

	Item	Action
1.	Chair Person's welcome.	
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. Noted	
3.	Apologies and acceptance for absence. Apologies were received and accepted from Cllrs. Gibbins and Sheedy for personal reasons and family reasons, respectively. D.Cllrs. Bradshaw and Dicker for health reasons and away on holiday, respectively. Noted	
4.	Declaration of interest and application for dispensation Cllr. Houlder declared interests on agenda items 7.9 and 11.2. Cllr. Saul declared an interest on agenda item 7.9. It was agreed that Cllr. Bloomfield would Chair the meeting for agenda item 7.9 Noted	
5.	Members of the public are invited to speak on any item on the agenda for up to 3 minutes. (Public session is maximum 15 minutes) No members of public. Noted	
6.	Confirmation of Minutes of the meetings held on 29 June 2021. The minutes for the above meetings were agreed as accurate records and duly signed by the Chairman. All agreed. Resolved	Clerk
7.	Reports and Invited Speakers	
7.1	County Councillor C.Cllr. Drummond informed the meeting that he would assist with any plans for road improvements on Hundred Acre Way. Noted	
7.2	District Councillors None Noted	
7.3	Police Newsletter	

	<p>The newsletter was circulated to members.</p> <p>Noted</p>	
7.4	<p>Update on Sunnica - members to consider a request for a donation of £3000</p> <p>As of the 1st September, residents have 28 days to register their interests in the Sunnica planning application. The Parish Alliance want to utilise an offer from the Newmarket Jockey Club to pay for a QC to defend the arguments against Sunnica. The QC will require the assistance of a professional consultant, which the Parish Alliance wish to raise £25,000 towards.</p> <p>Sunnica are not declaring anything relating to the batteries, therefore this aspect of the planning application cannot be challenged yet.</p> <p>Noted</p>	
	<p>Members all agreed to donate £3000 to the Parish Alliance, for professional fees to assist the QC.</p> <p>Resolved</p>	Clerk
7.5	<p>Update on Harebell Road</p> <p>Suffolk County Council are discussing who will be responsible for the maintenance of bollards if installed on Harebell Road.</p> <p>Noted</p>	Clerk
7.6	<p>Update on Hundred Acre Way Feasibility Study</p> <p>Members all agreed to issue a letter to the residents on Hundred Acre Way with an opportunity for feedback regarding the road and traffic improvements proposed by Suffolk Highways which the parish council wishes to support.</p> <p>Resolved</p>	Clerk
7.7	<p>Update on pavilion extension</p> <p>The pavilion extension working party would like to present three options to extend the pavilion to planning. Members agreed to arrange for a planner to visit on-site.</p> <p>Resolved</p>	Clerk
7.8	<p>Update on the Events Working Party</p> <p>Cllr. Kovacevic was thanked for organising and running the Freedom Fun day on the 24th July. Members all agreed to recruit non-councillors to the events working party, a list of potential candidates will be circulated by the party.</p> <p>Gardens in the village are being considered for Red Lodge in Bloom certificates.</p> <p>Resolved</p>	VK/Clerk
7.9	<p>Update on the Millennium Centre lease agreement</p> <p>(Note: Cllr. Saul left the meeting at 19:52)</p> <p>As no changes will be made to the lease, Members requested information from the Millennium Centre of the works required to the centre and any equipment decommissioned. Members also requested information on the type of agreement held between the Millennium Centre and Colourbox Montessori Nursery, Red Lodge.</p> <p>Noted</p> <p>(Note: Cllr. Saul returned to the meeting at 20:07)</p>	Clerk

