SAXMUNDHAM)

Saxmundham Town Council

Minutes of the extraordinary meeting of the Resources Committee held on Tuesday 6th August 2024 at the Town House, Station Approach, Saxmundham at 1:30 pm.

Minutes

48/24RC	Attendees	Apologies	
	Cllr John Findlay (Chair)	Cllr James Sandbach – none received	
	Cllr Di Eastman	Cllr Jeremy Smith – none received	
	Cllr John Fisher		
	Cllr Elizabeth Clark	Also Present	
		Sharon Smith (Town Clerk)	
		Amy Rayner (Environment Coordinator)	
49/24RC	Declaration of Interests		
	Cllr John Findlay declared a non-pecuniary interest in item 51/24RCb		
50/24RC	Open Forum		
	None.		
51/24RC	Finance		

- a) Following due consideration of a request from the Gannon Institute Trust, it was **unanimously resolved** to contribute up to £4,300 from the Capital Replacement Fund to complete the restoration of the cupolas which is a condition of the Public Works Loan Board loan. The Town Clerk was requested to seek revised quotations to reduce the cost by using a different type of metal, and to report the updated reserves position to the Committee at its next meeting.
- b) The Environment Coordinator reported to the Committee that several complaints had been received from members of the public regarding the East Suffolk Council's mowing schedule at Fromus Green which is inadequate for a water meadow with a vigorous grass species. East Suffolk Council, who own Fromus Green, suggested that the Town Council could fund extra cuts which was the practice for other Town and Parish Councils in the area. Following due consideration, it was **unanimously resolved** to agree, in principle, to fund three extra grass cuts at Fromus Green for approximately £504 per annum to improve the area for residents. The Town Clerk was requested to present a forecasted income and expenditure position to the Committee at its next meeting.

The meeting closed at 1:50 pm

Sharon Smith Town Clerk/RFO

Signed	Date