

COUNCIL MEETING
Wednesday 26th January 2022
7.30 p.m.

*Cllr J Lucas
Cllr J Lea
*Cllr R Holmes
*Cllr H Kane
*Cllr A Watts
Cllr T Matthews
*Cllr D Plummer
*Cllr E Webster
Cllr L Green
*Cllr S Yerrell
*Cllr M Markham

* Denotes Members present.

In attendance: Town Clerk, Deputy Town Clerk

- 456/22 **Recording of Meetings:** The notice was duly read to the meeting.
- 457/22 **Apologies for Absence:** Apologies for absence had been received from Cllrs Lea, Matthews and Green
- 458/22 **Disclosure of Interest:** There were no disclosures of interest.
- 459/22 **Minutes:** RESOLVED – THAT the Minutes of the Meetings of Council held 27th October 2021 copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Mayor.
- 460/22 **Questions:** There were no questions from Members in pursuance of Standing Order number 10.
- 461/22 **Public Questions:** There were no questions from Members of the Public
- 462/22 **Planning and Licensing Subcommittee Minutes and Report dated 20th October 2021:** It was moved by Cllr J Lucas and

RESOLVED – THAT the minutes, report, recommendations and observations therein dated 20th October 2021 be received, approved and adopted.
- 463/22 **Planning and Licensing Subcommittee Minutes and Report dated 3rd November 2021:** It was moved by Cllr J Lucas and

RESOLVED – THAT the minutes, report, recommendations and observations therein dated 3rd November 2021 be received, approved and adopted.

- 464/22 **Policy and Resources Committee Minutes and Report dated 3rd November 2021:** It was moved by Cllr A Watts and
- RESOLVED – THAT the minutes, report and resolutions therein dated 3rd November 2021 be received, approved and adopted.
- 465/22 **Establishment Review Subcommittee Minutes and Report dated 10th November 2021:** It was moved by Cllr E Webster and
- RESOLVED – THAT the minutes, reports and recommendations therein dated 10th November 2021 be received, approved and adopted.
- 466/22 **Town Promotions/Festivals Subcommittee Minutes and Report dated 17th November 2021:** It was moved by Cllr S Yerrell and
- RESOLVED – THAT the minutes, reports and recommendations therein dated 17th November 2021 be received, approved and adopted.
- 467/22 **Planning and Licensing Subcommittee Minutes and Report dated 17th November 2021:** It was moved by Cllr J Lucas and
- RESOLVED – THAT the minutes, report, recommendations and observations therein dated 17th November 2021 be received, approved and adopted.
- 468/22 **Leisure & Community Committee Minutes and Report dated 17th November 2021:** It was moved by Cllr J Lucas and
- RESOLVED – THAT the minutes, reports and resolutions therein dated 17th November 2021 be received, approved and adopted.
- 469/22 **Development & Environment Committee Minutes and Report dated 17th November 2021:** It was moved by Cllr J Lucas and
- RESOLVED – THAT the minutes, reports and resolutions therein dated 17th November 2021 be received, approved and adopted.
- 470/22 **Planning and Licensing Subcommittee Minutes and Report dated 1st December 2021:** It was moved by Cllr J Lucas and
- RESOLVED – THAT the minutes, report, recommendations and observations therein dated 1st December 2021 be received, approved and adopted.
- 471/22 **Policy and Resources Committee Minutes and Report dated 1st December 2021:** It was moved by Cllr A Watts and
- RESOLVED – THAT the minutes, report and resolutions therein dated 1st December 2021 be received, approved and adopted.

- 472/22 **Planning and Licensing Subcommittee Minutes and Report dated 15th December 2021:** It was moved by Cllr J Lucas and
- RESOLVED – THAT the minutes were deferred and details of members whose commentary was included be reviewed at the next Full Council meeting.
- 473/22 **Town Promotions/Festivals Subcommittee Minutes and Report dated 12th January 2022:**
- RESOLVED – THAT the minutes, report and resolutions therein dated 1st December 2021 be received, approved and adopted. Councillors agree to the changes to the Town Show but require a report to the Policy & Resources committee regarding the Vendor charges.
- 474/22 **Planning and Licensing Subcommittee Minutes and Report dated 12th January 2022:** It was moved by Cllr J Lucas and
- RESOLVED – THAT the minutes, report, recommendations and observations therein dated 12th January 2022 be received, approved and adopted.
- 475/22 **Motions:** There were no motions.
- 476/22 **Mayor’s Announcements, Correspondence and Engagements:**
- a) The Mayor believes a positive start to 2022 has been made and hopes that we are now moving to a better place with restrictions being lifted
- b) The Mayor confirmed the events that have taken place and also that she will hold a Race Night and Civic Service in due course.
- 477/22 **Report of the Town Clerk:** The report was duly noted.
- 478/22 **Accounts Paid (Deferred from P&R):** Members referred to lists of accounts paid and reimbursements made on the authority of two members dated 03/11/2021 and 17/11/2021 It was moved by the chairman and
- RESOLVED – THAT the accounts paid, and reimbursements made on the authority of two members dated 03/11/2021 and 17/11/2021 be confirmed and approved.
- 479/22 **Carbon Neutral Action Plan (Deferred from P&R):** The report was duly noted, and it was
- RESOLVED – THAT the plan will now be called the Net Zero action plan, other recommendations to be discussed at the Policy & Resources committee.
- 480/22 **Payments in Excess of £500 (Deferred from P&R):** The report was duly noted.

- 481/22 **Budget Monitoring Report (Deferred from P&R):** The report was duly noted
- 482/22 **Direct Debits, Standing Orders and Transfers dated 01/10/2021 – 31/10/2021 (Deferred from P&R):** The report was duly noted.
- 483/22 **Imprest Account Payments dated 01/10/2021 – 31/10/2021 (Deferred from P&R):** The report was duly noted.
- 484/22 **Current Bank Reconciliation Statements dated 31/10/2021 (Deferred from P&R):** The imprest reconciliation was not included and is to be presented to the Policy & Resources committee. Other, The report was duly noted.
- 485/22 **Council Calendar:** The report was duly noted and it was

RESOLVED – THAT the calendar be provisionally adopted and will be reviewed again, after EFDC have adopted their calendar. It will be embedded into the website when accurate.
- 486/22 **Any Other Business:** Grounds support – This item was deferred to Policy & Resources
- 487/22 **Exclusion of Press and Public:** It was moved by the chairman and

RESOLVED – THAT in view of the confidential nature of the business to be transacted and listed below, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw facilitates a more appropriate community use.
- 488/22 **Fees & Charges (Deferred from P&R):** The report was duly noted and it was

RESOLVED – THAT the DTC will report to Policy & Resources ideas regarding the process for block bookings.
- 489/22 **Status List (Deferred from P&R):** The report was duly noted and it was

RESOLVED – THAT the Town Mead club will be added to the Policy & resources status list as a standing item.

**CLLR J LUCAS
CHAIRMAN OF THE MEETING**