



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

Minutes of an Extraordinary meeting of Red Lodge Parish Council

Date: Tuesday 10th October 2017

Time: 19:00

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

Present: Cllr. Angie Sewell (Chairman)
Cllr. Sandra Dwan (Vice Chairman)
Cllr. Stephen Cash
Cllr. Vanessa Kovacevic

In Attendance: Mrs. Shazia Shujah (Clerk)
District Cllr. Carol Lynch
Members of the public: 1

Notes: The following documents will be appended to the signed minutes:-

- Agenda for 10.10.17

	Item	Action
1.	<p>Chair Person's welcome.</p> <p>The Chairman welcomed all attending residents to the meeting</p>	
2.	<p>All those present are reminded of the Local Government Bodies Act 2014 and that the meeting may be filmed or recorded by any members of the public.</p> <p>The Chairman read the above statement.</p>	Noted
3.	<p>Apologies for absence.</p> <p>Apologies for Cllrs. Bowser and Henderson were accepted. Absent: Cllr. Thompson</p>	Noted
4.	<p>Declaration of interest.</p> <p>None declared</p>	Noted
5.	<p>Members of the public are invited to speak on any item on the agenda for a maximum of 3 minutes.</p>	
7.	<p>Reports from the County Councillor, District Councillor and the Police Newsletter</p> <p>Cllr. Lynch informed the meeting that no timescales have been provided regarding the merging of Forest Heath and Bury St. Edmunds Councils.</p>	Noted
8.	<p>Discuss and approve any purchases</p> <p>8.1 Purpose: To prevent unwanted trespassers on the pitches. Supplier: Chase Timber Products Product: 49 Bollards £67.13 each plus cement £3489.13 +vat Cable detector £27.24 + vat 27 Man Hours @ £20.00 per hour £540.00</p> <p style="text-align: center;"><u>OR</u></p> <p>Supplier: Bannold Supplies & Services Ltd. Product: 49 glacial boulders £4176.00</p> <p>The Council initially requires confirmation that the carpark belongs to Red Lodge Parish Council. The Council agreed that upon confirmation to proceed with the purchase of the boulders.</p> <p>Proposed: Cllr. Cash Seconded: Cllr. Dwan</p> <p>Resolved</p>	Clerk

<p>8.2</p>	<p>Clerk to confirm if the land belongs to the Parish Council.</p> <p>Purpose: To prevent unwanted trespassers entering the Pavilion carpark. Supplier: Dewbar Fabrications Ltd. Product: Height Barrier for the entrance to the pavilion car park £600-700 Cement £50 4 man hours @ £20.00 per hour £ 80</p> <p>The Council initially requires confirmation that the carpark belongs to Red Lodge Parish Council. The Council agreed that upon confirmation to proceed with the purchase of the Height Barrier.</p> <p>Proposed: Cllr. Kovacevic Seconded: Cllr. Dwan</p> <p>Resolved Clerk to confirm if the land belongs to the Parish Council.</p>	
<p>8.3</p>	<p>Purpose: To prevent unwanted trespassers entering the pitches via the rear of the Pavilion building. Supplier: Dewbar Fabrications Ltd. Product: Waist Height Barrier for the rear of the Pavilion building £537 + vat Cement £ 50 4 man hours @ £20.00 per hour £ 80</p> <p>The Council initially requires confirmation that the carpark belongs to Red Lodge Parish Council. The Council agreed that upon confirmation to proceed with the purchase of the Waist Height Barrier.</p> <p>Proposed: Cllr. Kovacevic Seconded: Cllr. Dwan</p> <p>Resolved Clerk to confirm if the land belongs to the Parish Council.</p>	
<p>9.</p>	<p>To confirm the date of the next meeting of Red Lodge Parish Council scheduled for Tuesday 31st October 2017, to be held at St. Christopher’s Church, Boundary Road, Red Lodge. IP28 8JQ, commencing at 19:00</p> <p>The next meeting was confirmed as above.</p>	<p>Noted</p>
<p>10.</p> <p>10.1</p>	<p>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.</p> <p>The ownership of the Parish Council Car park and surrounding areas.</p>	<p>Clerk</p>

10.2	<p>The ownership of certain areas was discussed as this may affect the precept raised. It was agreed that the Council needs to seek advice on the public ways discussed.</p> <p>Noted Clerk to enquire the ownership of the public way.</p> <p>(Note: The Clerk left the meeting at 20:00)</p> <p>To progress staffing issue from the confidential in the Red Lodge Parish Council Meeting held on the 26th September 2017.</p> <p>The Council agreed that a job description should be prepared for the staff member.</p> <p>Resolved The Vice-Chairman to prepare a job description.</p>	Vice-Chairman
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The meeting closed at 21:00