



Rendlesham Parish Council

'Committed to actively engage'

Heather Heelis FILCM DipHE
Parish Clerk

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Meeting: Finance & Asset Committee
Date: 18th January 2023
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); Dave Moore; James Carter;

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

Martyn Redfern - work commitments and Mike Parry – unwell.

2. Declarations of Interest

Mike Stevenson – item 9

3. To approve minutes

a) 19 October 2022 – Agreed.

4. Finance Report – third quarter

Noted.

5. Clerk's Report

Asset Review

Agreed to offer the black sofa to RCR.

Agreed to think of organisations who might benefit from the pool tables. Noted that they are not to be sold.

Agreed to give away the remaining items with a donation to the Youth Group.

Potential of RCR mugs offered to be sold at the community café.

Agreed:

Jubilee mugs to be sold – 15 to come to the community centre.

Leather dining chairs to RCR.

Sauces to the Scout raising money through bacon butties at football.

Action: Dave Moore to action the above.

6. Donation Requests

- a) St Elizabeth Hospice donation request – **Agreed** £100.
- b) St Gregory's Churchyard & St Felix Garden donation request – **Agreed** £1,000.
- c) Citizens Advice Donation request – **Agreed** £100.

7. Headway Suffolk Mobile Shop

Request to use community centre car park to park vehicle – **Agreed**.

8. Website

Agreed to take up the option with Vision ICT.

9. Land Transfer

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

10. Strategic aims for the next quarter

- a) Pursue the transfer of areas of land from ESC to RPC
- b) Office phone system – Cabling in the offices is being installed on 19 January 2023. Noted County Broadband connection is still ongoing.
- c) Review of financial package – to be consider at the March full Council meeting.
- d) Any other strategic aims to consider

11. 2023 meetings: 20 April 27 July 19 October

Meeting closed at 20:52

SIGNED



DATED

1/2/23