



# Saxmundham Town Council

All Members of the Gannon Institute Management Committee are summoned to attend a meeting on **Wednesday 18<sup>th</sup> January 2023 on the rising of the Market Hall Management Committee which meets at 4pm in the Conference Room of the Town House.**

## AGENDA

### 1) Apologies for Absence

To receive apologies for absence.

### 2) Pecuniary/Non-Pecuniary Interests

Councillors to declare any Pecuniary or Non-Pecuniary Interests and consideration of any requests for dispensation. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.

### 3) Minutes of the Previous Meeting - To receive the minutes of the previous meeting held on 8<sup>th</sup> December 2022.

### 4) Financial Reports

- a) To receive an update on the bank balances.
- b) To receive a report on the invoices paid in December 2022.
- c) To receive a report on future banking arrangements for the charity

### 5) Licence with ABC Radio

- a) To note the signed licence agreement with ABC Radio and receive report on practical arrangements for their occupancy including proposed works by the licensee.

### 6) Gannon rooms refurbishment

- a) To receive a progress report on the schedule of works and recent quotes received and decide on appointment of contractors as relevant.
- b) To consider a draft bid to the Platinum Jubilee Village Halls Fund.

### 7) To consider a motion to exclude the public under the Public Bodies (admission to meetings) Act 1960 on the grounds that publicity would be prejudicial to public interest by reasons of the confidential nature of the terms of a license with a community group.

### 8) Date and time of next meeting

J Morcom

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Date Thursday, 12<sup>th</sup> January 2023