

# Saxmundham Town Council

Minutes of the meeting of the Gannon Institute Trust held on Monday 14<sup>th</sup> October 2024 at the Market Hall, High Street, Saxmundham at 8:30 pm.

# Minutes

25/24GIT	Attendees	Apologies
	Cllr John Findlay (Chair)	Cllr Marianne Kiff
	Cllr Elizabeth Clark	Cllr Jeremy Smith
	Cllr James Sandbach	Cllr Benjamin Gulliford
	Cllr Geraldine Barker	Cllr Nick Jackson
	Cllr John Fisher	
	Cllr Tim Lock	Also Present
	Cllr David Humphreys	
		Change Creith (Taxing Clauly)

Sharon Smith (Town Clerk) 1 member of the public

# 26/24GIT Declaration of Interests

Cllr John Findlay declared a non-registerable interest in item 29/24GIT.

## 27/24GIT Open Forum

The member of the public identified himself as a Trustee of IP17 Good Neighbours Scheme. He answered questions from the Council during the discussion held under item 29/24GIT

#### 28/24GIT Minutes

- a) It was **unanimously resolved** to approve the minutes of the meeting held on 9<sup>th</sup> September 2024 as a true and accurate record.
- b) The minutes of the Gannon Institute Management Committee meeting held on 3<sup>rd</sup> October 2024 were received and noted.

#### 29/24GIT Licensees

The Council received a previously circulated report from the Trustees of IP17 Good Neighbours Scheme summarising the community support and activities offered since the charity occupied the Gannon Rooms. The Council noted that the one-year trial period automatically ends on 31<sup>st</sup> March 2025. Cllr David Humphreys said he was impressed at how the Gannon Rooms was being used and that the charity offered a wide range of support which met a number of important needs. In response to a question from Cllr James Sandbach, the member of the public responded that IP17 GNS were working with other community groups including the Community Fridge and they liaise with other food bank/food parcel services. They are keen to work with the local health service, and have earmarked funding for this, but they are working on the detail of the service provision. The member of the public said a longer licence at the Gannon Rooms would demonstrate stability and support sustainability. Cllr Geraldine Barker said that the short licence resulted in a missed opportunity for IP17 GNS to obtain grant funding to increase energy efficiency at the Gannon Rooms

Signed

\_\_ Date\_\_\_

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which would have been mutually beneficial. The member of the public agreed and said he hoped there may be another chance to apply.

It was **unanimously resolved** to accept a recommendation from the Management Committee to offer IP17 GNS a new five-year licence, from 1<sup>st</sup> April 2025, on the same terms as the current licence, with an annual review of the licence fee and utilities contribution payable each month.

#### 30/24GIT Finance

- a) The Council noted the payments and receipts for August and September 2024.
- b) The Council noted the bank balance as at 30<sup>th</sup> September 2024.
- c) The Council received the budgeted versus actual income and expenditure report as at 30<sup>th</sup> September 2024.
- d) The Council noted the submission of the Annual Return for 2023-2024 to the Charities Commission.

## 31/24GIT Next Meeting

The date and time of the next meeting, which is scheduled for Monday 11<sup>th</sup> November 2024 at 8:30 pm, was noted.

The meeting closed at 8:45 pm.

# Sharon Smith Town Clerk

Signed\_\_\_\_\_

Date

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