



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 July 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 and acceptance 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.	Confirmation of Minutes of the meetings held on 25 June 2019.	Chairman
7.	Reports from the County Councillor, District Councillor, the Police Newsletter and any other reports.	Chairman
7.1	<b>Eclipse Planning Services</b> A representative from Eclipse Planning Services will be presenting 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	

<p><b>7.2 Events Group</b></p> <p>An update from the events group on the Sports Taster Day which was held on the 23<sup>rd</sup> June 2019.</p> <p><b>7.2.1</b> Members to discuss bringing archery to the village on a regular basis. The pavilion staff in conjunction with the Events group to discuss this with the Archery supplier.</p> <p><b>7.2.2</b> Members to discuss the setting up of a task group to investigate the estimated costs of designing, obtaining planning permission and seeking sources of funding for different options to provide an improved bar/kitchen.</p> <p><b>7.2.3</b> Members to discuss the creation of group/s, for events this autumn and initial planning for a major event next summer</p>	<p>300 houses, 8 hectares of employment land and a new primary school 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.</p>	
<p><b>8. Financial and Clerk Reports</b></p> <p><b>8.1</b> Members to note that the bank reconciliation statements for June 2019 have been verified and signed by Cllr. Thompson.</p> <p><b>8.2</b> Approval of all payments in June 2019 for Parish and Pavilion accounts.</p> <p><b>8.3</b> To Note the Bank Balances as of 24/07/19 for the following accounts:</p> <ul style="list-style-type: none"> <li>• Parish Bank Account £181,445.27</li> <li>• Pavilion Bank Account £116,230.27</li> <li>• Deposit Account £106,806.43</li> </ul> <p><b>8.4</b> Members to note that a VAT reclaim for £13,302.45 to HM Revenue &amp; Customs, for February 2019 - end of April 2019 has been received on 27 June 2019.</p> <p><b>8.5</b> Members to review the budget for the first quarter.</p> <p><b>8.6</b> Members to review the latest bar stock report: 15/04/2019-10/07/2019.</p> <p><b>8.7</b> Members to note that the Kubota Ride-on mower has been insured with Zurich for £181.46.</p> <p><b>8.8</b> Members to note that s106 monies have been approved for the Kubota Ride-on mower.</p>		Chairman
<p><b>9. Discuss and approve any purchase (LGA 1972, s.111).</b></p> <p><b>9.1</b> Members to consider quotes (circulated to members) to replace the chain link fencing in Heatherset Way play area:</p> <ul style="list-style-type: none"> <li>i. iFence, £1,280 exc. VAT</li> <li>ii. S P Landscapes, £1,595 exc. VAT</li> <li>iii. Landamores Group Ltd, £1026 inc. VAT</li> </ul>		Chairman

<p><b>10.</b></p> <p><b>10.1</b></p> <p><b>10.2</b></p>	<p><b>Planning Applications</b>  <b>To Consider any Planning Applications :</b>          (To also consider Planning Applications submitted post-publication of the agenda).</p> <p><b>DC/19/1376/FUL</b>  <b>Proposal:</b> Planning Application – (i) Part ground floor rear extension and (ii) creation of first floor.  <b>Location:</b> 18 Boundary Road, Red Lodge. IP28 8JQ</p> <p><b>DC/19/1302/FUL</b>  <b>Proposal:</b> Planning Application -2no. Dwellings (previous application DC/19/0527/FUL).  <b>Location:</b> Plot 1 Rear of 2 Warren Road Red Lodge Suffolk</p>	<p>Chairman</p>
<p><b>11.</b></p> <p><b>11.1</b></p> <p><b>11.2</b></p> <p><b>11.3</b></p> <p><b>11.4</b></p>	<p><b>Correspondence Received</b>          (To also consider correspondence post-publication of the agenda).</p> <p>Members to discuss 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 working</p> <p>Members to note a letter of thanks from Short Mat Bowling Club for the s137 donation of £400.</p> <p>Members to note a letter from a parishioner regarding the internal audit report March 2019.</p> <p>Members to discuss correspondence received from West Suffolk Council’s (WSC), Portfolio Holder for Families and Communities requesting comments on the parish council working together with WSC</p>	<p>Chairman</p>
<p><b>12.</b></p>	<p><b>To confirm the date of the next Parish Council meeting scheduled for Tuesday 24 September 2019, to be held at St. Christopher’s Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00</b></p>	<p>Chairman</p>
<p><b>13.</b></p> <p><b>13.1</b></p> <p><b>13.2</b></p> <p><b>13.3</b></p>	<p><b>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.</b></p> <p>Members to discuss a staffing issue.</p> <p>Members to discuss recruitment.</p> <p>Update on bore-hole.</p>	<p>Chairman</p>

Signed: *Shazia Shujah*  
 Parish Clerk  
 24.07.2019