



Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8FQ 01638 551257
clerk@redlodgepc.org <http://redlodgeparishcouncil.gov.uk>

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 31 January 2023

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 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 29 November 2022.	Chairman
8.	Reports and Invited Speakers:	Chairman
8.1	County Councillor	
8.2	District Councillors	
8.3	Police Newsletter	

<p>8.4 Update from Sunnica Working Party 8.5 Update from Pitch Maintenance Working Party 8.6 Update from Events Working Party – new members recruited. 8.7 Update from the Lightwave Working Party. 8.8 Update on Mildenhall/Red Lodge Rugby contract 8.9 Update on new allotment land.</p>		
	<p>9. Financial and Clerk Reports</p> <p>9.1 Members to note that bank reconciliation statements for December 2022 and January 2023 have been verified and signed by Cllr. Younger.</p> <p>9.2 Members to approve all payments in December 2022 and January 2023 for the Parish account.</p> <p>9.3 Members to note the Receipts and Payments in December 2022 and January 2023 for the following: (i) Parish Bank Account (ii) Deposit Bank Account (iii) Petty Cash Council (iv) Petty Cash Pavilion (iv) Credit Card</p> <p>9.4 Members to review the Ear Marked Reserves as of 25/01/23.</p> <p>9.5 Members to note the Bank Balances as of 25/01/23 for the following accounts:</p> <ul style="list-style-type: none"> • Parish Bank Account £264,572.51 • Deposit Account £106,978.49 <p>9.6 Members to review and approve the budget for the third quarter.</p> <p>9.7 Members to discuss the Groundsman Vacancy and the budget set for 2023/24.</p> <p>9.8 Members to consider changing the Clerk’s email address to clerk@redlodgeparishcouncil.gov.uk</p>	<p>Chairman</p>
	<p>10. Discuss and approve any purchase</p> <p>10.1 Members to consider the renewal of the vehicle insurance 08/02/23-07/02/24 for the 2x Kubota agricultural vehicles (Utility Vehicle and Ride-on Mower) with Zurich, £952.83.</p> <p>10.2 Members to ratify the purchase of the boiler quote (i) and use the Sale of Assets Ear Marked Reserves to make payment:</p> <ul style="list-style-type: none"> (i) Wright Mechanical Ltd. Commission heating, hot water system and issue commissioning certificate, £6000 + VAT. (ii) DK Mechanical Services Commission heating, hot water system and issue commissioning certificate, £7100 + VAT. (iii) Allied Building Services Replacement of unvented HWS cylinder and boiler, £8600 + VAT. 	<p>Chairman</p>

10.3	Members to consider the request for funding from Suffolk Accident Rescue Service.																					
10.4	Members to ratify a 12 months fixed contract for the electricity supply for the MUGA, quote (i), commencing on 01/02/2023:																					
	<table border="1"> <thead> <tr> <th></th> <th>Supplier</th> <th>Standing Charge</th> <th>Unit Rate</th> <th>FIT</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>SSE</td> <td>£83.92/Qtr</td> <td>43.755 p/kwh</td> <td>0.830p/kwh</td> </tr> <tr> <td>(ii)</td> <td>Scottish Power</td> <td>63.910 p/day</td> <td>55.390 p/kwh</td> <td>N/A</td> </tr> <tr> <td>(iii)</td> <td>Pozitive</td> <td>69.959 p/day</td> <td>48.330 p/kwh</td> <td>N?A</td> </tr> </tbody> </table>		Supplier	Standing Charge	Unit Rate	FIT	(i)	SSE	£83.92/Qtr	43.755 p/kwh	0.830p/kwh	(ii)	Scottish Power	63.910 p/day	55.390 p/kwh	N/A	(iii)	Pozitive	69.959 p/day	48.330 p/kwh	N?A	
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10.5	Members to consider the payment of Sunnica Landscape Consultancy, Michele Bolger Sunnica Photovoltaic Development Development Consent Order (DCO) Process, £632.25 + £126.45 VAT.																					
11.	Planning Applications To Consider any Planning Applications: None advised.	Chairman																				
12.	Correspondence Received	Chairman																				
12.1	Members to note the Play Area Inspection reports for November and December 2022.																					
12.2	Members to note the response from Suffolk Highways rejecting the implementation of a one-way traffic system on Heatherset Way.																					
12.3	Members to discuss the update from Suffolk Highways regarding the response received from the public consultation on the Hundred Acre Way																					
12.4	Members to note that voters will need photo ID to vote at the elections in May 2023. Application for Free ID is available on the gov.uk website.																					
12.5	Members to discuss the post office closure in Red Lodge.																					
13.	To confirm the date of the next Parish Council meeting scheduled for Tuesday 28 February 2023 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
25.01.2023