

**MEETING OF RENDLESHAM PARISH COUNCIL
HELD AT THE COMMUNITY CENTRE, ROOM 16
ON MONDAY 5th NOVEMBER 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

8 members of the public

- The Clerk gave an update on the future plans for the former Costcutters shop.
- Request for fencing around the outdoor gym at Jubilee Park to prevent dogs harassing people using the equipment.
- Suggestion to arrange for the children who drop the rubbish to be involved in the litter picks.
- Unsightly garden waste on a house in Knight Road. **Action:** Clerk to carry out a site visit and ascertain whether there was any action that could be taken.
- Path between Rendlesham Mews and the estate. Possible manual labour from Hollesley Bay. It was noted that this was Highways land and that only Highways approved contractors to carry out work.

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

- Police Report – noted.
- County Councillor Report - apologies sent.
- District Councillor Report – Cllr Bond reported that he had met with the Leader of the Council and was generally supportive of Cllr Bond's stance. He outlined the content of the meeting; the appointment of new architects for the village centre; confirmation of the current owners of the 2 sites; appointment of a new officer in planning (Ben Woolnough) for Rendlesham related matters. All of this has been reported to the MP at a meeting Cllr Bond attended with Therese Coffey MP. She is concerned about the situation in Rendlesham. Cllr Bond is thoroughly dissatisfied that the 2 sites are allowed to remain as they are when they should be in community use.

Cllr Bond was impressed with the young person who attended a Parish Council meeting regarding the building of a skatepark in Rendlesham. He noted that he would be putting £6k towards the project this year and has requested that the CIL funds in their entirety to fund the gap of the £30k already raised (including next year's show profits).

Cllr Bond reiterated the Clerk's comments regarding the reopening of Costcutters.

The Chairman thanked Cllr Bond for attending.

- Any other local group attending – None.

PUBLIC FORUM – 15 minutes

1. ACCEPTANCE OF APOLOGIES.

To receive and accept apologies for absence. Mrs Thrush – accepted.

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 3rd September 2018 – **Agreed.**

6. CLOSURE OF THE VILLAGE SHOP AND POST OFFICE

Agreed to release a statement with the update and send the statement to all in the correspondence list.

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4. **REPORTS:**

- a) Action Report – Clerk.
- b) Community Centre Management Committee – Nothing to report.
- c) SNT - Mrs MacGregor had raised the issue of litter at the last meeting. Mr Parry would be taking over from Mrs MacGregor in attending the SNT meetings. She emphasised the need to encourage people to report any crime or ASB incidents. There appears to be a spate of nails in car tyres recently.
Action: Clerk to report the graffiti at the outdoor gym.
- d) Speed watch – Mr Harding – nothing to report.

5. **FINANCE**

- a) 2019-2020 Budget – the draft budget was proposed by Mrs Nash and seconded by Mrs MacGregor. **Agreed** unanimously.

7. **LITTER**

The Clerk reported that litter problems in the village square had significantly decreased since the closure of the shop.

Action: Clerk to investigate additional bins for the village square and pursue the signage.

The litter pick was successful. A letter of thanks to be sent to the Boardwalk. Mr Parry noted that Community Payback would be tackling litter in the village square.

8. **LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND**

In May 2018, the government agreed to set up a new local authority called East Suffolk Council. Following SCDC draft recommendations consultation from 3 July 2018 to 27 August 2018, the Commission has now finalised ward boundaries for the new authority, in time for its first elections in May 2019. Noted.

9. **COMMUNAL COMPOST SCHEME - Mr Redfern**

Following the article in the newsletter there were no volunteers coming forward to be involved in the scheme. Mrs Nash thanked Mr Redfern for all his work on this.

10. **STREETLIGHTING – Mrs Nash.**

It was **agreed** to pursue the turning back on of streetlights overnight

Car park lighting – Mr Ferguson had investigated and believes the lamps have gone. He suggested replacing them with LED versions.

Action: Following Mr Ferguson's investigations report the findings to Walnut Tree Services.

11. **CORRESPONDENCE LIST**

A.1 – Dealt with under item 6.

A.2 – **Agreed.**

A.3 – It would need all names of roads. What would it look like for Rendlesham? Mrs Nash proposed to go ahead with the map. Mr Redfern seconded. 7 in favour. 1 against. Working party: the Clerk, Mr Redfern and Mr Parry.

Action: Clerk to send contact details of the company to Mr Redfern.

A4 – Noted. **Agreed** to ask for any information coming out of the event.

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12. 2019 PARISH COUNCIL ELECTIONS

Suggestions:

Handout flyer at the Christmas Lights Switch On. **Agreed.**

An information evening – to be incorporated into the Annual Parish Meeting.

Become a member of the community FB page. **Agreed.**

Flyer in the newsletter nearer the time. **Agreed.**

Annual Parish Meeting. **Agreed.**

13. PARISH MATTERS FOR THE NEXT MEETING.

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

a) Defibrillator – update.

b) Tree preservation. **Action:** Clerk to get some information for the next meeting.

14. ITEMS FOR THE PARISH NEWSLETTER

a) Parish Council elections 2019.

b) Fireworks

15. DATE OF NEXT MEETING: 7th January

APM – 6 March 2019, 7.30pm

Mrs Nash thanked everyone for all their work for the firework display.

Thanks were also given to the Clerk, Mrs MacGregor, Mrs Nash and Mrs Chappell.

Meeting closed at 20:50

SIGNED



DATED

7/1/19