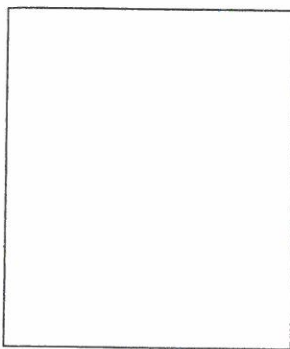


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**Minutes of an Extraordinary meeting of
Saxmundham Town Council
held at the Market Hall on MONDAY 16th JANUARY 2017 at 6pm**



Present: Cllr R. Plant – Chairman
Cllr P Dunnett
Cllr Mrs A Eves
Cllr P. Ewart
Cllr J. Fisher
Cllr Mrs L Jardine – Vice Chairman
Cllr Miss MacKay
Cllr J Sandbach
Cllr M Turner

AGENDA

5000.TO RECEIVE DECLARATIONS OF INTEREST:

- To Receive Amendments to the Register – **None declared**
- To Receive Declarations of Pecuniary Interest in Respect of Items on the Agenda – **None declared**
- To Receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda - Cllr Dunnett and Cllr Fisher declared an interest as they are both members of SCDC Sizewell C Task Group
- To Consider Full/Partial Dispensations for Pecuniary Interests Declared – **n/a**

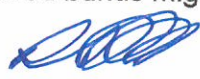
5001.TO RECEIVE APOLOGIES AND CONSENT TO ABSENCE: Town Clerk, illness, Cllr Ms Trotter-Langlois , illness

5002. TO AGREE OUR RESPONSE TO SIZEWELL C PHASE 11 CONSULTATION:

Planning Aid England visited 16/01/17 to provide assistance with our response to the consultation. Cllr Sandbach has prepared a draft response to the questions which need to be addressed. Cllr Mrs Jardine discussed a proposed response to the rail and sea aspects of the questionnaire. She will include this in the draft document. It was agreed that all councillors will provide comments for the document which must be submitted to SCDC by 31/01/17. Cllr Plant proposed that we use the draft as the basis of our response. Seconded by Cllr Mrs Jardine. Unanimously agreed - **motion carried**. The council will meet on the 27th January 2017 at 7.00pm to agree the final document which will be our response to the consultation.

5003.TO CONSIDER THE SAFETY AND ANY IMPROVEMENTS TO THE SKATE PARK:

Cllr Plant provided copies of a sales quotation for fitting Graaslok safety matting to all the bunds in order to stabilize the turf. It is quick and easy to install, provides a safe surface, non-compressible and is also slip resistant. The material has already been safety tested and negates the requirement for steps to the top of each bund. Cllr Ewart stated that if the skate park were to remain closed until the spring approximate costs for fencing would be £ 3k to £ 4k. Cllr Turner said that the turfed bunds might be in a similar muddy state next winter unless we

 27/01/17

action something to protect the ground. Cllr Plant recommended that we do not cut steps into the bunds as this would weaken the structure.

- The cost for installing Grasslok (material and labour incl.): £ 6,832.00 excl. VAT.
- Cllr Plant and Cllr Fisher recommended that the french drains to the structure are also covered by Grasslok: An additional cost to be confirmed.
- Cllr Mrs Jardine stated that the cost would have to be covered by virement from the reserved funding allocated to the old police station project. This will need to be replaced in a future budget.
- Cllr Mrs Eves proposed that we opt for installation of Grasslok covering the bunds and drains between the bund areas. Seconded by Cllr Ewart. Unanimously agreed - **motion carried.**
- Cllr Ms Mackay proposed that we obtain a competitive quotation from Suffolk Coastal Norse but the response should be time-limited. Seconded by Cllr Mrs Eves. Unanimously agreed - **motion carried.**

Meeting closed at 7.10pm

SIGNED



DATED

27/01/17.