

## Bungay Town Council

### Report of a meeting of the Finance & General Purposes Committee held on Monday 6<sup>th</sup> June at Bungay Community Centre, Upper Olland St at 7.30pm

Present : Clls Buck, Cloke, Groom, Haward, Knights, Paul and Woods

1. To appoint a chairman and vice chairman for the forthcoming year and to agree a schedule for future meetings.

Cll Buck was appointed chairman and Cll Groom vice chairman. Future meeting will be held on the first Monday of each month or the first Tuesday if the Monday is a bank or other public holiday subject to there being business to consider.

2. To accept apologies.

All members were present.

3. Interests.

No interests were declared.

4. Local electors comments.

No electors were present.

5. To consider matters relating to the SCC Active Communities Award.

A working party of Cll Buck, Cloke and Paul were appointed to carry this forward.

6. To consider a community project for Bungay Guides.

A one-off project for Guides aged 10 – 14 years was required. It was agreed that Cll Groom discuss this directly with the Guide leader.

7. To consider making a donation of £250 to St Edmund's Primary School to support a project to rejuvenate a small outdoor area within the school boundary.

It was suggested that the Guides may be able to give practical help with this project.

8. To consider making a donation to the Charmed Life Theatre Company to support a new production which is intended to benefit the Fisher Theatre.

It was recommended that rather than make a cash contribution the Council allow the Company to use the Riverside Centre when otherwise not in use for rehearsals, a cost they would otherwise have to meet.

9. To receive details of the insurance renewal.

The Clerk reported on renewal of the long term fixed rate agreement with Zurich.

This would result in a cost increase from £3899 to £4114 merely reflecting the indexed linked increase in sums assured and the rise in insurance premium tax.

10. To receive details of current balances and to approve cheques for payment.

Balances

	£
Lloyds current a/c	48501.07
Lloyds instant access a/c	293.12
Scot Widows a/c	131244.23
<b>Total</b>	<b>180038.42</b>

Signed.....

Date.....

The following cheques were approved for payment:-

IRS Recruitment, litter-pick, £407.81(S 137), report distribution, £413.15, total £820.96; Fantastic Fireworks Ltd, S 137 donation, Queen's Birthday event, £649.65; Bungay Printers, printing award certificates, £10.00; Mr B Lines, installation of new panels in 3 bus shelters, labour and materials, £389.22; Waveney Norse Ltd, Riverside cleaning, £190.48; K Thompson, catering, award ceremony, £273.50; Mr J Groom, Town Mayor's allowance 2016/17, £1400.00; Bungay Cricket Club, S 137 donation, £500; Magpas, S 137 donation, £250.00; Bungay Honey-pot Centre, S 137 food bank donation, £50.00.

Signed.....

Date.....

**Report of a meeting of the Environment & Planning Committee held on Monday 6<sup>th</sup> June at Bungay Community Centre, Upper Olland St following the above meeting**

Present : Clls Barnes, Collins, Lincoln, O'Neill, Paul, Prior and Thompson.

1. To appoint a chairman and vice chairman for the forthcoming year and to agree a schedule for future meetings.

Cll Collins was appointed chairman and Cll Prior vice chairman. Future meeting will be held on the first Monday of each month or the first Tuesday if the Monday is a bank or other public holiday subject to there being business to consider.

2. To accept apologies.

All members were present.

3. Interests.

No interests were declared.

4. Local electors comments.

No electors were present.

5. The following plans were considered:-

DC/16/1966/LBC, East Anglian's Children's Hospice, listed building consent, signage on front of building, 1 & 3 Market Place. Approval recommended.

It was further recommended that publicity be given in the newsletter, website and via BEBA of the need for planning consent for signage changes on commercial property. Future breaches were to be reported to WDC.

DC/16/1990/FUL, Ms K Newman, construction of a 2 storey timber and glass dwelling, 77 Beccles Rd. Approval recommended.

6. To make arrangements for the garden competition.

It was recommended that arrangements would be as for previous years subject to the option to nominate one community planting or similar project for each judging round. Initial judging rounds would be allocated at the main meeting with initial and final judging taking place as soon as possible thereafter.

7. To receive a playground audit report and consider related matters.

Cll Lincoln reported. It was agreed that WDC and Waveney Norse would be pressed by the Council and district councillors to address grass-cutting, safety and other issues arising at the Garden Close, Meadow Rd and Wherry Rd playgrounds. Cll Lincoln agreed to take photographs highlighting the issues which the Clerk would then forward to WDC.

8. To give further consideration to traffic issues outside St Edmund's School.

Traffic issues at this and other locations were discussed. It was recommended that the Council hold an open meeting with residents so that current concerns can be brought forward. The Council can then consider these and engage with SCC as necessary.

Signed.....

Date.....