



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 4 December 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
27 November 2018

AGENDA

- 1. To receive and consider acceptance of apologies for absence**
- 2. 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)
- 3. Minutes of the Town Council meeting held on Tuesday 6 November 2018**
(draft attached)
PROPOSAL
To accept for accuracy and adoption the minutes of the above meeting
- 4. Representations from members of the public in respect of items on the agenda**
- 5. 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
- 6. To reconvene the meeting and receive reports from the following:-**
 - Council's Representatives on Outside Bodies
 - Working Party Reports



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

7. **Draft minutes of the Planning Committee meeting held on Wednesday 7 November 2018 (draft minutes and response attached)**
PROPOSAL
To receive the draft minutes of the above meetings and consider the following recommendation:-
To refuse Planning Application DC/18/4312/FUL – Part Land West Side of London Road
8. **Draft minutes of the Assets & Environment Committee meeting held on Monday 12 November 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 Wednesday 14 November 2018 (draft minutes and background papers attached)**
PROPOSAL
To receive the draft minutes of the above meeting and consider the following recommendation:-
- (i) *To continue engaging the services of the Suffolk Association of Local Councils for the 2018/19 and 2019/20 Internal Audit*
 - (ii) *To agree the final budget for 2019/20 to 2021/22 and increase the precept for 2019/20 by 1% from £113,427 to £114,561*
10. **District Councillor representation on the Pride In Beccles Sub-Committee (correspondence attached)**
PROPOSAL
To review the District Councillor representation on the Pride in Beccles Sub-Committee and agree a response to Waveney District Council
11. **Budget Briefing from Suffolk County Council, Including the cut in Citizen's Advice Bureau Funding (briefing and correspondence attached)**
PROPOSAL
To consider responding to the budget briefing from Suffolk County Council and the cut in Citizen's Advice Bureau Funding
12. **Request from Councillor Bubb to consider complaints received regarding speeding on Ballygate and illegal parking on the west side of New Market**
PROPOSAL
To consider the complaints received regarding speeding on Ballygate and illegal parking on the west side of New Market and agree any actions, if appropriate
13. **Request from the mayor for the town to have a physical reminder to mark the anniversary of the end of World War I**
PROPOSAL
To consider the request for the town to have a physical reminder to mark the anniversary of the end of World War I and agree a response
14. **Request from Councillor Topping for a grant to be made to the St Luke's Christmas Dinner volunteers in respect of the Christmas Day Lunch**
PROPOSAL
To consider a request for a grant to be made to the St Luke's Christmas Dinner volunteers in respect of the Christmas Day Lunch and agree a response

15. **Draft minutes of the Personnel Committee meeting held on Wednesday 28 November 2018 (draft minutes attached)**
PROPOSAL
To receive the draft minutes of the above meeting
16. **Request from the mayor for the council to nominate Dorothy Hodgkin to feature on the new £50 note (background attached)**
PROPOSAL
To consider the request for the council to nominate Dorothy Hodgkin to feature on the new £50 note and agree a response
17. **Request from Councillor Downes for the council to become a 'member champion' for mental health (background attached)**
PROPOSAL
To consider the request for the council to become a 'member champion' for mental health and agree a response
18. **Summary of Receipts and Payments to date (summary and report attached)**
19. **Schedule of Payments for December 2018 (schedule attached)**
PROPOSAL
To approve the Schedule of Payments for December 2018
20. **Mayor's Communications**
21. **To confirm the date of the next Town Council meeting as Tuesday 8 January 2019**
22. **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**
23. **Draft confidential minutes of the Personnel Committee meeting held on Wednesday 28 November 2018 (draft minutes and background papers attached)**
PROPOSAL
To receive the draft minutes of the above meeting and agree the recommendations in respect of staffing matters