

# Saxmundham Town Council

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6 March 2019

**Saxmundham Town Councillors, you are hereby summoned to attend a SAXMUNDHAM TOWN COUNCIL MEETING, at the Market Hall, on Monday 11<sup>th</sup> March 2019 at 7.00pm for the purpose of transaction the following business:**

----- Town Clerk/RFO

**PUBLIC FORUM:**

**REPORT FROM THE COUNTY COUNCILLOR:.**

**REPORT FROM THE DISTRICT COUNCILLORS:**

## AGENDA

### **1. TO RECEIVE DECLARATIONS OF INTEREST:**

- To receive amendments to the register:
- To receive declarations of pecuniary interest in respect of items on the agenda:
- To receive declarations of non-pecuniary interest in respect of items on the agenda:
- To consider full/partial dispensations for pecuniary interests declared:

### **2.TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE:**

### **3.TO APPROVE AND SIGN AS A TRUE RECORD THE TOWN COUNCIL MINUTES HELD ON THE 11 February 2019:**

### **4. CHAIRMAN'S/TOWN CLERK'S ANNOUNCEMENTS:**

### **5. TO RECEIVE AN UPDATE REGARDING THE NEIGHBOURHOOD PLAN:**

### **6. TO RECEIVE AN UPDATE REGARDING THE LOCAL PLAN:**

### **7. TO CONSIDER THE RESPONSE TO EDF SIZEWELL C THIRD PUBLIC CONSULTATION :**

### **8. TO AGREE THE TENDER AND CONTRACT FOR YOUTH PROVISION:**

**9. TO RECEIVE A REPORT FROM THE RESOURCES COMMITTEE AND AGREE THE ITEMS LISTED BELOW:**

- To receive a report on the bank reconciliations for STC and Market Hall February 2019
- STC and Market Hall accounts: To receive an estimate of outturn for the financial year 2018/2019
- To agree authorization of payments for STC and the Market Hall
- To agree the Financial Regulations
- To agree the Management Review and action list for 2018/2019
- To agree and make a recommendation for the draft license agents between STC and Disability Advice Service (DAS) and STC and Citizens Advice Bureau (CAB)
- To agree the transfer of earmarked reserves of £2775.00 to the Saxmundham and Leiston Mens' Shed:

**10. TO CONSIDER A REQUEST TO ERECT A NAME BOARD FOR TAXIS UP AT THE OLD POLICE STATION WITH THEIR NAMES AND LANDLINE NUMBERS:**

**11. TO DISCUSS FUTURE SUGGESTED DEVELOPMENTS FOR SAXMUNDHAM TOWN COUNCIL OFFICES AT STREET FARM ROAD: (Cllr R Plant)**

**12. TO AGREE THE CIRCULATED DRAFT RESOLUTION:**

“In order to progress previous resolutions concerning the future of Saxmundham, and reviewing the role, structures, functioning and organisation of the Town Council, the Council authorizes the Chair of Resources Committee to seek legal advice on the employment law issues that may arise in relation to any potential staffing reorganisation or restructuring to implement the Council’s strategy, with a maximum cost of £2000.”

**13. TO RECEIVE REPORTS FROM REPRESENTATIVES OF VARIOUS OTHER BODIES INCLUDING WORKING PARTIES:**

**14. DATE AND TIME OF NEXT MEETING: 8 APRIL 2019 at 7.15pm**