



Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8XR
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Minutes for the Ordinary Meeting of Red Lodge Parish Council held on Tuesday, 11th October 2016 at the Millennium Centre, Red Lodge, commencing at 7.00 pm.

Present: Cllr Angie Sewell Chair
Cllr Carol Downs
Cllr Debbie Rankin
Cllr Sandra Dwan

Welcome and apologies for absence

Cllr Angie Sewell, Chair, welcomed all those in attendance.
Apologies for absence were received from Cllr Lance Stanbury and Cllr Robin Millar due to a Cabinet Meeting being held at FHDC.

Declarations of interest and Applications for Dispensation

A declaration of interest was received from Cllr Carol Downs in respect of tennis at the Red Lodge Sports Pavilion.

Guest Speakers or Reports

None.

Police

None.

District Cllr Carol Lynch

None

District Cllr Lance Stanbury

None. Absent from Meeting.

Millennium Centre

A report was received from the Millennium Centre and was read out to the meeting by the Chair Person Cllr Angie Sewell. This report will be filed with the minutes.

Sports Pavilion

Paperwork was distributed to the Councillors including a report from the Vice Chair, Cllr Carol Downs. The paperwork included Tennis Club Membership Benefits, Tennis Club Rules and a Tennis Club Membership Application Form. Cllr Downs also confirmed all proceeds received from the Tennis Activities would go into the Sports Pavilion Bank Account. It was requested by the Tennis Club that the Sports Pavilion provide funds for the purchase of 100 tennis balls to assist the newly formed Tennis Club to function. It was reported to the meeting that the Sports Pavilion is going from strength to strength.

Proposed: Cllr Debbie Rankin **Seconded:** Cllr Sandra Dwan **All Agreed**

A short presentation by Eclipse Planning Services on behalf of Upton Suffolk Farms on the proposed development of land to the North of Red Lodge.

A presentation was given by Kathryn from Eclipse Planning Services in which she stated that the preferred options for growth were satisfied by the new plan which included, in addition to a New Primary School, up to 300 new houses. It was envisaged that the Primary School would provide up to 630 school places. In addition to the school, there is to be 0.8 hectares of land made available. The Parish Council were of the unanimous opinion that they disagreed with the allocation of land for Travellers and also they had grave concerns that the drop off point for children attending the school needs to be defined. A member of the public, stated his opinion that during the consultation process RLPC are continually ignored and that local roads are suffering due to extensive development being undertaken.

Public Questions on any items on the Agenda and opportunity to raise Agenda items for future Meetings.

It was requested by a member of the public that notices be placed on the grass verges, outside St Christopher's Primary School, to deter parking. It was stated in the meeting that it is actually **ILLEGAL** to park on grass verges within the village.

A member of the public also requested that three quotes be sought in respect of the purchase of 100 tennis balls for the newly formed Red Lodge Sports Pavilion Tennis Club.

A member of the public also stated that they had sent a private letter to Cllr Robin Millar requesting that £9,000 spent on grub infestation by RLPC be recovered from monies held by FHDC.

Proposed: Cllr Sandra Dwan **Seconded:** Cllr Debbie Rankin **All Agreed**

To confirm the Minutes of the Ordinary Meeting of Red Lodge Parish Council, held on Tuesday, 13th September 2016.

Confirmed.

Proposed: Cllr Carol Downs **Seconded:** Sandra Dwan **All Agreed**

To confirm the Minutes of the Extraordinary Meeting of Red Lodge Parish Council, held on Wednesday 2nd March, 2016

Confirmed.

Proposed: Cllr Carol Downs **Seconded:** Sandra Dwan **All Agreed**

To discuss the External Audit and the Report received from BDO LLD.

The External Audit and Report were discussed and it was pointed out by a member of the public that the Audit results were qualified, not unqualified. The report was accepted by the Parish Council and duly noted in the Minutes.

Proposed: Cllr Debbie Rankin **Seconded:** Cllr Sandra Dwan **All Agreed**

To discuss the adoption of a Risk Assessment and Management (Financial) Plan.

