

# Saxmundham Town Council



All Members of the Resources Committee are summoned to attend a meeting on  
Monday 27 September 2021 at 2pm in the Market Hall

## AGENDA

### Open Forum

Members of the public are invited to give their views on issues on the agenda or raise issues for future consideration at the discretion of the chairman. The public may not join in the meeting itself.

- 1) **Apologies for Absence** - To receive and approve apologies for absence.
- 2) **Pecuniary/Non-Pecuniary Interests** - Councillors to declare any Pecuniary or Non-Pecuniary Interests and consider any requests for dispensation.
- 3) **Minutes of the Previous Meeting** - To resolve that the minutes of the meeting held on Monday 26<sup>th</sup> July 2021 are a true and accurate record (Appendix 1).
- 4) **Finance**
  - a) To note payments and receipts and reconciliation reports for July/August for the Town Council (Appendix 2)
  - b) To note payments and receipts and reconciliation reports for July/August for the Market Hall (Appendix 3)
  - c) To authorise any Sept payments outside of the Clerk's delegated powers for the Town Council and Market Hall (Appendix 4).
  - d) To receive Sept budget and spending report For the Town Council (Appendix 5).
  - e) To receive Sept budget and spending report for the Market Hall (Appendix 6).
- 5) **CIL Funding**
  - a) To consider review of CIL priorities (Appendix 7).
- 6) To receive a verbal report from the Town Clerk on options for the potential transfer of assets including Fromus Square.
- 7) **Christmas Events Budget**
  - a) To consider Christmas Events Budget and programme (Appendix 8).
- 8) **Operational Matters**
  - a) To consider changes to toilet roll suppliers (Appendix 9).
  - b) To receive an update on the scout hut request for payment of electricity, and issues with inspection cover for septic tank.
  - c) To consider changes to water supplier (Appendix 10).
  - d) Fire Risk Assessments actions implications for budget (Appendix 11)
- 9) **Gannon Rooms** -To receive a verbal report on the current situation
- 10) **Small Grants** - To consider any applications under £5000 (Standing agenda item).

*R Barnett*

**Roz Barnett**

**Clerk to Saxmundham Town Council Date: 18.05.2021**

Tel: 01728 604595 Email: townclerk@saxmundham-tc.gov.uk