

Minutes of a Meeting of the Finance and General Purposes Committee held on Wednesday 11 July 2018 at 10:00am in the Council Chamber of Beccles Town Hall

PRESENT: R Stubbings (Chair and Deputy Mayor)
N Brooks
J D Harris
J B Walmsley

IN ATTENDANCE: Mrs C Boyne, Town Clerk

MEMBERS OF PUBLIC: 0

1. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Birrell, Brambley-Crawshaw, Kathuria and Kenward.

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

There were none.

3. TO ACCEPT FOR ACCURACY AND ADOPTION THE MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON WEDNESDAY 23 MAY 2018

RESOLVED To accept for accuracy and adoption the minutes of the Finance and General Purposes Committee meeting held on Wednesday 23 May 2018

4. TO REVIEW THE CURRENT S106 AND COMMUNITY INFRASTRUCTURE LEVY SCHEDULES

The balance of uncommitted Community Infrastructure Levy contributions was £3,796. There was no urgency for this to be spent.

There was a S106 contribution of £956 that needed to be spent by 9 August 2018. This had been allocated to the skate park, but the order for the skate park may not be placed in time and so it was agreed that this should be allocated to the works to the moorings at Beccles Quay if this was acceptable.

RECOMMENDATION TO COUNCIL

To allocate S106 Contribution DC/12/0699/FUL for £956 to the regeneration of the moorings at Beccles Quay

5. TO AGREE ANY BUDGET CARRY FORWARDS TO 2018/19

The carry forwards for the Neighbourhood Plan and Waveney Meadow were agreed. It was agreed not to carry forward the balances on the Pride in Beccles and Public Seats budgets as these budgets had been carried forward

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for the last few years but were not spent. If there were any particular projects that the Pride in Beccles Sub-Committee wished to pursue, these could be put to council or built into next year's budget.

RECOMMENDATION TO COUNCIL

To agree the schedule of budget carry forwards to 2018/19

6. TO RECEIVE AN UPDATE ON COUNCIL LEASES

The update was received.

7. 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 MATTERS

RESOLVED Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is agreed that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the remaining matters