

**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**

**Aldeburgh Town Council**

**To be held in The Moot Hall on Monday 12th June 2023 at 7pm**

 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 meeting of the Council held on 22nd May 2022

 4. SCC Report and Correspondence

 5. ESC Report and Correspondence

 6. Police Report

 7. Public Forum

 8. Committee Reports

 8a) **PROPERTY & FINANCE COMMITTEE**

 8ai) Report from Chairman of Property & Finance Committee

 8aii) **RESOLUTION** to **APPROVE** the purchase of three replacement waste bins for King’s Field

 8aiii) **RESOLUTION** to **APPROVE** proceeding with the external decoration of the Bowls Pavilion

8aiv) **RESOLUTION** to **APPROVE** works as per quote from Binders Ltd for pipework to the Tractor Shed

8b) **SERVICES COMMITTEE**

 8bi) Report from Chairman of Services

 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** the re-instatement of the ‘Elizabeth Garrett-Anderson Memorial Book Fund’ which expired in 2022.

 9. Representatives’ Report

 10. Town Clerk’s Report

 10a) **RESOLUTION** to **APPROVE** the Annual Governance Statement for the Year Ended March 2023

 10ai) **RESOLUTION** to **APPROVE** the Annual Return for the Year Ended March 2023

 10aii) **RESOLUTION** to **APPROVE** the recommendations of the Internal Auditor

10aiii) **RESOLUTION** to **APPROVE** the Data Protection & Information Policy

11. Mayor’s Notes

 12. Correspondence

 13. Gifts and/or Hospitality Received by Councillors

 14. Items to Pay

**This meeting will be followed by an In-Camera Meeting**