



# Rendlesham Parish Council

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Members of the Council are hereby summoned to attend an Extraordinary Meeting of the Parish Council at 12 noon on Friday 8th November 2024 in Room 16, Rendlesham Community Centre, Walnut Tree Avenue, for the purpose of transacting the following business set out on the agenda

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

## **THIS MEETING IS OPEN TO THE PUBLIC**

### **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. Minutes of the last meeting**

To agree the minutes of the Extraordinary Full Council meeting held on 10th October 2024 as a true record of the meeting for signature by the Chairman of this meeting (previously circulated)

#### **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. Fireworks event**

To receive the notes of the informal meetings regarding the Fireworks events as follows:

Thursday 31st October 2024 9.00pm

Friday 1st November 2024 3.00pm

To resolve to formally ratify the decision taken on Friday 1st November 2024 to cancel the Fireworks event.

#### **6. Christmas Event**

To consider if resources are available to continue with the forthcoming Christmas events scheduled for 24th November and/or how this can be managed/led to a successful conclusion

To consider funding for contingencies if the event is to go ahead up to an amount of £1500

## *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

### **8. Staff Matters**

- a) To consider the notes of the informal council HR meeting held on Friday 1st November at 3.45pm and ratify decisions taken.
- b) To consider the notes of the meeting with SOS HR held on Monday 4th November 2024 at 2.30pm updates and action to be taken.(details circulated)
- c) To confirm hybrid working arrangements for the staff for review by Monday 25th November 2024

*Denise Humphris*

**Mrs D Humphris**

**Clerk to the Council**

**5th November 2024**