



Rendlesham Parish Council

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Parish Clerk

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You are summoned to a

MEETING OF RENDLESHAM PARISH COUNCIL TO BE HELD IN ROOM ONE, RENDLESHAM COMMUNITY CENTRE ON WEDNESDAY 5 JULY 2021 AT 7.30PM

AGENDA

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.

Members: Mike Stevenson (Chairman); Martyn Redfern (Vice Chairman);
Douglas Burness; James Carter; Mike Parry;
Victoria Proctor; Peter Wyartt; Ali Gibbs;
Dave Moore; Steff Evans; Malcolm Booth;

In Attendance: Mrs Heelis – Parish Clerk

PUBLIC FORUM – 15 minutes

- County Councillor Report
- District Councillor Report

1. ACCEPTANCE OF APOLOGIES.

To receive and accept apologies for absence.

Apologies received and accepted from Ali Gibbs (4 January 2021)

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

To receive and record members' declaration of interest on any other matter on the agenda.

3. APPROVAL OF THE MINUTES OF THE MEETING HELD ON:

- a) Annual Parish Council meeting – 5 May 2021
- b) Ordinary Parish Council meeting – 5 May 2021

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

- 4. REVIEW OF STANDING ORDERS**
- 5. REVIEW OF FINANCIAL REGULATIONS**
- 6. MEETINGS AND EVENTS**
A strategy for post Covid 19
- 7. RENDLESHAM COMMUNITY CENTRE**
Outcome of the Annual General Meeting
- 8. REVIEW OF COMMITTEE TERMS OF REFERENCE**
 - a) Planning Committee
 - b) Finance & Asset Committee
 - c) Rendlesham Youth Group
 - d) Jubilee Park Committee
 - e) Personnel Committee
- 9. ONLINE FILE SHARING**
Recommendation from the Personnel Committee
- 10. FINANCE REPORT**
- 11. COMMITTEE REPORTS** (to be taken as read)
 - a) Planning Committee – Martyn Redfern
 - b) Finance & Asset Committee – Mike Stevenson
 - c) Rendlesham Youth Group – Dave Moore
 - d) Jubilee Park Committee – James Carter
- 12. LAND TRANSFERS** (Mike Stevenson)
Due to the nature of the business to be transacted this item, or parts of it, may be closed to the press and public.
- 13. PARISH MATTERS FOR THE NEXT MEETING.**
To raise any matters for inclusion on the next full Council agenda.
- 14. DATE OF NEXT MEETING: 6 September 2021**

SIGNED *H Heelis* DATED 28 June 2021