![REDLODGELOGO[2]]()

**Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8XR**

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[**http://redlodge.onesuffolk.net**](http://redlodge.onesuffolk.net)

Minutes for the AGM of Red Lodge Parish Council held on 13th May 2014 at the Red Lodge Millennium Centre at 7pm.

**Present:**

 Ben Graveston Chairman

 Andy Younger

 Roger Dicker

 Andy Drummond

 Carol Downs

 Clive MacLeod BEM

 Angie Sewell

 11 Parish members in attendance

**Apologies:** Cllr Bloomfield – Prior Commitment

**Election of Chairman**

Nomination was put forward by Cllr Drummond 2ND by Cllr Younger for Cllr Graveston.

All Agreed.

**Election of Vice Chairperson**

Nomination was put forward by Cllr Graveston 2ND by Cllr MacLeod for Cllr Bloomfield.

All Agreed.

**Chairman’s Welcome / Apologies for Absence:**

The new chairman welcomed the members & public to the meeting & gave apologies for absence from Cllr Bloomfield.

**Declaration of Interest:**

Cllr Dicker & Cllr Drummond declared an interest in Planning.

Cllr Graveston declared he is on the Police Commission panel.

**Minutes of previous Annual General Meeting to be confirmed.**

**Proposed :** Cllr Sewell **2 ND:** Cllr Graveston All Agreed

**Appointment of Committees & Sub-Committees for the ensuing year:**

Finance Committee will be made up of Cllr Sewell – Chairperson, Cllr Graveston & Cllr MacLeod.

**Proposed :** Cllr Downs **2ND:** Cllr Younger All Agreed

Cllr Sewell, Cllr Gravenston & Cllr MacLeod to set up the Red Lodge Working group, the Parish Clerk will forward details of the volunteers.

Standing Orders Approved.

**Proposed**: Cllr MacLeod **2ND:** Cllr Graveston All Agreed

Financial statement was shared with members of the parish & read out by Chairman.

**Donations:**

Red Lodge Events Group have asked for a donation towards the Beer Festival taking place on 25/26th May 2014 all proceeds will be given to charity. It was asked that the Parish Council pay for the Magician that is performing for the Children.

**Proposed:** Cllr Graveston **2ND:** Cllr MacLeod All Agreed

It was proposed that the parish council give £100 to Dial A Ride, East Anglian Air Ambulance Service, Headway Suffolk, East Anglian Childrens Hospice’s & West Suffolk Voluntary for the Blind.

**Proposed:** Cllr Sewell **2ND:** Cllr Downs All Agreed

**Annual General Meeting** will be held on 19th May 2015

There being no further business, the meeting closed at 7.40pm

Signed………………………………………… Date……………………….

 Chairman

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