## SAXMUNDHAM

## **Saxmundham Town Council**

Minutes of the meeting of the Gannon Institute Trust held on Monday 13<sup>th</sup> January 2025 at the Market Hall, High Street, Saxmundham at 8:30 pm.

## **Minutes**

32/24GIT	Attendees	Apologies	
	Cllr John Findlay (Chair) Cllr Geraldine Barker (Vice Chair) Cllr Marianne Kiff	Cllr James Sandbach Cllr Elizabeth Clark	
	Cllr Jeremy Smith Cllr John Fisher Cllr Tim Lock	Also Present  Sharon Smith (Town Clerk)	
	Cllr David Humphreys Cllr Nick Jackson	Sharon Shirth (Town Clerk)	
33/24GIT	Declaration of Interests		
	Cllr John Findlay declared a non-registerable interest in item 36/24GIT.		
34/24GIT	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		
35/24GIT	Minutes		
	a) It was <b>unanimously resolved</b> to app 2024 as a true and accurate record.	prove the minutes of the meeting held on 14 <sup>th</sup> October	
	b) The Council received the minutes of the Gannon Institute Management Committee meeting held on 7 <sup>th</sup> January 2025.		
36/24GIT	Licensees		
	a) It was <b>unanimously resolved</b> to approve the Management Committee's recommendation to reissue the licences to ABC Radio and IP17 GNS from the Gannon Institute Trust rather than Saxmundham Town Council.		
	b) The Council received a report regarding utility costs for the Gannon Rooms and it was <b>unanimously resolved</b> to approve the Management Committee's recommendation to increase both licensees' contributions from 1 April 2025.		
30/24GIT	Finance		
	a) The Council noted the payments and receipts for October, November and December 2024.		
	b) The Council noted the bank balance as	at 31 <sup>st</sup> December 2024.	
Sig	ned	Date	

- c) The Council received the budgeted versus actual income and expenditure report as 31<sup>st</sup> December 2024 including a forecast to the financial year end.
- d) The Council noted the bank reconciliations as at 31<sup>st</sup> October, 30<sup>th</sup> November and 31<sup>st</sup> December 2024.
- e) It was **unanimously resolved** to approve the Management Committee's recommendation to approve the draft balanced budget for £9,900 for the financial year 2025-2026.

## 37/24GIT Next Meeting

The Council noted the date and time of the next meeting which is scheduled for Monday 10<sup>th</sup> March 2025 at 8:30 pm.

The meeting closed at 8:40 pm.

Sharon Smith Town Clerk

Signed	Date	