



BECCLLES TOWN COUNCIL

TOWN HALL, THE WALK, BECCLES, NR34 9AJ
TEL 01502 712109
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You are summoned, as a Beccles Town Councillor, to a meeting of the Town Council to be held on **Tuesday 5 March 2019** 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
26 February 2019

PRESENTATION BY BETH STEPHENS AND PHILIP LOVE OF THE SOCIAL PRESCRIBING TEAM REGARDING THE NEW SOCIAL CONNECTIONS SERVICE FOR PATIENTS OF BECCLES MEDICAL CENTRE
(presentation will start at 6:30pm)

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 5 February 2019 (*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 6 February 2019 (draft minutes attached)**
PROPOSAL
To receive the draft minutes of the above meeting
8. **Draft minutes of the Assets & Environment Committee meeting held on Monday 11 February 2019 (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 13 February 2019 (draft minutes attached)**
PROPOSAL
To receive the draft minutes of the above meeting and consider the following recommendations:-
 - (i) *To agree the review of the effectiveness of the internal audit*
 - (ii) *To agree the clerk's review of the Fidelity Guarantee Insurance*
 - (iii) *To agree the council's Risk Assessments*
 - (iv) *To agree the Standing Orders and Financial Regulations*
 - (v) *To accept in principle the insurance quotation from Zurich Municipal (including key personnel cover) for a three year term, subject to receiving any further quotations*
10. **Draft Neighbourhood Plan 2019 to 2036 and proposed Timetable for Consultation and Implementation (draft plan and timetable attached)**
PROPOSAL
To receive the draft Neighbourhood Plan 2019 to 2036 and proposed Timetable for Consultation and Implementation for information
11. **Request for Grant Funding from the Citizens Advice Bureau (request attached)**
PROPOSAL
To consider the request from the Citizens Advice Bureau for a grant of £3000 and agree a response
12. **Request from the Deputy Chair, Beccles Business and Tourism Association, to place an advertisement in the Broadcaster (correspondence attached)**
PROPOSAL
To consider the request from the Deputy Chair of the Beccles Business and Tourism Association (BBTA) to place an advertisement in the Broadcaster
13. **Summary of Receipts and Payments to date (summary attached)**
PROPOSAL
To approve the Summary of Receipts and Payments to date
14. **Schedule of Payments for March 2019 (schedule attached)**
PROPOSAL
To approve the Schedule of Payments for March 2019
15. **Mayor's Communications**
16. **To confirm the date of the next Town Council meeting as Tuesday 2 April 2019**