<p>8. Financial and Clerk Reports</p> <p>8.1 Members noted that the bank reconciliation statements for June 2021 have been verified and signed by Cllr. Sheedy. Noted</p> <p>8.2 Members approved all payments in June 2021. Resolved</p> <p>8.3 Members noted the Receipts and Payments in June 2021 for the following: (i) Parish Bank Account (ii) Deposit Bank Account (iii) Petty Cash Council (iv) Petty Cash Pavilion (iv) Credit Card Noted</p> <p>8.4 Members noted the Ear Marked Reserves as of 30/06/21. Noted</p> <p>8.5 Members noted the Bank Balances as of 20/07/21 for the following accounts: <ul style="list-style-type: none"> • Parish Bank Account £277,591.18 • Deposit Account £106,873.52 Noted</p> <p>8.6 Members reviewed and approved the budget for the first quarter. Noted</p> <p>8.6.1 Members noted the receipt of £308.88 on 07/07/2021 from HMRC, Job Retention Scheme Noted</p> <p>8.7 Members noted that the application for the Suffolk Community Restart Fund from West Suffolk Council was successful, £1055 has been allocated to Red Lodge Parish Council. Noted</p> <p>8.8 Members reviewed and adopted the Social Media and Electronic Communication Policy. Resolved</p>	<p>Clerk</p>	<p>Clerk</p>
<p>9. Discuss and approve any purchase (LGA 1972, s.111).</p> <p>9.1 Members considered the following 3 quotes for the purchase of a hot water dispenser: (i) Catering Hygiene Supplies Burco SAF5CT slimline autofill 5L Water boiler with tap & filtration 070012, £374.99 ex VAT. (ii) CS Catering-Equipment Blizzard AF10 Autofill Countertop water boiler, £241.33 ex VAT.</p>	<p>Clerk</p>	<p>Clerk</p>

	<p>(iii) Calomax Eclipse model 3C5C, 5L, £630</p> <p>Members all agreed to proceed with option (i) Resolved</p> <p>9.2 Members considered and all agreed to a request from Red Lodge Under 11's for a donation of £250. Resolved</p> <p>9.3 Members considered quotes for pitch signs:</p> <p>(i) Impress Express 6x A4 ACM Pitch signs with 2' metal stake on rear, £35 each plus VAT</p> <p>(ii) Glendining Signs Custom Realicade, RCDB Double-sided, High grade polyethylene 1160x680mm, foot spikes £66.21 ex. VAT</p> <p>(iii) Glendining Signs Custom T-cade, High grade engineered polyethylene, 1067mm x 432mm T-cade, £20.55 ex VAT</p> <p>Members all agreed to proceed with option (i) and purchase 10 signs. Resolved</p>	Clerk
<p>10.</p> <p>10.1</p>	<p>Planning Applications To Consider any Planning Applications:</p> <p>DC/21/1236/VAR Proposal: Planning Application – variation of condition 2 of DC/20/2084/VAR to enable the use of amended plans to include a conservatory for one dwelling following demolition of existing dwelling Location: 4 Boundary Road, Red Lodge, IP28 8JQ</p> <p>Members all agreed to 'No Comment' on the above application. Resolved</p>	Clerk to notify WSC
<p>11.</p> <p>11.1</p> <p>11.2</p>	<p>Correspondence Received</p> <p>Members noted the Play Area Inspection reports for June 2021 from West Suffolk Council Noted</p> <p>Members considered the request from Red Lodge Lightwave for support with premises pre-application regarding the land from Crest Nicholson. Members agreed to support the application with the conditions that: (i) Lightwave are financially liable for any costs relating to the pre-application; (ii) A representative from the parish council is present at any pre-application meeting and (iii) Lightwave are reminded that the land has not yet been allocated to any third party. Resolved</p>	Clerk

<p>11.3</p> <p>11.4</p>	<p>Members noted the correspondence regarding Rural Housing Week, from West Suffolk Council. Noted</p> <p>Members considered the correspondence regarding Animal Welfare licensing, from West Suffolk Council and agreed to support the Draft Animal Welfare Licensing Policy Statement. Resolved</p>	<p>Clerk</p>
<p>12.</p>	<p>To confirm the date of the next Parish Council meeting scheduled for Tuesday 28 September 2021 at 19:00, St. Christophers Church, 2 Boundary Road, Red Lodge. IP28 8JQ. The next meeting was confirmed as above. Noted</p>	<p>Clerk to arrange</p>
<p>13.</p> <p>13.1</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>None advised</p>	

There being no further business the meeting closed at 20:50