



Rendlesham Parish Council

'Committed to actively engage'

Heather Heelis FILCM DipHE
Parish Clerk

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Meeting: Finance & Asset Committee
Date: 20 January 2022
Time: 7.30pm
Venue: Room 16, Rendlesham Community Centre

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

Present: Mike Stevenson (Chairman); Mike Parry; Dave Moore;

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 Accepted:**
James Carter and Martyn Redfern
2. **Declarations of Interest**
None.
3. **To approve minutes**
a) 21 October 2021, including confidential minutes – **Agreed.**
4. **Grants/Donations**
 - a) Headway - £100
 - b) BSEVC – Community at Heart - £100
 - c) St Elizabeth Hospice - £100
 - d) 1st Rendlesham Scouts - £300

There was £600 left in the budget. **Agreed** to divide between between the above. It was suggested that the Scouts apply for the remaining 50% from the District or County Councillors.

5. **Clerk's Report**
Noted.
6. **Website Hosting**
It was noted that the current website was easy to administer.
Action: Clerk to circulate a breakdown of the annual hosting cost.

7. Land Transfer

Update and consideration of other available land

The meeting was closed to the press and public for the duration of this item.

8. Strategic aims for the next quarter

- a) Pursue the transfer of areas of land from East Suffolk Council to the Parish Council
- b) Stone Snakes installation
- c) Confidential – see Clerk's report
- d) Participatory Budgeting
- e) Any other strategic aims to consider
 - i) Asset review at Jubilee Park
 - ii) Office phone system – **Action:** Dave Moore to look at a new system. It was noted that the office computer was being upgraded next week with an SSD, 1TB storage and additional RAM.

9. Finance Report – Third Quarter

Noted.

10. Articles for the Magazine

Participatory Budgeting.

Precept article – **Action:** Mike Stevenson

11. 2022 meetings: 21 April 21 July 20 October

SIGNED



DATED

21/4/22