

DRAFT

**MINUTES OF THE ALDEBURGH TOWN COUNCIL
MEETING HELD ON MONDAY 10 OCTOBER 2016
AT 7:00 PM IN THE MOOT HALL**

Present: Cllr Digby - The Mayor, took the Chair
Cllr Bond Cllr Fellowes
Cllr Kiff Cllr Jones
Cllr Osben Cllr Palmer
Cllr Walker Cllr Worster

Cllrs TJ Haworth-Culf and M Jones– SCDC were present. No members of the public attended.

1. **Apologies:** Apologies had been received prior to the meeting from Cllrs Fox and Harris, in addition to Cllr Richard Smith – SCC.
2. **Councillors' Declaration of Interest**
There were no declarations of interest.
3. **To Approve the Draft Minutes of the Council meeting held on 12 September 2016.**
Minutes of the Council meeting held on 12 September 2016 were **APPROVED**. The Minutes were **APPROVED** and duly signed. Cllr Kiff **ABSTAINED** from this, as he was not present at last month's meeting.
4. **SCC report and Correspondence**
The report from Cllr Smith had been circulated prior to the meeting and in his absence, there were no questions.

Cllr Haworth-Culf explained that she hoped to raise the subject of the traffic lights along Leiston Road on the approach to Aldringham with Cllr Smith. In his absence she will try to discover when the work will be completed.

5. **SCDC Report and Correspondence**
Cllr Haworth-Culf delivered the report on behalf of SCDC (see Appendix One)

Cllr Haworth-Culf asked Cllrs if there had been any further discuss regarding the Bathing Hut that she has in storage. She was concerned that the longer it is left the more it's condition will deteriorate.

Cllr Worster enquired whether the Cllrs had seen the metal poppy brooches that have been produced to commemorate Remembrance Day this year and offered to personally purchase some for the female Cllrs including the District Cllrs if they would like them.

Cllr Palmer commented that the start date for work to resurface Thorpe Road Car Park had moved from October to January 2017. Cllr Haworth-Culf explained that the reason for this is the high level of usage of the car park over the October half term, Christmas and New Year.

6. **Police Report**
No Police Report had been submitted this month.

7. **PUBLIC FORUM**
There were no members of the public present so The Mayor was not required to suspend Standing Orders for the Public Forum.

COMMITTEES REPORTS:

8a. **PROPERTY & FINANCE COMMITTEE**

8ai) **Report from Chairman of Property & Finance Committee**

Cllr Jones was delighted to inform Cllrs that the grant application submitted to Sport England had been successful and ATC has been awarded the preferred option – Option 1. Primary and Secondary drainage scheme. She explained that the total estimated cost of the project is in excess of £82,000 and also explained the process for the project to progress. It is likely that work will commence next spring.

RESOLUTION to APPROVE that ATC agrees to accept the grant from Sport England (Ref No.URN2015012886) for the drainage improvement project planned for King's Field and that ATC makes a contribution of £10,000 towards the cost this project.

PROPOSED by Cllr Jones. **SECONDED** by Cllr Digby.

9 In Favour

0 Against

0 Abstentions

Cllrs offered Cllr Jones a vote of thanks for all of her efforts to secure the Sport England grant.

Cllr Jones explained that the contractor will be back on site at the Groundsman's Cottage within the next two weeks and it is hoped that the work will be completed so the office will be occupied by the end of the year.

The tractor and some other equipment is to be included in an agricultural sale at Campsea Ashe on 22 October. Following this further clearance can take place in the workshop.

8b. **SERVICES COMMITTEE**

8bi) **Report from Chairman of Services**

Cllr Palmer continues to update the Emergency Plan and will request an update of various TRO's from Cllr Smith.

RESOLUTION to APPROVE that ATC instructs the local contractor to introduce generator power points at both The Moot Hall and the Church Hall.

PROPOSED by Cllr Worster. **SECONDED** by Cllr Palmer.

9 In Favour

0 Against

0 Abstentions

CARRIED UNANIMOUSLY

8c. **PLANNING**

8ci) **Report from Chairman of Planning**

Cllr Worster explained that there is to be a working group meeting on Tuesday to further

consider the Brickfields application, the Neighbourhood Plan and Affordable Housing.

8d. GRANTS, REQUESTS & EVENTS

8di) Report from Chairman of Grants, Requests and Events Committee

The Mayor encouraged all Cllrs to attend the Fireworks Event on Sunday 6 November to assist with the organisation of the evening. Additional help is needed to make the evening successful and enjoyable for all that attend.

RESOLUTION to APPROVE that ATC contributes £154.80 to the Church Farm Patient Participation Group towards the cost of producing 100 copies of the Health & Care Directory.

PROPOSED by Cllr Fellowes. **SECONDED** by Cllr Bond.

9 In Favour

0 Against

0 Abstentions

8dii) **RESOLUTION to APPROVE** that ATC introduces the Elizabeth Garrett-Anderson Memorial Book Fund

PROPOSED by Cllr Worster. **SECONDED** by Cllr Jones.

9 In Favour

0 Against

0 Abstentions

8diii) **RESOLUTION to APPROVE** that ATC donates £600 towards the work of Leiston, Saxmundham & District Citizens Advice Bureau.

PROPOSED by Cllr Bond. **SECONDED** by Cllr Jones.

9 In Favour

0 Against

0 Abstentions

9. Representatives' Reports.

- Cllr Worster had attended the monthly meeting of the Church Elders
- Cllr Fellowes had attended a meeting of the Sizewell Parishes Liaison Group
- Cllr Palmer had attended an Alde & Ore Estuary Partnership meeting and a Safe Centre Management presentation.
- Cllr Jones had Chaired a meeting of the AC&ST Trustees in addition to attending a meeting of the Aldeburgh Society.
- Cllr Bond had attended three meetings, AC&ST, Aldeburgh Society and had met with members of the Elizabeth Garrett-Anderson Commemoration Group. In addition, she had attended a presentation by Flagship Housing.

10. Town Clerk's Report

In the absence of the Town Clerk, there was no Town Clerk's report this month

11. Mayor's Notes.

The Mayor reported that he had been involved in a variety of events and meetings during the past month. These included;

- 18 September – Stowmarket Civic Service
- 25 September – Hadleigh and Ipswich Civic Services
- 29 September – Attended the NSPCC lunch at the Wentworth Hotel

- 30 September – Attended a fundraising coffee morning in aid of McMillan
- 2 October – Sudbury Civic Service
- 3 October – Attended AC&ST Trustees meeting

12. **Correspondence**

There was nothing to report this month.

13. **Gifts and/or Hospitality Received by Councillors**

Cllrs had nothing to declare this month.

14. **Items to pay** – details had been previously circulated to Cllrs.

All payments were **PROPOSED FOR APPROVAL**

PROPOSED by Cllr Kiff. **SECONDED** by Cllr Jones.

9 In Favour

0 Against

0 Abstentions

CARRIED UNANIMOUSLY

There being nothing further to discuss the meeting ended at 7.37 pm.

The next meeting of Aldeburgh Town Council will take place on Monday 14 November 2016 at 7.00 pm in The Moot Hall.