

**MINUTES OF A MEETING OF RENDLESHAM PARISH COUNCIL
TO BE HELD AT THE PAVILION, JUBILEE PARK
ON THURSDAY 18 APRIL 2019 at 7.30PM**

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.

PUBLIC FORUM – 15 minutes

Members: Mrs Nash (Chairman): Mr Stevenson (Vice Chairman):
 Mrs MacGregor: Mr Harding:
 Mr Ferguson

In Attendance: Mrs Heelis – Parish Clerk

1. ACCEPTANCE OF APOLOGIES.

To receive and accept apologies for absence. Dave Rushbrook.

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

To receive and record members' declaration of interest on any other matter on the agenda. None.

3. MINUTES

a) To approve the minutes of the meeting held on 11 April 2019 – **Agreed.**

4. TO APPROVE THE ACCOUNTS FOR THE 2018-2019 FINANCIAL YEAR

Mr Ferguson proposed the accounts be accepted. Mr Stevenson seconded. **Agreed.**

5. TO APPROVE SECTION ONE OF THE AGAR

Mr Redfern proposed the approval of Section One. Mr Stevenson seconded. **Agreed.**

6. TO APPROVE SECTION TWO OF THE AGAR

Mrs Nash proposed. Mr Stevenson seconded. **Agreed.**

7. DATE OF NEXT MEETING: 13th May 2019 (new Council)

It was noted that East Suffolk has apparently allocated £100,000 towards the village centre.

8. MATTERS FOR THE NEXT MEETING:

a) DC/19/1499/FUL

Request extension to 16 May 2019 – Clerk to request on 23 April

Agreed to hold an extra-ordinary meeting with a consultation period 6-7.30pm.

Meeting starts at 8pm if no extension agreed.

If an extension is agreed then the consultation on the 8th May with the decision at full council meeting on 13 May.

Meeting closed 20:35

SIGNED 

DATED 13/5/19