

## Bungay Town Council

### Report of a meeting of the Finance & General Purposes Committee held at the Council Chamber, Broad Street on Monday 4th June starting at 7.30pm

Present : Cll Adams, Collins, Fuller, Groom and Woods.

1. To appoint a chairman for the forthcoming year  
Cll Adams was appointed.
2. To appoint a vice-chairman for the forthcoming year  
Cll Blowers O'Neill was appointed.
3. To agree a calendar of meetings for the forthcoming year  
Subject to there being business to discuss it was agreed that future meetings be held on the first Monday of each month apart from August and on the first Tuesday if the first Monday was a public holiday.
4. To accept apologies  
Apologies were received from Cll Blowers O'Neill.
5. Interests  
No interests were declared.
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  
No local electors were present.
7. To consider making a donation to Suffolk Accident Rescue Service  
A donation of £200 was recommended.
8. To consider budget matters relating to the Riverside Centre  
The Clerk said that he had nothing further to report.
9. To receive a report on ATM proposals and related matters from the meeting held on the 29th May

It was reported that Mr Peter Aldous MP was taking matters forward with a view to securing a 24 hour/7 days per week ATM in the town centre with a 6 month target to achieve this. He was also chasing the Post Office to improve the banking services offered. Others were investigating the provision of community banking and undertaking a survey to assess the effect of the loss of the Lloyds ATM

10. To receive details of balances and approve cheques for payment	
The following balances were reported:-	£
Lloyds current account	75372.65
Lloyds instant access account	293.36
Lloyds 32 day notice account	125158.08
Total	200824.09

The following cheques were approved 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.

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

**Report of a meeting of the Environment & Planning Committee held at the Council Chamber, Broad Street following the above meeting**

Present : Clls O'Neill, Lincoln, Lodge and Prior

1. To appoint a chairman for the forthcoming year  
Cll O'Neill was appointed.
2. To appoint a vice-chairman for the forthcoming year  
Cll Prior was appointed.
3. To agree a calendar of meetings for the forthcoming year  
Subject to there being business to discuss it was agreed that future meetings be held on the first Monday of each month apart from August and on the first Tuesday if the first Monday was a public holiday.
4. To accept apologies  
Apologies were received from Cll Harnden.
5. Interests  
No interests were declared.
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  
No electors were present.
7. The following plans were considered:-

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

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

8. To give further consideration to proposals for additional bus stops and related matters  
In addition to the matters recommended from the May committee meeting it was further recommended that the Broad St bus stop be moved towards Stone Alley and that financial support be sought from SCC to put a bus box at this location.

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

**Report of a meeting of the Grounds & Premises Committee held at the Council Chamber, Broad Street following the above meeting**

Present : Adams, Prior and Woods

1. To appoint a chairman for the forthcoming year  
Cll Woods was appointed.
2. To appoint a vice-chairman for the forthcoming year  
Cll Prior was appointed.
3. To agree a calendar of meetings for the forthcoming year  
Subject to there being business to discuss it was agreed that future meetings be held on the first Monday of each month apart from August and on the first Tuesday if the first Monday was a public holiday.
4. To accept apologies  
All members were present.
5. Interests  
No interests were declared.
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  
No local electors were present.
7. To receive a preliminary property use and business case report  
A report prepared by the Clerk had been distributed. It was agreed that the committee would meet as a working party at the Council Chamber on 19th June at 7pm to consider the paper and issues arising from it.

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

**Report of a meeting of the Governance Committee at the Council Chamber, Broad Street following the above meeting**

Present Clls Collins, Lincoln, O'Neill, Prior and Woods

1. To appoint a chairman for the forthcoming year  
Cll Prior was appointed.
2. To appoint a vice-chairman for the forthcoming year  
Cll Lincoln was appointed.
3. To agree a calendar of meetings for the forthcoming year  
Subject to there being business to discuss it was agreed that future meetings be held on the first Monday of each month apart from August and on the first Tuesday if the first Monday was a public holiday.
4. To accept apologies  
Apologies were received from Cll Harnden.
5. Interests  
No interests were declared.
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  
No local electors were present
7. To draw up terms of reference for the proposed Communications & Publications Committee  
Papers prepared by Clls Prior and Woods were received. It was agreed that Cll Woods use these as basis for preparing a further draft.

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