

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 4th June 2018, times as shown.

Members of the public are welcome to attend.

**Peter Morrow
30.5.18**

Finance & General Purposes Committee at 7.30pm

(Cll Adams, Blowers O'Neill, Collins, Fuller, Groom and Woods)

Agenda

1. To appoint a chairman for the forthcoming year
2. To appoint a vice-chairman for the forthcoming year
3. To agree a calendar of meetings for the forthcoming year
4. To accept apologies
5. Interests (Disclosable Pecuniary Interests and Non Pecuniary Interest) and to consider dispensation claims relating to Disclosable Pecuniary Interests under the Suffolk Code of Conduct
6. 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
7. To consider making a donation to Suffolk Accident Rescue Service*
8. To consider budget matters relating to the Riverside Centre
9. To receive a report on ATM proposals and related matters from the meeting held on the 29th May
10. To receive details of balances and approve the following cheques for payment:- IRS Recruitment, litter-pick, £557.76; M Lincoln, Town Mayor's allowance for 2018/2019, £1500.00; Smallfish, NDP costs, £252.00; Bungay Printers, printing, awards evening, £12.00; Worker Bee Publishing Ltd, report publication, £568.80; P J Lee, Hire & Sales Ltd, litter-pick equipment, £25.18; K Thomson, Civic Awards catering, £160.00; P Morrow, reimbursements, Civic Award costs, £122.34.

* SARS accounts can be viewed on the Charity Commission web-site; update of their activities to follow.

Environment & Planning Committee following the above meeting

(Clls O'Neill, Harnden, Lincoln, Lodge and Prior)

Agenda

1. To appoint a chairman for the forthcoming year
2. To appoint a vice-chairman for the forthcoming year
3. To agree a calendar of meetings for the forthcoming year
4. To accept apologies
5. Interests (Disclosable Pecuniary Interests and Non Pecuniary Interest) and to consider dispensation claims relating to Disclosable Pecuniary Interests under the Suffolk Code of Conduct
6. 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

7. To consider the following plans*:-

DC/18/ 2128/LBC, Mrs J R Palma, to remove and replace 4 sliding sash windows to front elevation, 12 Bridge St.

DC/18/2034/FUL, Mr & Mrs J Casey, construction of a single storey extension and associated alterations, rear of 26 Outney Rd.

8. To give further consideration to proposals for additional bus stops and related matters

* WDC plans will be available for inspection from 7.15pm on the evening of the meeting and on the WDC planning portal. Informal site visits carried out by members should be conducted from the highway or other publicly accessible land and, during the course of it, members should not engage with either the applicant or any potential objectors who should be advised to submit comments in writing directly to the Council.

Grounds & Premises Committee following the above meeting

(Adams, Prior and Woods)

Agenda

1. To appoint a chairman for the forthcoming year
2. To appoint a vice-chairman for the forthcoming year
3. To agree a calendar of meetings for the forthcoming year
4. To accept apologies
5. Interests (Disclosable Pecuniary Interests and Non Pecuniary Interest) and to consider dispensation claims relating to Disclosable Pecuniary Interests under the Suffolk Code of Conduct
6. 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
7. To receive a preliminary property use and business case report

Governance Committee following the above meeting

(Clls Collins, Harnden, Lincoln, O'Neill, Prior and Woods)

Agenda

1. To appoint a chairman for the forthcoming year
2. To appoint a vice-chairman for the forthcoming year
3. To agree a calendar of meetings for the forthcoming year
4. To accept apologies
5. Interests (Disclosable Pecuniary Interests and Non Pecuniary Interest) and to consider dispensation claims relating to Disclosable Pecuniary Interests under the Suffolk Code of Conduct
6. 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
7. To draw up terms of reference for the proposed Communications & Publications Committee