



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 16, RENDLESHAM COMMUNITY CENTRE ON MONDAY 5 SEPTEMBER 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); Victoria Proctor (Vice Chairman);
Martyn Redfern, James Carter; Mike Parry;
Dave Moore; Mark Stones;

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) 4th July 2022, including confidential minutes

4. CO-OPTION OF COUNCILLORS

5. TERMS OF REFERENCE - COMMUNITY CENTRE

The Community Centre Charity Committee recommends the Terms of Reference to be adopted from September 2022

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

6. **YOUTH STRATEGY FOR RENDLESHAM**
To consider the way forward
7. **RENDLESHAM COMMUNITY RADIO**
Preparing for the future
8. **SAFER RENDLESHAM PROJECT**
 - a) Anti-Social Behaviour – Mike Parry
9. **REMEMBRANCE DAY**
Purchase of 2 x poppy wreaths
10. **POP UP CAFÉ - PAVILION**
11. **FIRST BUSES**
12. **CLIMATE ACTION STRATEGY**
Proposal to add the following to each Committee Terms of Reference:
 - a) Chairs ensure that decisions made are in line with CAS, and a suggestion to minute when this has happened so there is a record of due consideration
 - b) A suggestion or request that full council and each committee include at least 1 strategic aim that the group agrees has an environmental benefit.
13. **COUNTY BROADBAND**
Considering the Installation of County Broadband Fibre Broadband at the pavilion, taking into account on-going costs.
14. **OVERGROWN PAVEMENTS, GUTTERS AND KERBS**
To consider a report from a resident that the pavements, gutters and kerbs on Jays Croft are completely overgrown.
15. **COMMITTEE REPORTS**
 - a) Planning Committee
 - b) F&A Committee
 - c) Youth Group Committee
 - d) Jubilee Park Committee
16. **INSURANCE RENEWAL**
To consider including the Community Centre Charity in the Parish Council policy
17. **RENDLESHAM MAGAZINE REVIEW**
To consider the review report
18. **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.
19. **PARISH MATTERS FOR THE NEXT MEETING.**
To raise any matters for inclusion on the next full Council agenda.
20. **DATE OF NEXT MEETING:**
 - a) 2022 Meeting dates: 7 November

SIGNED *H Heelis* DATED 30 August 2022