



Rendlesham

Parish Council

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Members of the Council are hereby summoned to attend an Meeting of the Parish Council at 7pm on Thursday 12th December 2024 in Room 16, Rendlesham Community Centre, Walnut Tree Avenue, Rendlesham Suffolk IP12 2GG for the purpose of transacting the following business set out on the agenda

Denise Humphris
Mrs D Humphris
Clerk to the Council
6th December 2024

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. To receive and approve apologies for absence

Cllr G Moir

2. Public Forum

There will be 15 minutes available for this session where members of the public may address the Council, including items for discussion on the agenda. A maximum of 3 minutes per speaker will be permitted

3. Minutes of the last meeting

To agree the minutes of the previous meetings for signature by the Chairman as a true record as follows:

4. Declarations of Interest

To note the nature and type of declarations of interest in accordance with the Council's Code of Conduct (and section 106 of the Local Government Finance Act 1992) relating to items on this agenda.

5. Co-option of new Councillors

To consider applications for co-option for five available councillor seats (one further to be filled January 2024)

Each candidate to be proposed/seconded and appointed following a majority vote from the Council. Candidates who are not proposed or who do not receive a majority vote from the Council will not be appointed.

6. County and District Councillor Reports

To receive County and District Councillor Reports

Rendlesham Parish Council

7. Exclusion of the Public and Press

To RESOLVE that in accordance with the Public Bodies (Admission to Meetings) Act 1960 that the public and press shall be excluded due to the confidential nature of the items to be discussed as follows:

8. Finance and Projects

To receive a presentation from Responsible Finance Officer on the following matters:

Parish Council current financial situation

Then to consider the following

Skatepark project: To review the current position including funding, planning permission etc, and make a decision as to next steps

Community Centre:

To consider next steps to maintain full use of the Community Centre:

- To appoint a Community Centre Committee with full delegated powers to run the Community Centre
- In the absence of volunteers to confirm the appointment of 2 new paid positions: Facilities Manager and Caretaker Cleaner.
- To consider the current insurance position.

Budgets/Precept

To review draft figures. Confirm financial decisions and budgets to enable the RFO to prepare a finalised budget for approval at January 2025 Full Council Meeting.

Events 2025

To review the current position and confirm plans for 2025 Events

9. Staff and Personnel

- a) To receive an update from SOS-HR and confirm the Council's instructions for next steps.
- b) Clerk's overtime:
To consider clerk's overtime claim and TOIL for contractual days off worked during October/November 2024.

Denise Humphris
Mrs D Humphris
Clerk to the Council
5th November 2024