



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>

Members: Mike Stevenson (Chairman); Mike Parry; Dave Moore;
Martyn Redfern; James Carter; Peter Wyartt;

Present: Mike Stevenson (Chairman); Mike Parry; Dave Moore;
Martyn Redfern; Peter Wyartt;

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.

Minutes

1. **Apologies**
James Carter – work commitments
2. **Declarations of Interest**
Mike Stevenson – Item 7. Land Transfer regarding one of the parcels of land as adjacent to property.
3. **To approve minutes**
a) 12 November 2020 – **Agreed**. Mike Stevenson proposed. Martyn Redfern seconded.
4. **Grants/Donations**
a) CAB – **Agreed** to review against the budget in April and carry forward any fund remaining in the budget for 2020-2021.
- 5.. **Clerk's Report**
Noted.
6. **Internal and External Audits**

2021 - 1

To note the completion the Internal and External Audits

The completion of the Internal and External Audits were noted. The External Audit was clear. The 2 recommendations in the Internal Audit report were considered and noted.

Agreed Clerk to find out the increase in the premium to increase the cover to £300,000.

7. Land Transfer

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

It was **agreed** to close the meeting to the press and public due to commercial sensitivity.

8. Strategic aims for the next quarter

- a) Pursue the transfer of areas of land from East Suffolk Council to the Parish Council – **Agreed**.
- b) Additional funding for the RYG and Youth Strategy – **Agreed**.
- c) Confidential – see Clerk's report – In principle **agreed** to investigate.
- d) Any other strategic aims to consider
 - i) Production of the Rendlesham Magazine

Agreed to full colour with quote No. 2.

- ii) Stone snakes – installation – **Agreed**.

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

Critical	Footpath to the Mews to provide connectivity in the village funded by ESC 75% CIL funds. Funding for infrastructure for the Youth Group.
Essential	None
Desirable	Stone Snake installation

10. Next meeting: 15 April 2021

Monitor – **Agreed** to reimburse Mike Stevenson for the purchase of a new monitor for the Clerk.

Agreed the Clerk to mute all members on entrance to the meeting.

Meeting closed at 20:55

SIGNED



DATED

6/5/21