



Rendlesham Parish Council

'Committed to actively engage'

Heather Heelis FILCM DipHE
Parish Clerk

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Meeting: Finance & Asset Committee

Date: 21 January 2021

Time: **7.30pm**

Venue: **Zoom**

Topic: F&A Meeting

Time: Jan 21, 2021 07:30 PM London

Join Zoom Meeting

<https://zoom.us/j/97597008221?pwd=ck9sMUNROHFDWTRaWIRYS1VzazY4Zz09>

Meeting ID: 975 9700 8221

Passcode: 773849

Members: Mike Stevenson (Chairman);
Martyn Redfern;

Mike Parry;
James Carter;

Dave Moore;
Peter Wyart;

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**

2. **Declarations of Interest**

3. **To approve minutes**

a) 12 November 2020

4. **Grants/Donations**

a) CAB

5. **Clerk's Report**

6. **Internal and External Audits**

To note the completion the Internal and External Audits

7. **Land Transfer**

To review and confirm the land for transfer from East Suffolk Council to Rendlesham Parish Council

8. Strategic aims for the next quarter

- a) Pursue the transfer of areas of land from East Suffolk Council to the Parish Council
- b) Additional funding for the RYG and Youth Strategy
- c) Confidential – see Clerk's report
- d) Any other strategic aims to consider

9. To consider F&A Committee critical, essential and desirable objectives for CIL funds

10. Next meeting: TBC

SIGNED *H Heelis*

DATED 15 January 2021