

Rendlesham Parish Council

Heather Heelis FILCM DipHE Parish Clerk

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You are summoned to a

MEETING OF RENDLESHAM PARISH COUNCIL TO BE HELD IN ROOM 16, RENDLESHAM COMMUNITY CENTRE ON MONDAY 7 MARCH 2022 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; Dave Moore; Mark Stones;

Mandy Small; Victoria Waring;

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.

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) 10 January 2022, including confidential minutes
- 4. CO-OPTION OF COUNCILLOR

5. RENDLESHAM COMMUNITY RADIO

Preparing for the future

6. TREE MAPPING

To appoint a village Tree Warden

7. SAFER RENDLESHAM PROJECT

a) Anti-Social Behaviour – Mike Parry

8. THE RENDLESHAM SHOW

Request for volunteers

9. ANNUAL REVIEWS

- a) Risk Assessment and Internal Controls
- b) Effectiveness of Internal Audit
- c) Standing Orders
- d) Financial Regulations

10. COMMITTEE REPORTS

- a) Planning Committee
- b) F&A Committee
- c) Youth Group Committee
- d) Jubilee Park Committee
- e) Personnel Committee staffing update

11. 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.

12. RENDLESHAM COMMUNITY CENTRE

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:

- a) To set a date for the Annual Parish Meeting
- b) 2022 Meeting dates:

9 May (AGM) 4 July 5 September 7 November

SIGNED H Heelis DATED 2 March 2022