The Risk Assessment and Management (Financial) Plan was discussed and agreed and subsequently adopted by the Parish Council and duly noted in the Minutes.

Proposed: Cllr Debbie Rankin **Seconded:** Cllr Sandra Dwan **All Agreed**

To discuss the appointment of a Responsible Financial Officer (RFO) to the Red Lodge Parish Council.

Mr Clive MacLeod was thanked by the Parish Council for his input into this topic. The newly appointed Accountants have, in principle, agreed to appoint a nominated individual as the RFO, subject to further information being supplied to them. Cllr Sandra Dwan is to seek additional advice from SALC.

Proposed: Cllr Debbie Rankin **Seconded:** Cllr Sandra Dwan **All Agreed**

To discuss the provision of outdoor fitness equipment.

The provision of outdoor fitness equipment was discussed and it was agreed that the siting of such equipment would be adjacent to the Sports Pavilion. Cllr Angie Sewell is to provide the Parish Clerk with documentation she holds on this subject matter.

To discuss and ratify the purchase of 8 tennis wind shades at a cost of £445.20p.

The purchase of 8 tennis wind shades at a cost of \$445.20p. was discussed and ratified by the Parish Council.

Proposed: Cllr Angie Sewell **Seconded:** Cllr Carol Downs **All Agreed**

To discuss and ratify the purchase of a zip wire replacement to the Sports Pavilion Play Area at a cost of £763.20p.

The purchase of a zip wire replacement at a cost of £763.20p, was discussed and ratified by The Parish Council. It was requested that a credit rating report be obtained from Experion.

Proposed: Cllr Angie Sewell **Seconded:** Cllr Sandra Dwan **All Agreed**

To discuss the transfer of land from Crest Nicholson to Red Lodge Parish Council – title numbers: SK250764, SK264087, SK270089, SK285098 and SK321673.

The transfer of land from Crest Nicholson was discussed and it was unanimously agreed that the Parish Councillors will attend the Parish Council's Office at the Sport Pavilion to view The transfer plans in more detail.

Planning Applications:

Application No: DC/16/2177/TE3
Proposal: Notification under Section 4 of the Communications Act 2003 - Removal of public payphone
Location: Telephone Box Turnpike Red Lodge Suffolk
Applicant: BT

No Comment.

Proposed: Cllr Angie Sewell **Seconded:** Cllr Carol Downs **All Agreed**

Application No: DC/16/2028/FUL
Proposal: Planning Application 4 no detached bungalows and garages
Location: 8 Warren Road, Red Lodge. IP28 8JU
Applicant: Mr I Barton

No Comment.

Proposed: Cllr Debbie Rankin **Seconded:** Cllr Sandra Dwan **Agreed**

Correspondence:

**BDO LLP External Audit Report
Gross & Co Solicitors, transfer of land from Crest Nicholson.**

Finance & Resource Management

The Parish Council accepted the Budget Review and asked that it be noted in the Minutes

Proposed: Cllr Debbie Rankin **Seconded:** Cllr Angie Sewell **All Agreed**

Any Other Business

It was requested by the Parish Council that contact be made with Suffolk County Council (SCC) Highways in respect of eradicating the weeds, which are profuse on various roads within the village and especially on Hundred Acre Way.

A discussion was held in respect of the removal of stepping stones in the Sports Pavilion Play Area adjacent to the balancing bar and it was agreed that the stepping stones should remain in place.

Proposed: Cllr Sandra Dwan **Seconded:** Cllr Debbie Rankin **All Agreed**

A discussion was held in respect of the Parish Keeper, Ian Potter, receiving training as a First Aider. It was Agreed that he be provided with a one day course in First Aid Training.

Proposed: Cllr Debbie Rankin **Seconded:** Cllr Carol Downs **All Agreed**

**To confirm the date of the next Ordinary Meeting Red Lodge Parish Council
Scheduled for Tuesday, 8th November, 2016, at the Red Lodge Millennium Centre commencing at 7pm.**

Confirmed.

Signed:

Date:

Chair Person.