

Bungay Town Council

Members are hereby summoned to the following committee meetings of the Council which will take place at the Council Chamber, Broad St on Monday 7th March 2016 commencing at 7.30pm.

Members of the public are welcome to attend.

**Peter Morrow
2.3.16**

Finance & General Purposes Committee at 7.30pm
(Clls Barnes, Cloke, Collins, Groom, Knights and Woods)

Agenda

1. To accept apologies
2. Interests (Disclosable Pecuniary Interests and Non Pecuniary Interest) and to consider dispensation claims relating to Disclosable Pecuniary Interests under the Suffolk Code of Conduct.
3. To allow local electors to comment on matters to be considered at this meeting in accordance with Schedule 1 of the Council's Standing Orders (*see information on this notice board*).
4. To make arrangements for the annual awards and to receive information about the Civic Evening.
5. To consider making a grant to Bungay Cricket Club to assist in its development (see grant application form attached).
6. To consider making a grant to support the Bungay High School Annual Concert.
7. To consider the re-allocating use of the notice boards at the Market Place bus stop.
8. To receive details of current balances and to approve the following cheques for payment :- IRS Recruitment, litter-pick, £495.84; Waveney Norse Ltd, Riverside Cleaning, £190.48; PDQ Digital Digital Media Solutions Ltd, bus information poster, £146.40; C M Stanforth, bus shelter cleaning, £43.20; Bungay Printers, NDP costs, £153.00; Mrs S Collins, reimbursement NDP costs, £59.99; Mayday Office Equipment Services Ltd, photo-copy service charge, £8.14; HM Revenue & Customs, balance PAYE & NIC for 15/16, £1604.26; P Morrow, balance salary 15/16, £388.56, reimbursed expenses, £202.71, total £591.27.

Environment & Planning Committee following the above meeting
(Clls Barnes, Cloke, Collins, Knights, Paul and Thompson).

Agenda

1. To accept apologies.
2. Interests (Disclosable Pecuniary Interests and Non Pecuniary Interest) and to consider dispensation claims relating to Disclosable Pecuniary Interests under the Suffolk Code of Conduct.
3. To allow local electors to comment on matters to be considered at this meeting in accordance with Schedule 1 of the Council's Standing Orders (*see information on this notice board*).
4. To consider the following plans*:-
BA/2016/0067/TCAA, 53 Staithe Rd, ash and hazel trees, crown reduction.
DC/16/0559/FUL & DC/16/0560/LBC, Mr M Storey, internal & external alterations to form new opticians, 3 Upper Olland St.
DC/16/0488/LBC, Elizabeth Dryer Homes Trust, listed building consent, provision of gas heating, radiators and pipe-work and associated connections, removal of existing water and heating equipment, 9.11,13 and 15 Staithe Rd.
DC/16/0599/TPO, Ms T Gentry, remove flowering cherry which has outgrown location and is lifting paving; to be replaced by smaller tree, to the left of 3 Outney Rd.
DC/15/5103/FUL and DC/15/5104/LBC, Ranmere Ltd, change of use from financial to retail and residential, 1 to 3 Market Place.
DC/16/0692/FUL, Mr & Mrs Rosier, replacement windows, 47 Staithe Rd.
DC/16/0255/FUL, Ms K Kennedy, construction of a single storey dwelling, 6 Outney Rd.
5. To consider making a submission on the Broads Plan and the first issues and options stage of the Broads Local Plan.
(see www.broads-authority.gov.uk/broadsconsultations)

* *Plans details are available on WDC & BA web sites and before the meeting.*

Governance Committee following the conclusion of the Environment & Planning Committee

(Clls Barnes, Cloke, Knights, O'Neill, Paul, Prior and Woods)

Agenda

1. To accept apologies
2. Interests (Disclosable Pecuniary Interests and Non Pecuniary Interest) and to consider dispensation claims relating to Disclosable Pecuniary Interests under the Suffolk Code of Conduct.
3. To allow local electors to comment on matters to be considered at this meeting in accordance with Schedule 1 of the Council's Standing Orders (*see information on this notice board*).
4. To set up a working party to review risk procedures, review procedures to ensure they are in line with Standing Orders and consider the structure of the Council with a possible move to cabinet format.

