

Bungay Town Council

Report of a meeting of the Finance & General Purposes Committee held at the Council Chamber, Broad St on Tuesday 2nd May 2017 starting at 7.30pm.

Present : Clls Matthews, Groom, Adams, Cloke, Knights, Paul and Woods. Mrs M Jervis took notes in the absence of the Town Clerk.

1. To accept apologies.

There were none.

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.

There were none.

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 issues relating to the proposed appointment of a consultant to work on the traffic management project in accordance with the terms of reference provided by the traffic working party. Following discussion Cll Matthews proposed and Cll Cloke seconded that information and evidence is gathered regarding traffic management and implementation before a Report is drafted. Cll Adams will research similar reports from other councils. The Clerk had been asked to contact Highways.

5. To consider a programme of training to support the Council's participation in the Council award scheme.

Cll Cloke proposed and Cll Groom seconded the proposal that the working document regarding training and appraisal be taken to the full Council.

6. To receive details of balances and to approve the following cheques for payment:-

Lloyds current £185680.04*

Lloyds instant £ 293.22

Total £185973.26

Of this total £125,000 is being transferred to a Lloyds 32 day account

* includes half precept £31152.00

The following cheques were approved for payment:-

M Lincoln, mileage payment travel to training, £43.20; IRS Recruitment, litter-pick costs, £159.41;

Waveney Norse Ltd, Riverside cleaning, £196.19.

Signed.....

Date.....

Report of a meeting of the Environment & Planning Committee held on Tuesday 2 May 2017 at the Council Chamber, Broad Street (following the above meeting)

Present : Clls Barnes, Bradley, Harnden, Lincoln. Cllr Barnes took the Chair . Mrs M Jervis took notes in the absence of the Town Clerk.

1. To accept apologies.

Clls Collins, O'Neill

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.

There were none

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/17/1585/FUL, Mr D Green, change of use, existing garage and study to granny annex and to provide carport and covered area at west end of property, 35 Beccles Rd. Approval recommended
DC/17/1542/FUL, Mr S Wicks, installation of environmentally friendly and sustainable 40mm cork board insulation with a traditional lime render coating to the front and rear exterior, 21 Broad St.

Approval recommended

DC/17/1633/OUT, Mr & Mrs Miller, outline application, construction of a 2 storey dwelling, 41 Princes Rd. Approval recommended

DC/17/1488/LBC, Churches Conservation Trust, listed building consent, installation of panel convactor heating units beneath main aisle pews, St Mary's Church. Approval recommended

DC/17/1606/FUL, Ms N Rodwell, construction of a single storey extension, 18 Webster St. Approval recommended.

Signed.....

Date.....

Report of a meeting of the Governance Committee held on Tuesday 2 May 2017 at the Council Chamber, Broad Street (following the above meeting)

Present: Clls Woods, Barnes, Cloke, Lincoln, Matthews, and Woods. . Mrs M Jervis took notes in the absence of the Town Clerk.

1. To accept apologies.

Clls O'Neill and Prior

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.

There were none.

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.

There were no local electors present.

4. To receive a report on the standing order review from the working party.

5. To receive a report from the working party on the proposed employment panel terms of reference.

The Chair took these two items together as there was the same outcome. Following comments received today the Chair will circulate these to the committee for their comments in order to review the previously agreed draft of the Standing Orders and Employment Panel Terms of Reference.

Cll Matthews proposed and Cll Lincoln seconded the amended document go before the Full Council.

Signed.....

Date.....