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#### ALDEBURGH TOWN COUNCIL

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

Tel: 01728 452158 Email: townclerk@aldeburghtowncouncil.co.uk

#### To members of the Town Council

Cllr Bond Cllr Haworth Cllr Jones Cllr Webster

Cllr Fellowes Cllr Haworth-Culf Cllr Lumpkin Cllr Fox Cllr Howard-Dobson Cllr Langley

You are hereby summoned to attend the Meeting of the Town Council to be held at the Moot Hall on Monday 13<sup>th</sup> November 2023 at 7pm.

Kim Puttock Town Clerk 8 November 2023

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#### THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

#### **AGENDA**

- 15. Apologies
- 16. Declarations of interest

To receive any declarations of interest and to consider requests for dispensations from Members on matters in which they have a disclosable pecuniary interest, other registerable or non-registerable interest.

- 17. To note the receipt of a written report from the Suffolk County Council (SCC) Councillors Report (previously circulated)
- 18. To note the receipt of a written report from the East Suffolk Council (ESC) Councillors Report
- 19. To question the Suffolk County Council and/or East Suffolk Council Councillors on matters contained in their written reports.
- 20. Public Forum

For the public to ask questions of the Council or raise issues for consideration at a future meeting of the Council. Fifteen minutes maximum.

21. To approve the draft minutes of the Town Council held on 9th October 2023

## 22. To note the receipt of the minutes of the last Committee meetings:

- 22.1. Planning Committee (9<sup>th</sup> October 2023)
- 22.2. Planning Committee (23<sup>rd</sup> October 2023, 10am)
- 22.3. Planning Committee (23<sup>rd</sup> October 2023, 8.42pm)
- 22.4. Property and Finance Committee (23rd October 2023)
- 22.5. Grants and Requests Committee (23rd October 2023)
- 22.6. Services Committee (23<sup>rd</sup> October 2023)

# 23. To consider and resolve the advertisement of the 4 ATC vacancies and accept nominations from members of the public who may be interested in standing

# 24. To consider the following in relation to the Property and Finance Committee

- a. To consider and resolve the quotes received to replace a rotten post on the climber in Kings Field and to install Ecobond matting beneath most of the play equipment at both Kings Field and Kemps Field.
- b. To consider and resolve the revised quote for works to the Tractor Shed.
- c. To consider and resolve, question and agree the Income and Payments list for November 2023.

## 25. To consider the following in relation to the Services Committee

- a. To consider and resolve the ordering of a second Town Board.
- b. To consider and resolve a proposal from Cllr Fellowes to produce a draft ATC position statement in relation to SeaLink, by the end of November for consideration at the December Full Council meeting.

# 26. To consider and resolve the following in relation to the Grants and Requests Committee

- a. A request from Runaway Tours to hold a Triathlon on 14 September 2024.
- b. A request from Aldeburgh Triathlon to hold a run on 15 September 2024.
- c. A request from 1066 Classic Car Club to park behind the Moot Hall on 28<sup>th</sup> January 2024 for their next Icicle Run.
- d. Porsche Car Club request to meet in Aldeburgh by the Moot Hall on Sunday 28<sup>th</sup> of September 2024 for their annual car event.
- e. To consider and resolve the purchase of hi-viz jackets, 2-way radios and to train 4 people in First Aid for our events.
- f. To note the financials as at 8<sup>th</sup> November for the Fireworks event and to request feedback from councillors.

- g. To consider and resolve the use of the Christmas Tree Moot Green (4435) budget for the purposes of purchasing refreshments and equipment needed for the Christmas Tree Switch-On event up to a limit of £500.
- h. To consider and resolve contributing a % of the income raised at the Christmas Craft Fair on 9<sup>th</sup> December to The Jubilee Hall as a thank you for hosting and setting up the event free of charge.
- 27. To consider a request from a member of the public in relation to providing resident parking on the High Street in peak months.
- 28. To note receipt of a letter from Patricia Ward addressed to the East Suffolk Council.
- 29. To note a request from the owner of the Aldeburgh Bookshop to access Dial Garden to undertake repairs to their roof
- 30. To consider and resolve a request for a donation towards the provision of Christmas hampers for our Home Library Service customers and a couple of other housebound customers
- 31. Reports from Members appointed to Outside Bodies

  Members appointed to represent the Town Council on outside bodies who wish
  to present a report to Council are requested to provide a written report to the
  Clerk at least two days prior to the meeting
- 32. To exclude the Public and Press from the remainder of the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960 because of the confidential information being discussed.
- 33. To consider implementing a Salary Sacrifice agreement in relation to pension payments.
- 34. To consider a request to increase the annual grant given to the Old Generator Station.
- 35. Closure.