



Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8FQ 01638 551257
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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 25 October 2022

Time: 19:00

Venue: St. Christopher's Church, Boundary Road. Red Lodge. IP28 8JQ.

AGENDA

| | Item | Responsible |
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| 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 pecuniary and local non-pecuniary interests (i) To receive declarations of pecuniary, local non-pecuniary interests and personal interests in items on the agenda and their nature including gifts of hospitality exceeding £25 (ii) To receive requests for dispensation | Chairman |
| 5. | Members of the public are invited to speak on any item on the agenda for a maximum of 3 minutes (Public session is maximum 15 minutes). | Chairman |
| 6. | Members to consider co-option application(s) for the vacant post of Councillor for Red Lodge Parish Council. | Chairman |
| 7. | Confirmation of Minutes of the meeting held on 27 September 2022. | Chairman |
| 8. | Reports and Invited Speakers: | Chairman |
| 8.1 | County Councillor | |
| 8.2 | District Councillors | |
| 8.3 | Police Newsletter | |

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| <p>8.4</p> <p>8.5</p> <p>8.6</p> <p>8.7</p> | <p>Update from Sunnica Working Party: Written representation and Statement of Common Ground.</p> <p>Update from Pitch Maintenance Working Party</p> <p>Update from Events Working Party.</p> <p>Update from the Lightwave Working Party.</p> | |
| <p>9.</p> <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>Financial and Clerk Reports</p> <p>Members to note that bank reconciliation statements for September 2022 have been verified and signed by Cllr. Younger.</p> <p>Members to approve all payments in September 2022 for the Parish account.</p> <p>Members to note the Receipts and Payments in September 2022 for the following: (i) Parish Bank Account (ii) Deposit Bank Account (iii) Petty Cash Council (iv) Petty Cash Pavilion (iv) Credit Card</p> <p>Members to review the Ear Marked Reserves as of 30/09/22.</p> <p>Members to note the Bank Balances as of 19/10/22 for the following accounts:</p> <ul style="list-style-type: none"> • Parish Bank Account £292,516.27 • Deposit Account £106,896.91 <p>Members to review the budget for the second quarter 2022/23.</p> <p>Members to discuss a draft budget for 2023-24.</p> <p>Members to consider the changes to holiday pay calculations.</p> | <p>Chairman</p> |
| <p>10.</p> <p>10.1</p> <p>10.2</p> <p>10.3</p> <p>10.4</p> | <p>Discuss and approve any purchase</p> <p>Members to consider the Suffolk Climate Action Community Match Funder Scheme.</p> <p>Members to discuss cycle and pedestrian pathways from Red Lodge to surrounding villages.</p> <p>Members to note that Covid-19 Test kits are available free for residents at the Sports Pavilion.</p> <p>Members to consider the request from the Parish alliance for a donation of £1500 towards Sunnica – Landscape Consultant Funding, Michele Bolger Expert Landscape Consultancy Ltd.</p> | <p>Chairman</p> |
| <p>11.</p> <p>11.1</p> | <p>Planning Applications To Consider any Planning Applications:</p> <p>DC/22/1667/HH Proposal: Householder Planning application – extension and conversion to existing garage/workshop to form annexe. Location: 31 Bilberry Close, Red Lodge, Suffolk. IP28 8GD.</p> | <p>Chairman</p> |

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| 12. | Correspondence Received | Chairman |
| 12.1 | Members to note the Play Area Inspection reports for September 2022. | |
| 12.2 | Members to consider the correspondence regarding Love Parks Week, from Keep Britain Tidy. | |
| 12.3 | Members to progress with the Civility & Respect Pledge. | |
| 12.4 | Members to consider the request by West Suffolk Council to raise awareness of Warm Homes Suffolk | |
| 12.5 | Members to note the roadworks information from National Highways, regarding A11 Red Lodge Bypass (A11 Thetford to A11/A14 junction 38 merge). | |
| 12.6 | Members to note the Parish Town and Forum on 16/11/2022 via Microsoft Teams. | |
| 12.7 | Members to note the Suffolk Stop smoking service offering vapes to residents to help stop smoking. | |
| 12.8 | Members to consider the Winter Response Fund from West Suffolk Council. | |
| 12.9 | Members to consider funding from the Suffolk Public Mental Health Programme to support the Memorialisation of Covid across Suffolk. | |
| 13. | To confirm the date of the next Parish Council meeting scheduled for Tuesday 29 November 2022 at 19:00, St. Christopher's Church, 2 Boundary Road, Red Lodge. IP28 8JQ. | Chairman |
| 14. | 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 |
| 14.1 | None advised | |

Signed: *Shazia Shujah*
Proper Officer, Red Lodge Parish Council
19.10.2022