning Applications To Consider any Planning Applications :- (To also consider Planning Applications submitted post-publication of the agenda)</p>	Chairman
12.1	<p>Members to note minor amendments to the application below :-</p> <ul style="list-style-type: none"> • DC/18/1578/HH RE-CONSULTATION IN RESPECT OF A PLANNING PROPOSAL Proposal: Householder Planning Application – ancillary residential accommodation to the main dwelling. Location: The Vines, Turnpike Road, Red Lodge, IP28 8RT. 	
13.	<p>Correspondence Received (To also consider any correspondence post-publication of the agenda)</p>	Chairman
13.1	Members to consider a donation request to an existing Sports Pavilion customer.	
13.2	Members to note the invitation to comment on the Draft Cambridgeshire Statement of Community Involvement.	
13.3	Members to consider a request for parking restrictions on Elms Road, Red Lodge.	
13.4	Members to consider a request from a Parishioner for a quote for maintenance services provided by the Parish Council in the Chase Concept development in Red Lodge.	
13.5	Members to consider a donation request from Citizens Advice West Suffolk.	
14.	<p>Urgent Business None disclosed at the time of the publication of the agenda.</p>	Chairman
15.	To confirm the date of the next Parish meeting scheduled for Tuesday 27th November 2018, to be held at St. Christopher's Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00	Chairman
16.	<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 the time of the publication of the agenda.</p>	Chairman

Signed: *Shazia Shujah*

Parish Clerk

24.10.2018