

Bungay Town Council

Report of a meeting of the Finance & General Purposes Committee held at the Council Chamber, Broad Street at 7.30pm on Monday 7th March 2016.

Present : Clls Barnes, Cloke, Collins, Groom, Knights and Woods

1. Apologies : all members were present.
2. Clls Cloke, Groom and Knights declared a Non Pecuniary Interest in agenda item 6.
3. No local electors were present.
4. To make arrangements for the annual awards and to receive information about the Civic Evening. It was recommended that the 3 award competitions take place with the awards being presented at the Civic Evening. The Town Mayor will advise the date for this.
5. To consider making a grant to Bungay Cricket Club to assist in its development. The committee were supportive of the project outlined but considered that the Club had sufficient funds to cover the costs.
6. To consider making a grant to support the Bungay High School Annual Concert. It was recommended that a grant of £350 be made to cover the cost of piano hire and that the Friends of St Mary's Church be asked to waive the venue hire fee.
7. To consider re- allocating use of the notice boards at the Market Place bus stop. As the Fisher Theatre are no longer using the back board it was recommended that the Council use this with the middle and side boards at the front being used for advertising town events.
8. The following balances were reported:-

Lloyds current account	£32484.99
Lloyds instant access account	£293.08
Scot Widows account	£131244.23
Total	£164022.30

The following cheques were approved 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.

Signed.....

Date.....

Report of a meeting of the Environment & Planning Committee held at the Council Chamber, Broad St on Monday 7th March 2016 following the above meeting

Present : Clls Barnes, Cloke, Collins, Knights and Thompson

1. Apologies were received from Cll Paul.
2. No interests were declared.
3. No local electors were present.
4. The following plans were considered:-
BA/2016/0067/TCAA, 53 Staithe Rd, ash and hazel trees, crown reduction. Approval recommended.
DC/16/0559/FUL & DC/16/0560/LBC, Mr M Storey, internal & external alterations to form new opticians, 3 Upper Olland St. Refusal recommended. Proposed external lighting and alterations to front windows and door and externally mounted air conditioning units were considered inappropriate and the latter a noise nuisance to neighbouring occupiers. The proposed car parking and bin storage were also questioned in view of land ownership issues. It was requested that the plan be ‘called in’ for consideration by the WDC Planning Committee.
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. Approval recommended.
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. Approval recommended.
DC/16/0692/FUL, Mr & Mrs Rosier, replacement windows, 47 Staithe Rd. Approval recommended.
DC/16/0255/FUL, Ms K Kennedy, construction of a single storey dwelling, 6 Outney Rd. Approval recommended.
5. To consider making a submission on the Broads Plan and the first issues and options stage of the Broads Local Plan. No submissions were recommended.

Signed.....

Date.....

Governance Committee held at the Council Chamber, Broad St on Monday 7th March 2016 following the above meeting.

Present : Clls Barnes, Cloke, Knights, O'Neill, Prior and Woods

- 1. Apologies were received from Cll Paul.
- 2. No interests were declared.
- 3. No local electors were present.
- 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. It was recommended that the whole committee meet as a working party at the Council Chamber on 31st March 2016 at 7pm.

Signed.....
Date.....