**MINUTES OF ALDEBURGH TOWN COUNCIL’S EXTRAORDINARY MEETING HELD IN THE MOOT HALL ON MONDAY 23rd JUNE 2022 AT 7PM**

Present: Cllr Palmer – Chair Cllr Webster

 Cllr Lewis Cllr Fellowes

 Cllr Jones  Cllr Howard-Dobson

 Cllr Smith Cllr Piers-Hall

 Cllr Haworth-Culf Cllr Fox

 Cllr Digby

No members of the public were in attendance.

1. **Apologies:** Cllr Lumpkin

**2. To Receive Councillors’ Declarations of Interest**

None

1. **To Approve Cllrs to sit on the following Advisory Committees:**

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

* 1. **Property & Finance Committee**

Cllr Jones confirmed she is happy to continue as Chair. Committee members who are happy to continue are Cllrs Palmer, Fox, Digby, Piers-Hall and Webster. Cllrs Lumpkin, Smith, Fellowes and Haworth-Culf indicated they would like to join.

**RESOLUTION** to **APPROVE** Cllrs as named above to sit on the Property & Finance Committee.

**PROPOSED FOR APPROVAL** by Cllr Digby and **SECONDED** by Cllr Palmer.

In Favour 11

Against 0

Abstentions 0

**CARRIED BY MAJORITY 11**

Cllr Jones nominated Cllr Fox to be the Deputy for this Committee.

**RESOLUTION** to **APPROVE** the deputy for the Property & Finance Committee to be

Cllr Fox.

**PROPOSED FOR APPROVAL** by Cllr Webster and **SECONDED** by Cllr Piers-Hall.

In Favour 10

Against 0

Abstentions 0

**CARRIED BY MAJORITY 10**

* 1. Planning Committee

Cllr Webster confirmed he is happy to remain as Chair.

**RESOLUTION** to **APPROVE** Cllr Webster to continue as the Chair of the Planning Committee.

**PROPOSED FOR APPROVAL** by Cllr Jones and **SECONDED** by Cllr Digby.

In Favour 10

Against 0

Abstentions 0

**CARRIED BY MAJORITY 10**

Cllr Jones confirmed she is happy to continue on the committee as deputy.

**RESOLUTION** to **APPROVE** Cllr Jones to continue as Chair of the Planning Committee.

**PROPOSED FOR APPROVAL** by Cllr Webster and **SECONDED** by Cllr Palmer.

In Favour 10

Against 0

Abstentions 0

**CARRIED BY MAJORITY 10**

In addition to the Chair and Deputy the current committee members who are to remain are Cllrs Howard-Dobson, Palmer & Digby. Cllr Lumpkin is to join the committee.

Stepping down are Cllrs Fellowes & Piers-Hall.

* 1. **Services Committee**

Cllr Palmer confirmed he will step down as Chair to fulfil his role as Mayor. Cllr Palmer nominated Cllr Lewis as Chair, Cllr Lewis indicated he is happy take this position.

**RESOLUTION** to **APPROVE** the appointment of Cllr Lewis as Chair of the Services Committee.

**PROPOSED FOR APPROVAL** by Cllr Haworth-Culf and **SECONDED** by Cllr Digby.

In Favour 10

Against 0

Abstentions 0

**CARRIED BY MAJORITY 10**

**RESOLUTION** to **APPROVE** the nomination of Cllr Palmer as Deputy of the Services Committee.

**PROPOSED FOR APPROVAL** by Cllr Jones and **SECONDED** by Cllr Digby.

In Favour 10

Against 0

Abstentions 0

**CARRIED BY MAJORITY 10**

Current Committee Members confirmed they wish to remain: Cllrs Fellowes, Digby, Lewis, Palmer, Webster and Haworth-Culf. Cllr Lumpkin will join the Committee.

Within the Services Committee there is a working group who concentrates on energy. Cllr Haworth-Culf volunteered to join this.

* 1. **HR Sub-Committee**

Cllr Jones, Palmer, Fox and Webster currently make up this Committee. All are happy to remain.

The Committee Members as above agreed unanimously by a show of hands.

* 1. **Grants, Requests and Events**

Cllr Webster confirmed he is happy to continue as Chair. No Deputy is needed for this Committee. Chair will work closely with Cllrs Digby and Piers-Hall.

**RESOLUTION** to **APPROVE** Cllr Webster to be Chair of Grants, Requests and Events Committee.

**PROPOSED FOR APPROVAL** by Cllr Jones and **SECONDED** by Cllr Piers-Hall.

In Favour 10

Against 0

Abstentions 0

**CARRIED BY MAJORITY 10**

**Council Representatives on Other Bodies**

**Aldeburgh Business Association** – Cllrs Smith and Digby

**Aldeburgh Society** – Cllr Jones

**Aldeburgh Museum Trustees** – Cllrs Howard-Dobson & Fox

**Aldeburgh Community & Sports Trust (OGS)** – Cllrs Jones, Palmer & Webster

**Alde & Ore Estuarine Planning Partnership** – Cllr Palmer

**Aldeburgh United Charities** – Cllrs Palmer & Lumpkin

**Aldeburgh Allotments & Tree Warden** – Cllr Lewis

**Aldeburgh Library** – Cllr Fellowes

**Affordable Housing** – Cllrs Jones, Fellowes, Smith and Webster

**East Suffolk Community Partnership** – Cllr Fellowes, Lumpkin & Haworth-Culf

**Emergency Scheme** – Cllrs Palmer, Haworth-Culf & Piers-Hall

**Carnival Committee** – Cllrs Webster & Palmer

**Citizens Advice Bureau** – Cllr Lewis

**Jubilee Hall Management Committee** – Cllr Digby

**Park Road Frontages Association –** Cllr Jones

**Sizewell Stakeholders Group & Sizewell C Forum** – Cllr Fellowes

**Suffolk Association of Local Councils** – Cllr Fellowes

**Suffolk Preservation Society** – Cllr Howard-Dobson

**Aldeburgh Primary School** – Cllr Smith

**Royal National Lifeboat** – Cllrs Palmer & Lumpkin

**The Fisherman’s Association**- Cllr Webster

**Meeting Closed at 8pm**