

Rendlesham

Parish Council

Members of the Council are hereby summoned to attend a <u>Meeting of the Parish Council</u> at 7pm on Thursday 22nd May 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 22nd April 2025 as a true record of the meeting (previously circulated)

6. County and District Councillor Reports

To receive reports from County and District Councillors

7. Community Centre Committee Update

- a. To receive any updates or reports related to the committee's operations
- b. To consider getting quotes for removal of roots and dead branches around community centre
- c. To discuss general administration of the CC going forward.
- d. To discuss and agree on CC lighting upgrades.
- e. To discuss and agree reimbursement of invoice paid for external lighting.

8. Jubilee Park Committee update

- a. To receive any updates or reports to the committee operations
- b. To agree 2025/26 pitch fee for Wickham knights
- c. To discuss possibility to replace Dual litter bin in Jubilee Park

9. Youth provision update

a. To receive any updates or reports to the Youth provision operations

The Parish Office, Rendlesham Community Centre, Walnut Tree Avenue, Rendlesham, Suffolk, IP12 2GG

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- b. To discuss and agree room hire charge for Just 42
- c. To discuss and agree timeframe for room 11 clearance by RPC.

10. Rendlesham Country show - June 2025

- a. To receive an update from Ellie on Rendlesham Country show June 2025.
- b. Working party to agree actions for the lead up to event and on the day to spread workload.

11. IT Upgrade

To receive an update from the IT Committee on progress with the Parish Council's IT upgrade and to agree any necessary actions to complete the process.

12. Clerk update

Clerk to give brief update of AGAR audit.

13. Financial Report

- a. To receive an updated financial report from the Responsible Finance Officer
- b. To agree revised 2025/26 budget
- c. Emergency Repair and Funding for Jubilee Park Fence To consider and ratify the Clerk's emergency decision to approve expenditure of £777 for the repair of recurring holes in the Jubilee Park boundary fence. In light of recent village fire warnings, dry conditions and ongoing anti-social behaviour, the Clerk determined the works to be necessary to avert serious risk to public safety and property. Members are asked to note the emergency powers invoked under Financial Regulation 5.18, and formally endorse the expenditure at this meeting.

14. To approve the payments for April/May 2025

15. CIL Funding update

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