

# ALDEBURGH TOWN COUNCIL

MOOT HALL, MARKET CROSS PLACE ALDEBURGH, SUFFOLK, IP15 5DS Tel: 01728 452 158

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## To members of Aldeburgh Town Council

Cllr Bond Cllr Haworth Cllr Jones Cllr Osben Cllr Fellowes Cllr Haworth-Culf Cllr Lumpkin Cllr Webster

Cllr Fox Cllr Howard-Dobson Cllr Langley

You are hereby summoned to **attend the Annual Meeting of the Town Council** to be held at the **Moot Hall** on **Monday 13**<sup>th</sup> **May 2024 at 7pm**.

Kim Puttock Town Clerk 8<sup>th</sup> May 2024

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

#### **AGENDA**

- 27. **Election of Mayor for 2024-2025**
- 28. Appointment of Deputy Mayor for 2024-2025
- 29. Apologies
- 30. 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.

- 31. The Vicar will lead the Council in Prayer
- 32. Mayor's Community Award
- 33. To approve the draft minutes of the Annual Meeting of the Town Council held on 15<sup>th</sup> May 2023
- 34. Retiring Mayor's Report
- 35. Vote of thanks for the Retiring Mayor
- 36. Mayor's Address

- 37. To note receipt of the Suffolk County Council Annual Report at the Annual Town Meeting
- 38. To note receipt of the East Suffolk Council Annual Report at the Annual Town Meeting
- 39. Police Annual Report

#### 40. Public questions and comments

Members of the public are welcome to attend meetings and may address the Council for up to three minutes, with the agreement of the Town Mayor at the meeting, provided that the statement is related to an item on the agenda or to raise issues for consideration of inclusion at future meetings. Asking questions of the Council does not automatically imply that a response will be given at the meeting.

The speaker should approach the Town Clerk before the meeting commences to request to speak during the meeting and wherever possible, questions should be submitted by midday the Friday before the meeting.

- 41. **RESOLUTION** to **APPROVE** persons authorised to sign Town Council cheques for 2024-2025
- **42. RESOLUTION** to **APPROVE** persons authorised to approve BACS payments for 2024-2025
- 43. Property and Finance Committee
  - 43.1. Report by the Chair of the Property and Finance Committee
  - 43.2. **RESOLUTION** to **APPROVE** the Income list for April 2024 and the Payments list for May 2024.
  - 43.3. **RESOLUTION** to **APPROVE** the project relating to Kemps Field be permitted to go ahead providing spending does not exceed the Ear Marked Reserve of £6,536.00
  - 43.4. **RESOLUTION** to **APPROVE** payments due in respect of activities being arranged for the Fun Day event on 15th June, providing the total expenditure does not exceed the allocated budget of £3,000.

#### 44. Services Committee

- 44.1. Report by the Chairman of the Services Committee
- 44.2. **RESOLUTION** to **APPROVE** the Town Council response to the Street Trading consultation which ends on 17<sup>th</sup> May 2024.
- 44.3. **RESOLUTION** to **APPROVE** the Town Council response to the Suffolk Devolution consultation which ends on 26<sup>th</sup> May 2024.

### 45. Planning Committee

45.1. Report by the Chairman of the Planning Committee

#### 46. Grants and Requests Committee

- 46.1. Report by the Chairman of the Grants and Requests Committee
- 46.2. **RESOLUTION** to **APPROVE** the funding of the Year 6 Leaver's Hoodies for Aldeburgh Primary School.
- 46.3. **RESOLUTION** to **APPROVE** the Long-Distance Walkers Association request to pass through Aldeburgh on 25<sup>th</sup> May 2025.
- 46.4. **RESOLUTION** to **APPROVE** the Colchester Morris Dancers request to dance at the Moot Green on 24<sup>th</sup> September 2024.
- 46.5. **RESOLUTION** to **APPROVE** the request for a Horse and Carriage to operate only as far as the Moot Hall with trips towards Thorpeness with the Fisherman's Car Park to be used as a turning point.
- 46.6. **RESOLUTION** to **APPROVE** the request from Classic Cars to park at Moot Green on 15<sup>th</sup> May 2024.

### 47. Reports from Members appointed to Outside Bodies

Members appointed to represent the Town Council on outside bodies to provide an update for their respective areas of responsibility.

- 48. Gifts and/or Hospitality in excess of £25 received by Councillors
- 49. Correspondence
- 50. Town Clerk's Report
- 51. Closure