

# Rendlesham Parish Council

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# MINUTES OF THE COMMUNITY CENTRE COMMITTEE HELD IN THE COMMUNITY CENTRE MONDAY 29<sup>th</sup> APRIL 2024 AT 7.30PM.

### Minutes.

In accordance with Standing Order No: 38 any matter relating to an employee shall not be considered until the Council or Committee has decided whether or not the public shall be excluded (See SO No: 67). Due to the nature of the business to be transacted the meeting, or parts of it, may be closed to the press and public.

Under Standing Order No. 1. c) Meetings will last no longer than 2 hours and 1. d) If the business of the meeting has not been concluded after 2 hours a resolution will be taken to continue to conclude or defer the business in hand. In any event the meeting will last no longer than 2 hours 30 minutes.

In accordance with the standing orders of the personnel committee this meeting will be closed to all members of the public and attendance restricted to parish councillors only. Recording the meeting will not be permitted.

Members: Dave Moore, Mike Stevenson, Mike Parry, Nickie Delacamp (CHAIR)

#### ACCEPTANCE OF APOLOGIES.

There were no apologies

2. MEMBERS' DECLARATION OF INTEREST AND REQUEST FOR DISPENSATION.

There were no declarations

3. APPROVAL OF MINUTES Of the last AGM.

The minutes were approved.

Draft until signedChair.	Date///	This page 1 of 2

### 4. Chair's report

Noted that is was a tough year but good progress is being made towards resolving the financial position. A successful re-appraisement of hire rates has been implemented with only the Social Club holding out.

A.P DCM agreed to try to get a meeting with a subset of the committee to resolve any differences

#### 5. Annual Accounts

The accounts were presented and are attached to these minutes.

## 6. Election of Chair for the following year

Nickie Delacamp agreed to stand, was seconded by Dave Moore and elected unanimously.

The meeting closed at 2045.