



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 a Meeting of Red Lodge Parish Council to be held on:

Date: Tuesday 24 November 2020

Time: 19:00

Venue: Remote Meeting via Zoom

Email clerk@redlodgepc.org for an invitation to the meeting

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 comment via access link to Zoom	Chairman
6.	Confirmation of Minutes of the meeting held on 27 October 2020.	Chairman
7.	Reports:	Chairman
7.1	County Councillor	
7.2	District Councillors	
7.3	Police Newsletter	
7.4	Update on the pavilion extension.	
7.5	Members to discuss setting up a Facebook page for the Parish Council.	

<p>8.</p> <p>8.1</p> <p>8.2</p> <p>8.3</p> <p>8.4</p> <p>8.5</p> <p>8.6</p> <p>8.7</p> <p>8.8</p> <p>8.9</p> <p>8.10</p> <p>8.11</p>	<p>Financial and Clerk Reports</p> <p>Members to note that the bank reconciliation statements for October 2020 have been verified and signed by Cllr. Sheedy.</p> <p>Members to approve all payments in October 2020 for the Parish account.</p> <p>Members to note the Bank Balances as of 18/11/20 for the following accounts:</p> <ul style="list-style-type: none"> • Parish Bank Account £230,603.01 • Deposit Account £106,866.42 <p>Members to note that a VAT claim of £3736.06 for 01/08/2020 – 31/10/2020 was submitted to HMRC on 11/11/2020 and received on 18/11/2020.</p> <p>Members to review and adopt the Suffolk Local Code of Conduct for 2020-2021.</p> <p>Members to note that the Internal Auditor for the financial year 2020-2021 is Suffolk Association of Local Councils.</p> <p>Members to note that the external auditor for the financial year 2020-2021 is PKF Littlejohn.</p> <p>Members to note that the Data Protection Officer is Jayne Cole.</p> <p>Members to note that the Clerk is appointed as the Responsible Finance Officer for the financial year 2020-2021.</p> <p>Members to note the parish council funds will remain in the same bank account and will be considered in the next financial year 2021-2022.</p> <p>Members to review the draft budget for the financial year 2021-2022.</p>	<p>Chairman</p>
<p>9.</p> <p>9.1</p> <p>9.2</p> <p>9.3</p>	<p>Discuss and approve any purchase (LGA 1972, s.111).</p> <p>Members to ratify the donation of £250 for flyers for Say No To Sunnica</p> <p>Members to consider the 3 quotes for wet pour repairs to Heatherset Way and the Sports Pavilion playgrounds:</p> <ul style="list-style-type: none"> i. HAGS, £21,270.60 ex VAT ii. Redlynch Leisure Installations Ltd., £10,818.50 ex. VAT iii. All Play Solutions Ltd., £14,385.96 ex. VAT <p>Members to note that West Suffolk Council have approved s106 monies for the purchase of the CCTV equipment as recommended by the Suffolk Constabulary. £7500 per annum will be charged to the parish council for 24 hours monitoring, servicing and maintenance of this equipment by West Suffolk Council.</p>	<p>Chairman</p>

9.4	Members to review and approve the Draft Budget for 2021-2022.	
10.	Planning Applications To Consider any Planning Applications:	Chairman
10.1	Members to note that the Cambridgeshire and Peterborough Minerals and Waste Local Plan – Proposed Main Modifications Consultation will be published for 6 weeks (4/11/2020 – 15/12/2020) to allow an opportunity for representations.	
11.	Correspondence Received	Chairman
11.1	None Received	
12.	To confirm the date of the next Parish Council meeting scheduled for Tuesday 26 January 2021, venue and time to be confirmed.	Chairman
13.	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.	Chairman
13.1	Members to discuss a confidential proposal.	

Signed: *Shazia Shujah*

Proper Officer, Red Lodge Parish Council

18.11.2020