



Rendlesham Parish Council

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Meeting: Jubilee Park Committee
Date: Thursday 13 January 2022
Time: 7.30pm
Venue: Room 16, Rendlesham Community Centre

Members: James Carter (Chair); Mike Stevenson (ex-officio); Mike Parry; Doug Burness; Peter Wyartt; Victoria Proctor; Dave Moore

In attendance: Heather Heelis – Parish Clerk

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.

1. **To receive and accept apologies**
2. **To approve the Minutes of the meeting held 14 October 2021**
3. **Declaration of interests and consideration of dispensations.**
4. **Reports**
 - a) Action Report
 - b) Finance Report
5. **Redevelopment of the Pavilion**
Presentation
6. **Non-Strategic Maintenance**
 - a) Pitch repair/seeding – Purchase of a scarifier
 - b) Tree watering – Purchase of a bowser
7. **Strategic aims to consider for the next quarter** (Strategic Aims Report)
 - a) Skatepark, including correspondence from WMYFC
 - b) Repair and enhance field entrance
 - c) Redevelopment of the pavilion
 - d) Broadband installation
 - e) Fit out portacabin
 - f) Replacement/repair front doors and windows
 - g) CCTV

- h) Queens Green Canopy
- i) Beacon for the Queen's Platinum Jubilee celebrations & Green Canopy Launch
- j) Any other strategic aims for consideration

8. Matters raised since the last meeting

- a) Purchase of wheelchair friendly play equipment
- b) Installation of nets on fixed goal
- c) Kitchen equipment

9. Articles for the next Rendlesham Newsletter

10. Matters for the next meeting:

- 11. Dates of 2022 meetings:** 14 April 14 July 13 October

SIGNED *HHeelis*

DATED 7 January 2022