



## ALDEBURGH TOWN COUNCIL

THE MOOT HALL, MARKET CROSS PLACE  
ALDEBURGH, SUFFOLK, IP15 5DS

Tel: 01728 452158 Email: [info@aldeburghtowncouncil.co.uk](mailto:info@aldeburghtowncouncil.co.uk)

**NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING of the Town Council on  
Monday 12 March 2018 at 7.00 pm in The Moot Hall.**

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND**

### AGENDA

1. Apologies
2. To Receive Councillors' Declarations of Interest
3. To Approve the draft Minutes of the Council meeting held on 12 February 2018.
4. SCC Report and Correspondence
5. SCDC Report and Correspondence
6. Police Report
7. Public Forum
8. Committee Reports
  - 8a) **PROPERTY & FINANCE COMMITTEE**
    - 8ai) Report from the Chair of the Property and Finance Committee
    - 8aii) **RESOLUTION to APPROVE** one quotation to carry out remedial work on road surfaces adjacent to the Community Centre
    - 8aiii) **RESOLUTION to APPROVE** the best-value quotation to carry out external decoration of the Bowls Pavilion
    - 8aiv) **RESOLUTION to APPROVE** the best-value quotation to apply a fire-retardant coating and wood preservative to the Tractor Shed and shelters on King's Field and Kemp's Field
    - 8av) **RESOLUTION to APPROVE** the recommendations of the review of Standing Orders carried out by Cllrs Bond, Jones and Kiff
    - 8avi) **RESOLUTION to APPROVE** the recommendation that ATC adopts the 2014 SALC Model Code of Conduct
    - 8avii) **RESOLUTION to APPROVE** the recommendation from the internal auditor (LCPAS) to amend the Financial Regulations by incorporating the EU Procurement rules
    - 8aviii) **RESOLUTION to RATIFY** the Precept (separate from approval of budget)
    - 8aix) **RESOLUTION to APPROVE** the existing Financial Risk Assessment
    - 8ax) **RESOLUTION to APPROVE** the existing Risk Assessments
    - 8axi) **RESOLUTION to APPROVE** the Asset Register 2017/18
  - 8b) **SERVICES COMMITTEE**
    - 8bi) Report from the Chair of Services Committee.
  - 8c) **PLANNING COMMITTEE**
    - 8ci) Report from Chairman of Planning.
  - 8d) **GRANTS, REQUESTS & EVENTS**
    - 8di) Report from Chairman of Grants, Request & Events Committee.
    - 8dii) **RESOLUTION to APPROVE** a donation of £500 to the Aldeburgh Hospital Sensory Garden Project
    - 8diii) **RESOLUTION to APPROVE** a donation of £500 towards the cost of new play equipment for the Pre-School Playgroup
9. Representatives' Reports.
10. Town Clerk's Report.
11. Mayor's Notes
12. Correspondence
13. Gifts and/or Hospitality Received by Councillors
14. Items to Pay