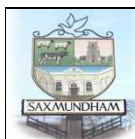


# Saxmundham Town Council



**All Members of Saxmundham Town Council are summoned to attend a meeting of the Town Council on Monday 10 January 2022 at 7.00 pm at the Market Hall**

The public are welcome to attend.

## AGENDA

**Open Forum:** Members of the public are invited to give their views on issues on this agenda or raise items for future consideration at the discretion of the Chairman.

1 117/21TC	<b>Apologies and Approvals of Absence</b> - To receive apologies for absence.
2 118/21TC	<b>Members Declarations of Interests and Consideration of Requests for Dispensations</b> - Councillors to declare any Pecuniary or Non-Pecuniary Interests and consideration of any requests for dispensation.
3 119/21TC	<b>Minutes of the Previous Meeting-</b> To resolve that the draft minutes of the Saxmundham Town Council meeting held on the 13 December 2021 are a true and correct record. (Appendix 1)
4 120/21TC	<b>County Councillor Report</b> - To receive a report from County Councillor R. Smith MVO.
5 121/21TC	<b>District Councillor Report</b> – To receive a report from District Councillor John Fisher.
6 122/21TC	<b>Chair’s Report</b> – To receive a report from Councillor Jeremy Smith.
7 123/21TC	<b>Minutes of the Previous Committee Meetings:</b> a) To receive and note the draft minutes of the Market Hall Committee held on the 15 December 2021 (Appendix 2). b) To receive and note the draft minutes of the Planning and Development Control Committee held on the 1 and 22 December 2021 (Appendix 3).
8 124/21TC	<b>Financial Matters</b> a) To note and ratify the payments and receipts up to the 31 December 2021. (Appendix 4)
9 125/21TC	<b>Budget 2022 -2023</b> a) To receive an up-to-date budget report (Appendix 5) b) To consider the Resources Committee recommendation to the Town Council that the existing draft budget with the addition of £4000 to the staffing budget be adopted. (Appendix 6) c) To consider the Resources Committee recommendation to set the precept at £227,328.05 which is a 0% increase to the 2021/22 precept. The cost to a band D property will remain at £143.28 d) To consider the Resources Committee recommendation that the deficit in the budget be drawn from the general reserve.
10 126/21TC	<b>Community Infrastructure Consultation (CIL)</b> - To consider feedback from CIL Consultation and agree priorities for the Community Infra Structure Fund. (Appendix 7)
11 127/21TC	<b>To consider grant requests which are in line with Community Infrastructure Priorities (CIL)</b> from a) The Saxmundham & District CIC (Appendix 8) b) The Saxmundham Adventure Playground (Appendix 9)
12 128/21TC	<b>Section 137 Grants</b> - To receive a report on Grants issued for 2021-2022
13 129/21TC	<b>To consider grant request</b> - To consider grant request from Saxmusicfest
14 130/21TC	<b>Memorial Field:</b> a) To consider costs for gate designs b) To consider design cost for entrance area
15 131/21TC	<b>Town Centre Coordinators</b> - To agree costs for laptops for the new appointments

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16 132/21TC	<b>Correspondence</b> - To note correspondence received since the last meeting. (Appendix 10)	
17 133/21TC	<b>Reports from Councillor representatives on other organisations.</b>	
	Citizens Advice Bureau Community Partnership East Suffolk Travel Advice (ESTA) Footpath warden Tree warden IP17 Good Neighbour Scheme Patient Participation Group SALC Sizewell A & B & C	Cllr. J. Sandbach Cllr. D Eastman, Cllr. J Fisher Cllr. J Fisher Cllr. J Fisher, Cllr R Hedley Lewis Cllr. D Eastman Cllr. J. Sandbach, Cllr. N. Hiley Cllr D Eastman, Cllr J Fisher, Cllr J Smith Cllr. N. Hiley, Cllr. J. Sandbach

*R Barnett*

**Roz Barnett, Clerk to Saxmundham Town Council, Wednesday, 05 January 2022**

Please note the appendices to the agenda are included in the Committee Pack and are available on the website.