

Saxmundham Town Council

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8 October 2019

Saxmundham Town Councillors,

You are hereby summoned to attend a SAXMUNDHAM TOWN COUNCIL MEETING, at the Market Hall, on Monday 14th October 2019 at 7.15pm for the purpose of transaction the following business:

----- Town Clerk/RFO

PUBLIC FORUM: TO DISCUSS
a. Environmental Issues for Saxmundham.
b. Other matters raised.

REPORT FROM THE COUNTY COUNCILLOR:

REPORT FROM THE DISTRICT COUNCILLORS:

AGENDA

- 1.0 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:
- 2.0 TO RECEIVE APOLOGIES FOR AND CONSENT TO ABSENCE:**
- 3.0 TO APPROVE AND SIGN AS A TRUE RECORD THE TOWN COUNCIL MEETING MINUTES HELD ON THE 9 SEPTEMBER 2019.**
- 4.0 CHAIRMAN'S/TOWN CLERK'S ANNOUNCEMENTS.**
- 5.0 TO CONSIDER THE FOLLOWING 'CLIMATE EMERGENCY' RESOLUTION FROM COUNCILLOR HILEY – set out at annex to this agenda.**
- 6.0 TO RECEIVE AN UPDATE REGARDING THE NEIGHBOURHOOD PLAN.**
- 7.0 TO RECEIVE AN UPDATE REGARDING THE LOCAL PLAN.**
- 8.0 TO RECEIVE AN UPDATE ON THE SIZEWELL C CONSULTATION**

- 9.0 TO RECEIVE AN UPDATE ON THE PLANNING APPLICATION FOR SAXMUNDHAM RAILWAY STATION.**
- 10.0 TO RECIEVE AN UPDATE ON THE CHRISTMAS EVENT.**
- 11.0 TO RECEIVE THE DRAFT MINUTES OF THE RESOURCES COMMITTEE AND AGREE THE ITEMS LISTED BELOW:**
 - 11.1 To receive summary budget reports for STC and Market Hall to 31 July 2019.
 - 11.2 To note that the bank reconciliations for STC and Market Hall to 31 July 2019 have been checked and authorised by the Resources Committee.
 - 11.3 to note the payments for STC and the Market Hall authorised by the Resources Committee and to approve any new payments, to be listed.
 - 11.4 To note progress towards setting the budget for 2020-21.
 - 11.5 To consider and agree the Reserves Policy Statement.
 - 11.6 To note the report from the External Auditor.
- 12. 0 TO CONFIRM THE FINAL MEMBERSHIP OF THE RESOURCES COMMITTEE.**
- 13.0 SAXMUNDHAM MARKET: TO CONSIDER PROPOSALS REGARDING SUSPENSION OF FEES TO MARKET STALL HOLDERS**
- 14.0 TO DISCUSS ANY PLANNING APPLICATIONS (IF RECEIVED).**
- 15.0 THE OUTDOOR GYM PROPOSAL: TO DECIDE ON RECOMMENDATION NOT TO PROCEED FROM THE AMENITIES WORKING GROUP.**
- 14.0 COUNCIL COMMUNICATIONS STRATEGY:
TO APPROVE THE STRATEGY WITH AMENDEMENTS PROPOSED BY THE COMMUNICATIONS WORKING GROUP.**
- 16.0 TO RECEIVE REPORTS FROM REPRESENTATIVES OF VARIOUS OTHER BODIES INCLUDING WORKING PARTIES.**
- 17.0 DATE AND TIME OF NEXT MEETING – 11 November 2019 at 7.15pm.**

MEETING OF THE TOWN COUNCIL AS MARKET HALL TRUSTEE, TO COMMENCE AT THE RISING OF THE TOWN COUNCIL MEETING.

- 1. TO CONSIDER AND AGREE RECOMMENDATIONS REGARDING TERMS OF EMPLOYMENT AND RECRUITMENT OF A CARETAKER FOR THE MARKET HALL.**

**ANNEX TO TOWN COUNCIL MEETING AGENDA
DRAFT RESOLUTION FROM CLLR HILEY:**

That Saxmundham Town Council, having noted that other local councils in Suffolk have already done so, declares a climate emergency. In doing so, it pledges to work with local organisations and other local and national authorities

(a) to help achieve East Suffolk District Council's ambition to become carbon neutral by 2030 and to maintain Suffolk's claim to be the 'Greenest County', and

(b) to develop, carry out and support a programme of action here in Saxmundham for a better environment and to play our town's part in meeting the climate emergency challenge.