

Rendlesham Parish Council

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Meeting: Jubilee Park Committee
Date: Thursday 12th January 2023

Time: 7.30pm

Venue: Room 16, Rendlesham Community Centre

Members: Victoria Proctor (Chair); James Carter; Mike Stevenson (ex-officio);

Mike Parry; Dave Moore; Mark Stones

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 13 October 2023
- 3. Declaration of interests and consideration of dispensations.
- 4. Reports
 - a) Action Report
 - b) Finance Report second quarter
- 5. Maintenance
 - a) Replacement of play area maintenance gate post
 - b) Soakaway in car park
- 6. Strategic aims to consider for the next quarter (Strategic Aims Report)
 - a) Skatepark
 - b) Play Area refurbishment
 - d) Long term maintenance plan
 - e) Any other strategic aims for consideration
- 7. Lighting on the pathways in Jubilee Park
- 8. Rendlesham Men's Football Team

- 9. Articles for the next Rendlesham Newsletter
- 10. Matters for the next meeting:
- 11. Dates of 2023 meetings: 13 April 20 July 12 October

SIGNED HHeelis

DATED 5 January 2023