



Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8FQ
01638 551257 clerk@redlodgepc.org 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 21 May 2019
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 dispensation.	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 and Clerk Reports	Chairman
6.1	Members to review and approve the Internal Audit Report for the Year Ending 31 March 2019, prepared by SALC.	
6.2	Members to review and approve the Annual Internal Audit Report 2018/19, of the Annual Governance and Accountability Return 2018/19 Part 3.	

<p>6.3</p> <p>6.4</p> <p>6.5</p>	<p>Members to review and approve Section 1 – Annual Governance Statement 2018/19, of the Annual Governance and Accountability Return 2018/19 Part 3.</p> <p>Members to review and approve Section 2 – Accounting Statement 2018/19, of the Annual Governance and Accountability Return 2018/19 Part 3.</p> <p>Members to note the Notification of the Commencement Date of the Period of Exercise of Public Rights.</p>	
<p>7.</p> <p>7.1</p> <p>7.2</p> <p>7.3</p> <p>7.4</p>	<p>Discuss and approve any purchase (LGA 1972, s.111).</p> <p>Members to note that the Clerk has renewed the Community Action Subscription for 12 months, at no cost.</p> <p>Members to discuss a request from the Events Working Party regarding the sports day to:</p> <ul style="list-style-type: none"> i. purchase kegs ii. overtime for the groundsmen <p>Members to discuss the repairs required to the ride-on mower and consider the following options:</p> <ul style="list-style-type: none"> i. Thurlow Nunn; Supply and Fit a mowing deck, £960 inc. VAT ii. Thurlow Nunn; New Viking Lawn Tractor, £2158.80 inc. VAT iii. Thurlow Nunn; Ex-demo Kubota GR2120S, £7500 <p>Members to discuss the option for a pitch maintenance programme (circulated to members):</p> <ul style="list-style-type: none"> i. SP Landscapes ii. Parkers Pitches iii. Vertas 	<p>Chairman</p>
<p>8.</p> <p>8.1</p> <p>8.2</p>	<p>Planning Applications To Consider any Planning Applications: (To also consider Planning Applications submitted post-publication of the agenda)</p> <p>Forest Heath Local Plan Public Consultation on Revised Habitats Regulations Assessment (HRA), Air Quality Assessment and Sustainability Appraisal Addendum for Single Issue Review of Core Strategy Policy CS7 (SIR).</p> <p>DC/19/0883/HH Proposal: Householder Planning Application - First Floor Rear Extension Location: 12 Redberry Way, Red Lodge IP28 8XG</p>	<p>Chairman</p>
<p>9.</p> <p>9.1</p>	<p>Correspondence Received (To also consider correspondence post-publication of the agenda).</p> <p>Members to note the installation of 2 more dog waste bag dispensers in Red Lodge.</p>	<p>Chairman</p>

<p>9.2</p> <p>9.3</p> <p>9.4</p>	<p>Donation Requests: Members to consider donation requests from the following groups:</p> <ol style="list-style-type: none"> 1. Short Mat Bowls Club 2. Under 11's Football Team 3. Under 9 Football Team 4. East Anglia Children's Hospices 5. Millennium Centre x2 6. Suffolk Accident Rescue Service 7. 1st Red Lodge Scout Group 8. WISH 9. Lightwave community x2 <p>Members to note correspondence received from WSC regarding the process of street naming.</p> <p>Members to note correspondence received from Nextdoor Red Lodge.</p>	
<p>10.</p>	<p>Urgent Business None disclosed</p>	<p>Chairman</p>
<p>11.</p>	<p>To confirm the date of the next Parish Council Meeting of Red Lodge scheduled for Tuesday 25 June 2019, to be held at St. Christopher's Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00</p>	<p>Chairman</p>
<p>12.</p> <p>12.1</p> <p>12.2</p>	<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.</p> <p>Members to meet with an external company.</p> <p>Members to discuss a staffing issue.</p>	<p>Chairman</p>

Signed: *Shazia Shujah*

Parish Clerk

15.05.2019