



Parish Office, Sports Pavilion, Hundred Acre Way, Red Lodge, Suffolk, IP28 8XR  
01638 551257  
<http://redlodge.onesuffolk.net>

**Minutes for the Annual General Meeting of Red Lodge Parish Council held on 9<sup>th</sup> May 2017 at the Millennium Centre, Red Lodge commencing at 7.15pm, followed by the Ordinary Meeting.**

**Present:-**

Cllr A Sewell (Chair)  
Cllr A Bowser  
Cllr K Coffey  
Cllr S Dwan  
Cllr P Henderson

**In Attendance:-**

Cllr C Lynch

**Election of Chair:**

Cllr A Sewell was re-elected after a vote was taken.

Proposed: Cllr A Bowser

Seconded: Cllr P Henderson

**Election of Vice Chair:**

Cllr S Dwan was elected as Vice Chair after a vote was taken

Proposed; Cllr P Henderson

Seconded; Cllr A. Sewell (Chair)

**Chair's Welcome/Apologies for Absence**

The Chair welcomed the Members and Public and gave apologies for absence for Cllrs R Miller and Cllr L Stanbury

**Declarations of Interest:**

None received

**Minutes of the Previous Annual General Meeting to be confirmed**

The Minutes of 10<sup>th</sup> May 2016 were agreed as a correct record.

**Donations:**

To be dealt with under the Ordinary Meeting

**Date of the next Annual General Meeting**

The next Annual General Meeting will be held on the 8<sup>th</sup> May 2018

There being no further business the Ordinary Meeting closed at 7.25pm

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Signed – Chair

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Dated



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**Minutes for the Ordinary Meeting of Red Lodge Parish Council held on Tuesday 9<sup>th</sup>  
May 2017 at The Millennium Centre, Red Lodge commencing at 7.30pm**

**Present:-**

Cllr A Sewell (Chair)  
Cllr S Dwan (Vice Chair)  
Cllr A Bowser  
Cllr K Coffey  
Cllr P Henderson

**In Attendance:**

Cllr C Lynch

**Chair's Welcome/Apologies for Absence**

The Chair welcomed the Members and Public and gave apologies for absence for Cllrs R Miller and Cllr L Stanbury.

**Reports:**

**Cllr C Lynch:**

0105. Reported that cyber-crime was increasing and was now estimated to cost the country more than the budget for the NHS.

Cllr Lynch also stated that she had ceased to be the Chair of FHDC.

**Police**

The Chair stated that an up to date report had not been available on the relevant website

**Millennium Centre**

No reports had been received

## Declaration of Interest

None received

## Minutes

Minutes of the previous Ordinary meeting on the 11<sup>th</sup> April 2017 were agreed by all.

### 0205. Public Questions:

A member of the public stated that the sum of £4,329.46 had been attributed in the accounts to the MUGA but should be set against open Spaces

### 0305. Credit Card

The RFO (Hillary Gurner) informed the meeting that a credit card should be introduced to facilitate the business of the Council. It was confirmed that the credit card would be the responsibility of the RFO.

**RESOLVED:**

That a credit card for Red Lodge Parish Council be set up by the RFO

### 0405. Governance:

After a general discussion, it was agreed that a separate meeting be arranged to review all of the governance documents – Standing Orders, Financial Regulations, Risk Assessment.

**RESOLVED:**

A meeting be arranged to review the governance documents of the Parish be arranged.

### 0505 Planning Applications:

0505.1 F/2013/0257/HYB  
Phase 4A Bellflower Crescent

**RESOLVED;** Object. Concern re increased parking

0505.2 DC/17/0685/HH  
9 Boundary Road

**RESOLVED:** No Comment

0505.3 DC/17/0793/TPO  
30 Juniper Road

**RESOLVED:** Object – Request trim not removal

0505.4 DC/17/0847/HH  
58 Marigold

RESOLVED: No comment

0605. Correspondence:

The chair gave a verbal report:-

0605.1 Lighthouse Women's Aid – letter to request support in the sum of £250.00

A donation of £250.00 was proposed by Cllr S Dwan Seconded by A. Sewell (Chair), using s137 funds. This was agreed by all.

0605.2 Voluntary Network – Letter of thanks for support in the sum of £250.00

0605.3 Hidden Gardens Bury – Details of upcoming event.

0605.4 Historic Churches Trust – Invitation to attend events.

0605.5 Rural Services Network – Address issues such as fly-tipping.

0605.6 Village of the Year 2017

0705. Auditors – Annual Return for the Year ended 31 March 2017

The Chair read out the detail of Sections 1 and 2 being the annual governance statement for the financial year 2016/17, and the Accounting statement for the financial year 2016/17.

The Governance, and accounting statements which would be submitted to the auditors were approved by the council and signed by the Chair Cllr A. Sewell.

RESOLVED: Submission be made to auditors. RFO to sign off.

0805. Finance and Resource Planning

The Chair gave a verbal report on cheques/BACS/DD's issued and paid in April 2017

0905. Any Other Business

0905.1 Purchase of pitch line marking paint in the sum of £266.40 be purchased

0905.2 Bar equipment for events on the 10<sup>th</sup> June and 1<sup>st</sup> July in the sum of £300.00, (£150.00 per occasion) be hired.

**0905.3 Replacement speakers for sound system be purchased as soon as possible £300.78.**

**RESOLVED; Items listed above are agreed**

**0905.4 Purchase of Football nets**

**RESOLVED; Deferred to next meeting**

**To confirm that the date of the next Ordinary Meeting of Red Lodge Parish Council, be held at the Allan Duncan Room, Millennium Centre on 14<sup>th</sup> June, commencing at 7.15pm**

**That the date of the Annual Meeting be 8<sup>th</sup> May 2018.**

**The meeting closed at 9.15pm**

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**Chair**

.....  
**Date**