

**MEETING OF RENDLESHAM PARISH COUNCIL
HELD IN ROOM 16, RENDLESHAM COMMUNITY CENTRE
ON MONDAY 7 NOVEMBER 2022 AT 7.30PM**

MINUTES

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.

Members: Mike Stevenson (Chairman); Victoria Proctor (Vice Chairman);
Martyn Redfern, James Carter; Mike Parry;
Dave Moore; Mark Stones;

In Attendance: Mrs Heelis – Parish Clerk

PUBLIC FORUM – 15 minutes

District Councillors Report – Ease the Squeeze. The initiative is on the East Suffolk Council website for members of the public and for the Parish Council to direct residents there.

One member of the public

1. ACCEPTANCE OF APOLOGIES.

To receive and accept apologies for absence.

Mark Stones – away
Martyn Redfern – work commitments

2. MEMBERS' DECLARATION OF INTEREST AND REQUEST FOR DISPENSATION.

To receive and record members' declaration of interest on any other matter on the Agenda.

Land Transfers – Mike Stevenson – non-pecuniary
Sizewell C – Mike Stevenson – non-pecuniary

3. APPROVAL OF THE MINUTES OF THE MEETING HELD ON:

a) 5 September 2022, including confidential minutes – **Agreed.**

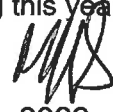
4. CO-OPTION OF COUNCILLORS

No nominations received.

Thanks to the team and anyone else who helped.

Action: Victoria Proctor to write an article for the Parish Council pages for the December magazine, noting that the contributions for the fireworks were record breaking this year.

Agreed to put a QR code in the magazine to donate for 2023.

 9/11/23

2022 - 23

5. YOUTH STRATEGY FOR RENDLESHAM

To consider the way forward

It was suggested that this should be incorporated in the publicity for the parish council elections in May 2023.

Agreed to put the strategy on hold until more councillors/volunteers are involved.

6. RENDLESHAM COMMUNITY RADIO

Preparing for the future – report attached.

It was queried as to whether RCR are on track for independence next April/May.

Agreed that there needed to be a method of monitoring electricity usage over the window. This could be part of the transition to independence.

Agreed to install external sockets for events into the pavilion and a meter for the portacabin.

Action: Mike Stevenson to liaise with Malcolm Clark (RCR).

7. SAFER RENDLESHAM PROJECT

a) Anti-Social Behaviour – Mike Parry. Mike Parry reported that all future ASB meetings have been cancelled.

Agreed to write a letter on how the police will identify their priorities and what the new reporting structure will be.

Action: Mike Stevenson to action.

1 member of the public joined the meeting.

8. POP UP CAFÉ – PAVILION – report attached.

Dave Moore presented the proposal for the pop up café.

Request for a set of keys for the front door and the CCTV cupboard. **Agreed.**

9. RENDLESHAM COMMUNITY CENTRE IT PROPOSAL – Dave Moore

Noted that a quote had been received for installing phone and network cables. **Agreed.**

CCTV – **Agreed** Mike Parry and Dave Moore to look at the specification and take to the next RCC meeting.

10. COUNTY BROADBAND

Update – Dave Moore

Installation has been rescheduled for Friday 11 November 2022. Mike Stevenson to supervise.

11. 2023-2024 BUDGET

To consider the recommendation from the F&A Committee

Mike Stevenson proposed £144,522. James Carter seconded. **Agreed** unanimously.

MP 9/1/23

It was **resolved** to set the 2023-2024 at £144,522. A reduction of -7.3%.

Action: Clerk to submit the precept request to ESC.

12. COMMITTEE REPORTS

- a) Planning Committee – None.
- b) F&A Committee – Budget.
- c) Youth Group Committee – No meeting.
- d) Jubilee Park Committee – Entrance work completed. A wonderful fireworks event.

13. RENDLESHAM MAGAZINE REVIEW

To consider the review report

The Clerk presented the report.

It was **agreed** to continue with a 32 page issue.

14. LAND TRANSFERS (Mike Stevenson)

Due to the nature of the business to be transacted this item, or parts of it, may be closed to the press and public.

Agreed to remove this item from full Council and leave this with the F&A Committee until a proposal is ready.

15. PARISH MATTERS FOR THE NEXT MEETING.

To raise any matters for inclusion on the next full Council agenda.

16. DATE OF NEXT MEETING:

- a) 2023 Meeting dates:
9 January 6 March 15 May 10 July 4 September
6 November

The meeting closed at 21:22

SIGNED



DATED

9-June-2023.