ALDEBURGH TOWN COUNCIL

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

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING of the Town Council on Monday 10 June 2019 at 7.00 pm in Aldeburgh Library, Victoria Road.

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 Annual Meeting of the Council held on 13 May 2019
4.   To Approve the draft minutes of the Extraordinary Meeting of the Council on 28 May 2019
5.   SCC Report and Correspondence
6.   East Suffolk Council Report and Correspondence
7.   Police Report
8.   Public Forum
9.   Committee Reports

9a)   **PROPERTY & FINANCE COMMITTEE**
9ai)   Report from Chairman of Property & Finance Committee
9aii)   **RESOLUTION** to undertake necessary works enabling the Rugby Field (formerly known as the School Field) to be renamed as Queen's Field.
9aiii)   **RESOLUTION** to **APPROVE** the installation of fencing to improve security and access around the Rugby Field

9b)   **SERVICES COMMITTEE**
9bi)   Report from Chairman of Services

9c)   **PLANNING COMMITTEE**
9ci)   Report from Chairman of Planning

9d)   **GRANTS, REQUESTS & EVENTS**
9di)   Report from Chairman of Grants, Request & Events Committee
9dii)   **RESOLUTION** to **APPROVE a** donation of £300 to Jubilee Opera in respect of a newly-commissioned work involving Aldeburgh children.
9diii)   **RESOLUTION** to **APPROVE** a donation of £350 to the East Anglia's Children's Hospices to support their work in the region.

10.   Representatives' Reports

11.   Town Clerk's Report
11a)   **RESOLUTION t**o **APPROVE** the Annual Governance Statement for the Year Ended March 2019.
11ai)   **RESOLUTION** to **APPROVE** the Annual Return for the Year Ended March 2019.
11aii)   **RESOLUTION** to **APPROVE** the recommendations of the Internal Auditor.

12.   Mayor's Notes
13.   Correspondence
14.   Gifts and/or Hospitality Received by Councillors
15.   Items to Pay