

# Rendlesham

# **Parish Council**

Members of the Council are hereby summoned to attend a <u>Meeting of the Parish Council</u> at 7pm on Monday 9<sup>th</sup> June 2025 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

#### THIS MEETING IS OPEN TO THE PUBLIC & MAY BE RECORDED

#### **AGENDA**

# 1. To receive and approve apologies for absence

#### 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. 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.

# 4. Co-option of new councillors

To note that there are currently 2 vacant council seats due to recent resignations. These vacancies are available for co-option.

# 5. Minutes of the last meeting

To agree the minutes of the Full Council meeting held on 22<sup>nd</sup> May 2025 as a true record of the meeting.

#### 6. County and District Councillor Reports

To receive reports from County and District Councillors

7. To agree and approve a Formal response from the Parish Council to the Consultation on Proposed Residential Development North of Rendlesham.

#### 8. Funfair - June 2025

To receive an update/Feedback on how Rendlesham show went.

#### 9. RYG/Community Centre Asset Transfer

To discuss and agree the principle of transferring the Assets within the community centre room 11 from RYG to Community Centre. List to follow.

- 10. To approve Community Centre TAR and Auditor report
- 11. To Discuss and agree 12 month Office hire agreement and payments for staff offices at RCC.

# **Rendlesham Parish Council**

### 12. Skatepark update

- a. To discuss and agree cost for resubmission of planning application for Skatepark
- b. To receive update on funding/grants and updated quote from Maverick

# 13. Jubilee Park Report.

### 14. Clerk update

- a. To discuss brief overview of AGAR internal audit taking place 9th-13<sup>th</sup> June 2025
- b. To discuss and agree a Parish Council Clerk Awareness and Information Sharing Policy.

## 15. Financial Report

- a. To receive an updated financial report from the Responsible Finance Officer
- b. To approve the payments for May/June 2025

# 16. To consider adoption of policies related to the governance of Council committees

- a. Approve updated Terms of Reference for all existing committees
- b. Consider a new policy confirming committee membership rules including Chair/Vice-Chair status

### 17. CIL Funding update

- a. Update on where we are with current three CIL funded projects
- b. To review current CIL preferences list.

Mrs Louise Rayment Louise Rayment

Clerk to the Council and Responsible Finance Officer. Rendlesham Parish Council