

**MEETING OF RENDLESHAM PARISH COUNCIL
HELD AT THE COMMUNITY CENTRE, ROOM 16
ON MONDAY 2nd JULY 2018 at 7.15PM**

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.

PUBLIC FORUM – 15 minutes

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

Present:	Mrs Nash (Chairman):	Mr Stevenson (Vice Chairman):
	Mrs Thrush:	Mr Redfern:
	Mr Ferguson:	Mr Parry
	Mr Rushbrook	

In attendance: Mrs Heelis – Parish Clerk
Cllr Bond – District Councillor
2 members of the public

PUBLIC FORUM – 15 minutes

A resident enquired whether there was any further news on the 2 sites and whether there was any interest from food retail outlet coming to Rendlesham as they would like to contact some companies.

The Chairman responded that the Parish Council would have no objection to the resident contacting companies.

- Police Report (attached)
- County Councillor Report (attached)
- District Councillor Report – Cllr Bond reported that he was immensely impressed with the Rendlesham Show. He was distressed to hear of the news regarding Costcutters. He contacted Costcutters Headquarters and they were going to get back to him. He had visited the shop and noted how large it was.



2018 - 25

He reported that he has been drawn into the issue of minutes on the notice board. He sought legal advice who confirmed that the statutory requirement is that they are available for inspection.

Parliament has now approved the fusion of Suffolk Coastal and Waveney. He suspected that there may be more joint working to consolidate and reduce costs.

The Deben pool is now open after a major refurbishment. Leiston will be next for refurbishment then Felixstowe.

The Chairman thanked Cllr Bond for attending.

- MP Report (attached)
- Any other local group attending – none.

1. ACCEPTANCE OF APOLOGIES.

To receive and accept apologies for absence.

Mrs MacGregor (personal matter), Mr Rushbrook (work), Cllr Nichol (prior commitment) and Mr Harding (another commitment).

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

To approve the minutes of meeting 4th June 2018 – **Agreed.**

4. CO-OPTION OF NEW COUNCILLOR

Deferred to the next meeting.

Action: Re-advertise the vacancy.

5. REPORTS:

- a) Action Report – Noted. It was **agreed** to remove the two outstanding Highways actions.
- b) Community Centre Management Committee – Quotes are being obtained for the installation of the electrics to the defibrillator electrical connection.
- c) SNT - noting to report.
- d) Speed watch – noted.
- e) To receive a formal report from Jubilee Park Committee – Mrs Thrush. This relates to the Annual Parish Meeting. No further action.
- f) To receive a formal report from the Police – Mr Stevenson. It was **agreed** to continue to download the report from their website.

6. PUBLICATION OF MINUTES: Mr Parry/Cllr Bond.

The F&A Committee have recommended that minutes from 2018 onwards will be published on the new website so they will be compliant with GDPR.

It was **agreed** to publish only approved minutes on the website. It was further **agreed** that only full Council meeting (approved) minutes will be published on the notice board.



7. **LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND (LGBCE)**
Consideration of response to the forthcoming consultation.
Mr Stevenson gave an overview of the forthcoming consultation which would reduce the number of district councillors from 90 to 55.
- Draft suggested boundaries are being published on 3 July 2018. It was **agreed** to defer the response to the consultation to the Planning Committee to discuss on 9 July 2018.
- Action:** To add the consultation to the Planning Committee agenda and chase the consultation papers if they do not arrive in a timely manner to distribute for the next meeting on 9 July 2018.
8. **COMMUNAL COMPOST SCHEME - Mr Redfern**
Consideration of a Rendlesham Communal Compost Scheme.
- Mr Redfern gave an overview of how a communal compost scheme can provide benefits to the community.
- Action:** Mr Redfern to write an article for the newsletter. Clerk and Mr Redfern to liaise.
9. **STREETLIGHTING – Mrs Nash.**
It was noted that there has been an increase in minor crime in Rendlesham and whether there was a possibility of turning the lights back on.
- Action:** Clerk to ask Cllr Nicol to look into the impact and any correlation between the lights off vs crime in Suffolk.
10. **SCHOOL TRANSPORT (SCC update)**
To note the SCC meeting to discuss the future of school transport. Noted.
11. **CORRESPONDENCE LIST**
- A.1 Noted that Costcutter has withdrawn the franchise and that the Parish Council has no jurisdiction over a private business.
 - A.2 Mrs Thrush proposed. Mrs Nash seconded. It was **agreed** to purchase 2 benches and 2 fixing kits with the caveat that they remain the property of RPC and that it is available to the public to use.
 - A.3. Noted that this has been dealt with by F&A.
 - A.4. **Action:** Clerk to obtain T&Cs and costs for the 2019-2020 budget.
 - A.5. Recommendation **agreed**.
12. **MERCHANT NAVY DAY 3rd SEPTEMBER 2018**
To consider raising awareness of the Merchant Navy Day on 3 September 2018
- Agreed** to forward the information to the Church. If they are supportive it was **agreed** to purchase the flag.
- Action:** Clerk to contact the Church.
13. **PARISH MATTERS FOR THE NEXT MEETING.**
To raise any matters for inclusion on the next full Council agenda.
None.

2018 - 27


- a) Tree preservation.
 - b) Purchase of poppy wreaths.
13. **DATE OF NEXT MEETING:** 3 September
14. **ITEMS FOR THE PARISH NEWSLETTER**
a) Website, when live.
15. **DATES OF 2018 MEETINGS** 5 November

Meeting closed at 20:43.

SIGNED



DATED

30/7/18