

Bungay Town Council

Report of a meeting of the Finance & General Purposes Committee held at the Community Centre, Upper Olland St on Monday 3rd April 2017 starting at 7.30pm.

Present :Clls Matthews, Groom, Adams, Knights, and Woods

1. To accept apologies.

Apologies were received from Cll Cloke and Paul.

2. Interests

Cll Groom declared a Disclosable Pecuniary Interests and Clls Knights and Matthews a Non Pecuniary Interest in agenda item 7.

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

No local electors were present.

4. To consider further replacement of finger posts in the town centre

It was reported that BEBA had funds to meet the whole cost of replacement finger signs. It was agreed therefore that replacement signs be ordered for the Market Place and Olland Street junction signs to show the information point at the library. A temporary cover would be positioned to obscure the council office sign pending future use of the WDC offices.

5. To consider further the Town Council's involvement with street trading applications

The Clerk had distributed suggested grounds for refusal of these applications in addition to the fixed ones indicated by WDC. These were recommended for approval subject to the bar on use of the Butter Cross area on market days being limited to market trading hours.

6. To receive details of interest paying accounts offered by the Council's bankers and to make recommendations to the Council

The Clerk reported on a 31 day notice account being offered by Lloyds with an interest rate of 0.5%. As this was a 10 fold multiple of the rate being offered on the Lloyds instant access account it was recommended that this account be opened and as much as practical of the Council's funds being placed in it. The Clerk could manage withdrawals within the notice period to meet future payments falling due.

7. To consider making a donation to the Fisher Theatre Cinema+Create project
Information had been distributed to all members. The Clerk had since established that the hoped for commercial sponsorship seemed likely to materialise. On this basis it seemed that the project would be financially self-supporting given a modest level of participation. On this basis the recommendation was that Council support was not necessary because it should be possible to meet the on-going costs from income and accrue a working balance. Further consideration could be given in due course if this sponsorship was not forthcoming.

Signed.....

Date.....

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

The following balances were reported:-

Lloyds current	£154760.26
Lloyds instant	£293.22
Total	£155053.48

The following cheques were approved for payment:-

Broadland Toilet Hire, mobile WC hire, Wherry Rd project, £144.00; Waveney Norse Ltd, Riverside cleaning, £190.48; Suffolk Association of Local Councils, training fee, £60.00; Bungay Festival, donation (S137), £600.00; Bungay in Bloom, donation (S137), £770.00.

Signed.....

Date.....

Report of a meeting of the Environment & Planning Committee held on Monday 3rd April 2017 at the Community Centre, Upper Olland St (following the above meeting)

Present : Clls Collins, Prior, Barnes, Bradley, Harnden, Lincoln and O'Neill.

Agenda

1. To accept apologies.

All members were present.

2. Interests

No interests were declared.

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.

No local electors were present.

4. To consider the following plans:-

DC/ 17/1140/FUL, WDC Housing, increase window size on west elevation, 2 Staithe Close. Approval recommended.

BA/2017/0099/AGR, Mr D Utting, straw barn, Homestead Farm, Beccles Rd.

Approval recommended.

Signed.....

Date.....