



BECCLES TOWN COUNCIL

TOWN HALL, THE WALK, BECCLES, NR34 9AJ
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You are summoned, as a Beccles Town Councillor, to a meeting of the Town Council to be held on **Tuesday 6 November 2018** in the **Council Chamber of Beccles Town Hall at 7.00pm**. *Members of the public may also attend this meeting and make representations on agenda items, provided representations are made to the town clerk not less than 24 hours before the meeting.*

Claire Boyne
Town Clerk
30 October 2018

AGENDA

- To receive and consider acceptance of apologies for absence**
- Declarations of Interest or any requests for the granting of dispensations in relation to any Disclosable Pecuniary Interests in Items on the Agenda**
(requests for dispensations to be submitted to the clerk in advance)
- Minutes of the Town Council meeting held on Tuesday 2 October 2018** *(draft attached)*
PROPOSAL
To accept for accuracy and adoption the minutes of the above meeting
- Representations from members of the public in respect of items on the agenda**
- To adjourn the meeting and receive reports from the following, and to allow comments from members of the public:-**
 - Suffolk Police
 - Suffolk County Council
 - Waveney District Council
 - Any other reports
 - Members of the public
- To reconvene the meeting and receive reports from the following:-**
 - Council's Representatives on Outside Bodies
 - Working Party Reports
- Minutes and draft minutes of the Planning Committee meetings held on Wednesday 3 October 2018 and Wednesday 17 October 2018** *(minutes and draft minutes attached)*
PROPOSAL
To receive the minutes and draft minutes of the above meetings



Mrs Claire Boyne ~ Town Clerk
Mr Charlie Middleton ~ Deputy Town Clerk

8. **Draft minutes of the Assets & Environment Committee meeting held on Monday 8 October 2018 (draft minutes attached)**
PROPOSAL
To receive the draft minutes of the above meeting

9. **Draft minutes of the Finance & General Purposes Committee meeting held on Monday 8 October 2018 (draft minutes attached)**
PROPOSAL
To receive the draft minutes of the above meeting and consider the following recommendation:-

To review the draft Budget for 2019/20 to 2021/22

10. **Request from Councillor Harris to consider the reduced police presence in Beccles (background papers attached)**
PROPOSAL
To consider the impact of the reduced police presence in Beccles and agree a course of action

11. **Request from the Beccles Community Bus Committee to release funding for repairs to the bus (correspondence attached)**
PROPOSAL
To consider the request from the Beccles Community Bus Committee to release £5,000 from the Beccles Community Bus reserve for repairs to the bus and agree a response

12. **Save Our Record Office (SORO) Public Consultation**
PROPOSAL
To receive the Public Consultation from Save Our Record Office (SORO) and consider responding

13. **Committee Memberships and Representations on Outside Bodies (schedules attached)**
PROPOSAL
To agree the revised Committee Memberships and Representations on Outside Bodies

14. **Changes to Tables and Chairs Licensing Policy (correspondence attached)**
PROPOSAL
To consider the correspondence from Suffolk County Council regarding the changes to the Tables and Chairs Policy and agree a response if appropriate

15. **External Auditor's Annual Return and Certificate for year ending 31 March 2018 (return attached)**
PROPOSAL
To accept and approve the External Auditor's Annual Return and Certificate for year ending 31 March 2018

16. **Quotations for fencing at front of Blyburgate Hall Cottage (one quotation attached, one to follow)**
PROPOSAL
To consider the quotations regarding the fencing off of the garden at Blyburgate Hall Cottage and agree the work, if appropriate

- 17. Deed of Guarantee – Local Government Pension Scheme (attached)**
PROPOSAL
To agree the Deed of Guarantee in respect of the Beccles Fenland Charity Trust being admitted into the Local Government Pension Scheme
- 18. Clerk's Report No.128 regarding Christmas Closure (attached)**
PROPOSAL
To consider the Clerk's Report No.128 and agree suggested Christmas Closure dates, if appropriate
- 19. Petty Cash Reconciliation (reconciliation attached)**
PROPOSAL
To approve the quarterly Petty Cash Reconciliation
- 20. Summary of Receipts and Payments to date and Quarterly Monitoring Report (summary and report attached)**
PROPOSAL
To approve the Summary of Receipts and Payments to date and the Quarterly Monitoring Report
- 21. Schedule of Payments for November 2018 (schedule attached)**
PROPOSAL
To approve the Schedule of Payments for November 2018
- 22. Mayor's Communications**
- 23. To confirm the date of the next Town Council meeting as Tuesday 4 December 2018**