



Rendlesham Parish Council

'Committed to actively engage'

Heather Heelis FILCM DipHE
Parish Clerk

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Meeting: Finance & Asset Committee
Date: 20th April 2023
Time: 7.30pm
Venue: Room 16, Rendlesham Community Centre

Members: Mike Stevenson (Chairman); Mike Parry; Dave Moore;
Martyn Redfern;

In attendance: Heather Heelis – Parish Clerk

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 the meeting for no longer than 30 minutes to conclude or defer the business in hand.

AGENDA

1. **Apologies** Martyn Redfern and James Carter
2. **Declarations of Interest**
3. **To approve minutes**
 - a) 18 January 2023
4. **2022-2023 Year End – Draft Accounts**
5. **Action Report**
6. **Requests for donations/grants**
 - a) Eyke Primary School – Donation or Raffle prize request.
7. **Review of dog bags**
8. **Strategic aims for the next quarter**
 - a) Pursue the transfer of areas of land from ESC to RPC
 - b) Office phone system
 - c) Review of financial package – update
 - d) Any other strategic aims to consider
9. **2023 meetings:** 27 July 19 October

SIGNED *H Heelis*

DATED 13 April 2023

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