

Rendlesham

Parish Council

Members of the Community Centre sub-committee are hereby summoned to attend a meeting at 10am on Monday 23rd June 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 committee members

a. To consider co-option of Cllr Julie Oliver onto the committee as a full member with full voting rights. If agreed to be taken to full Council for approval

5. Minutes of the last meeting

a. To agree the minutes of the Committee meeting held on 24th April 2025 as a true record of the meeting (previously circulated)

6. Previous Actions

a. Update on previously identified actions

7. H&S including fire

- a. Update on outstanding actions
- b. Update on fire requirements following CAS conference

8. Approval of Policies

a. Approval of Safeguarding policy and procedure

9. Electricity update

- a. Reactivation of EVC
- b. Consider, and approve where appropriate, other elements and options relating to the charger

10. Condition of external areas

a. Update on area around the centre

Rendlesham Parish Council

b. Position regarding garden

11. Financial Report

- a. To approve any additional payments for May and June and those scheduled for July
- b. To review income & expenses

12. Hirers

a. Position regarding Just42

13. Any other business (AOB)

- a. Raise any issues that need to be discussed at future meetings
- b. Any brief updates

14. Exclusion of public

a. 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

15. Payroll position

a. Direct debit to be set up for HMRC

Kmorgan
Mrs K Morgan
Assistant to the Clerk
Rendlesham Parish Clerk