



ALDEBURGH TOWN COUNCIL

THE MOOT HALL, MARKET CROSS PLACE
ALDEBURGH, SUFFOLK, IP15 5DS
Tel: 01728 452158 Email: info@aldeburghtowncouncil.co.uk

DRAFT MINUTES of the Extraordinary Council Meeting on Tuesday 29 May 2018 at 7.00pm.

Present: Cllr Digby, The Mayor, took the Chair

Cllr Bond	Cllr Cox
Cllr Harris	Cllr Jones
Cllr Kiff	Cllr Osben
Cllr Palmer	Cllr Partel
Cllr Walker	Cllr Worster

1. Apologies were received from Cllrs Fox and Oxby. Cllr Fellowes was absent without apology.

2. Declarations of interest:

Cllr Worster (Jubilee Hall Trustee and Crescent Road and Area Residents Association representative)

Cllr Harris (Aldeburgh United Charities Trustee and Aldeburgh Museum Trustee)

Cllr Walker (Aldeburgh Library)

Cllr Osben (Aldeburgh Library Manager)

Cllr Bond (Brickdock appeal)

3. To Approve Cllrs to sit on the following Advisory Committees;

The Mayor and Deputy Mayor are ex-officio members of all committees

3.1 Property & Finance Committee

A **RESOLUTION** to elect Cllr Jones as Chair of the Property and Finance Committee was **PROPOSED** by Cllr Bond and **SECONDED** by Cllr Harris. **APPROVED** unanimously by a show of hands.

A **RESOLUTION** to elect Cllr Cox as Vice Chairman of the Property and Finance Committee was **PROPOSED** by Cllr Worster and **SECONDED** by Cllr Jones.

APPROVED unanimously by a show of hands.

Chairman: Cllr Jones, Vice Chairman Cllr Cox. Members: Cllrs Fox, Harris, Kiff, Partel and Worster.

3.2 Planning Committee

A **RESOLUTION** to elect Cllr Worster as Chair of the Planning Committee was **PROPOSED** by Cllr Kiff and **SECONDED** by Cllr Bond.
APPROVED by a show of hands.

A **RESOLUTION** to elect Cllr Bond as Vice Chairman of the Planning Committee was **PROPOSED** by Cllr Worster and **SECONDED** by Cllr Jones.
APPROVED unanimously by a show of hands.

Chairman: Cllr Worster, Vice Chairman Cllr Bond. Members: Cllrs Cox, Fox, Jones, Kiff, Oxby, Palmer and Partel.

3.3 Services Committee

A **RESOLUTION** to elect Cllr Palmer as Chairman of the Services Committee was **PROPOSED** by Cllr Harris and **SECONDED** by Cllr Cox.
APPROVED unanimously by a show of hands.

A **RESOLUTION** to elect Cllr Osben as Vice Chairman of the Services Committee was **PROPOSED** by Cllr Palmer and **SECONDED** by Cllr Kiff.
APPROVED unanimously by a show of hands.

Chairman Cllr Palmer, Vice Chairman Cllr Osben. Members: Cllrs Fellowes, Harris, Kiff, Oxby and Walker.

3.4 Grants, Requests and Events Committee

A **RESOLUTION** to elect Cllr Partel as Chairman of the Grants, Requests and Events Committee was **PROPOSED** by Cllr Jones and **SECONDED** by Cllr Bond.
APPROVED unanimously by a show of hands.

Chairman: Cllr Partel, Vice Chairman Cllr Digby. Members: Cllrs Bond, Cox, Fellowes, Fox, Harris, Jones, Kiff, Osben, Oxby, Palmer, Walker and Worster.

3.5 HR Sub-Committee

Chairman Cllr Fox, Vice Chairman Cllr Bond. Additional members: Cllrs Digby and Jones.
APPROVED unanimously by a show of hands

4. Council Representatives on Other Bodies

- ♣ Aldeburgh Business Association – **Cllr Kiff**
- ♣ Aldeburgh Society – **Cllr Jones**
- ♣ Aldeburgh Museum Trustees – **Cllrs Harris and Fox**
- ♣ Aldeburgh Community & Sports Trust – **The Mayor, Deputy Mayor and Cllr Jones**
- ♣ Alde & Ore Estuarine Planning Partnership – **Cllr Palmer**
- ♣ Aldeburgh United Charities – **Cllr Harris**
- ♣ Aldeburgh Allotments – **Cllrs Cox and Osben**
- ♣ Aldeburgh Library – **Cllr Walker**
- ♣ Affordable Housing – **Cllrs Bond and Oxby**
- ♣ Emergency Scheme – **Cllrs Palmer, Oxby and Worster**
- ♣ Carnival Committee – **The Mayor and Deputy Mayor**
- ♣ Citizens Advice Bureau – **Cllrs Bond and Fellowes**
- ♣ Crescent Road Area Residents Association – **Cllr Worster**
- ♣ Jubilee Hall - **Cllr Worster**
- ♣ Park Road Frontagers Association - **Cllr Jones**
- ♣ Sizewell Stakeholders Group and Sizewell Forum - **Cllr Palmer**
- ♣ Suffolk Association of Local Councils – **Cllrs Bond and Harris**
- ♣ Suffolk Preservation Society – **Cllrs Bond and Worster**
- ♣ Aldeburgh Primary School – **Cllr Oxby**
- ♣ Royal National Lifeboat – **Cllr Harris**
- ♣ The Fisherman's Association – **Cllr Walker**
- ♣ Sandlings Cycling – **Cllrs Oxby and Partel**

Following the election of council representatives, The Town Clerk reminded members of advice offered previously by Cllr Jones who had asserted that Councillors should not represent organisations from whom they receive remuneration. It was essential, she added, there should be no conflict of interest. To maintain the integrity of the Town Council, she said, all councillors should declare any pecuniary or non-pecuniary interest in matters brought before committees and council meetings.

Cllr Bond counselled against holding meetings in private homes to avoid potential clashes of interest and said that Cllrs should be accompanied by a fellow councillor or a member of the Town Clerk's staff when attending external meetings.

The meeting closed at 7.15 pm