



BECCLES TOWN COUNCIL

TOWN HALL, THE WALK, BECCLES, NR34 9AJ
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You are summoned to a meeting of the **Assets and Environment Committee** to be held on **Monday 15 January 2018 at 11.00am** in the Council Chamber of Town Hall

Claire Boyne
Town Clerk
8 January 2018

Committee members: Mrs C Topping (Chair), G Catchpole (Deputy Chair), E Brambley-Crawshaw, Mrs S Bubb, A Downes, N Elliott, Mrs M Haynes, J Janney, R Stubbings,

AGENDA

1. To receive apologies for absence
2. To receive Declarations of Interest or any requests for the granting of dispensations in relation to any Disclosable Pecuniary Interests in items on the Agenda
3. To receive for accuracy and adoption the minutes of the Assets and Environment Committee meeting held on Monday 11 December 2017(*attached*)
4. To consider a consultation from Waveney District Council in respect of the introduction of a Rickshaw Licence Policy (*consultation attached*)
5. To receive the Clerk's Report No 126 regarding the possibility of charging for parking on Waveney Meadow (*report and responses to consultation attached*)
6. To review the charges for market traders for the months of January and February (*correspondence attached*)
7. To consider purchasing a mobile CCTV camera (*details attached*)
8. To consider purchasing new Play Equipment for Waveney Meadow
9. To consider taking action regarding the lack of progress in respect of flood alleviation at the Rowing Club and surrounding area (*correspondence attached*)



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

10. To review progress on the council's Action Plan for 2018/19 (*attached*)
11. To review progress on the committee's Project List (*attached*)
12. To confirm the date of the next meeting
13. **Admission to meetings - pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is proposed that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the remaining matter**
14. To receive quotations in respect of design work for an access bridge at Napier Terrace (*quotation attached*)
15. To receive a quotation in respect of Legionella Testing for the Town Hall and Blyburgate Hall and Ambulance Station (*quotation attached*)
16. To receive a quotation for electrical hard wire testing at Blyburgate Hall (*quotation attached*)
17. To consider signage for Blyburgate Hall (*quotation attached*)