

**44<sup>th</sup> Annual General Meeting of Redlingfield Parish Meeting**  
**Via Zoom at 8pm on Wednesday 28<sup>th</sup> April 2021 (Ref AGM280421)**

**Agenda** (corrected dates)

- 1. Apologies for absence:**
- 2. Reports from guests:**
- 3. Minutes of last meeting:**
- 4. Matters arising from minutes:**
- 5. Chairman's report:**
- 6. Treasurer's report – Parish Clerk is acting Treasurer (2010-2021 income & expenditure report is being emailed with agenda as are the following documents)**
  - a. Report by acting Treasurer
  - b. Acceptance and minute of Accounts and Governance (AGM280421/TRS1)
  - c. Adoption of 2021 Financial Risk Assessment and Management Actions document
  - d. Adoption of revised Standing Orders and Financial Regulations
  - e. Acceptance of 2021 Assessment of the Effectiveness of Internal Audit report
- 7. Village committee membership:**
  - a. *Existing committee members are:- Andrew Abbott, Graham Abbott, Katie Abbott, Mike Ager, Helen Cook, Susan Chapman, Allan Chapman, Will Edwards, Lesley & Tony Rose-Freitas, Emma Hewitt, Pat Kelly, Manday Miller, Adrian Smith and Janet Norman-Philips.*
  - b. *Are there any new Village Committee member nominations or are any existing members standing down?*
  - c. *Vote to appoint Village Committee members.*
- 8. Election of officers**
  - a. *Treasurer Nominations received as of 24 April:- Maria Ford*
  - b. *Secretary/Clerk Nominations received as of 24 April:- Janet Norman-Philips*
  - c. *Chairman Nominations received as of 24 April:- Ian Winter*
- 9. Neighbourhood Watch report**
  - a. Adrian Smith Neighbourhood Watch co-ordinator
- 10. Report from Redlingfield Village Amenities (Doorstep Green) & Church project**
  - a. Report
- 11. Any other business**
  - a. New village notice board
  - b. aob

## 12. Planned Events

- a. **21<sup>st</sup> June is Suffolk Day** – and maybe also the last day of Coronavirus restrictions... So get out and about and enjoy the events that should be happening across the County.
- b. **First 2021 Pub on the Green** is planned to be **Saturday 10<sup>th</sup> July** from 6pm till midnight.
- c. ***Provisional Dates for further Pub on the Greens Saturday 21<sup>st</sup> August and Saturday 18<sup>th</sup> September...***
- d. **Redlingfield Annual Village Summer Fayre & BBQ** is planned for **Sunday 7<sup>th</sup> August 2021** from 5pm till Midnight. With the Pub on the Green open.
- e. **Redlingfield Dog Show Sunday 5<sup>th</sup> September**. Alison Smith will be organising this popular event – to raise funds for St Andrews Church repairs and improvements. With the Pub on the Green open.
- f. **Redlingfield Produce Show** Sunday 3<sup>rd</sup> October. Alison Smith will be organising Redlingfield second produce show – to raise funds for St Andrews Church repairs and improvements. With the Pub on the Green open

## 13. Date of next village committee meetings:

- a. Weds 9<sup>th</sup> February 2022. To set dates for the 2022 year. 8 pm Venue to be agreed

## Parish Annual General Income & Expenditure overview April 2020-March 2021

Opening Balance in Bank April 2020:	£6,422.23	
Closing Balance in Bank April 2021:	£4,940.24	
Movement in year:		-£1,481.99
<b>Events</b>		
Pub on Green Sales Income *note1	0	
Pub on Green Sales Expenditure	£479.08	
<b>Pub on Green Net Income</b>	<b>-£479.08</b>	
<b>Bags of Cheer Project</b>		
Grants & Donations * note 2	£1,135.00	
Expenditure * note 3	£1,490.80	
<b>Other Income</b>		
Magazine adverts	£47.00	
Bank Interest	£0.67	
Bank Payment * note 4	£71.61	
<b>Total Other Income</b>	<b>£119.31</b>	
<b>Total All Income</b>	<b>£1,254.28</b>	
<b>Other Expenses</b>		
Insurance	£392.62	
Suffolk Association of Local Councils membership	£37.27	
Dog Bin emptying	£111.50	
Grass Cutting	£150.00	
Village Magazine Printing Costs	0	
Data Protection registration fee	£75.00	
<b>Total of other expenses</b>	<b>£766.39</b>	
<p>Note 1 – Income from 2 Pub on the Green events was £621.00, which has not yet been banked.</p> <p>Note 2 – Excludes donation of £200.62, which was paid direct to the brewery for bottled beer.</p> <p>Note 3 – Includes donation from Parish Meeting of £355.80.</p> <p>Note 4 -Money from previously unknow Alliance &amp; Leicester bank account which was closed down.</p>		