



Saxmundham Town Council

Minutes of the extraordinary meeting of the Resources Committee held on Tuesday 6th July 2024
at the Town House, Station Approach, Saxmundham at 1:30 pm.

Minutes

48/24RC

Attendees

Cllr John Findlay (Chair)
Cllr Di Eastman
Cllr Elizabeth Clark

Apologies

Cllr James Sandbach – none received
Cllr Jeremy Smith – none received
Cllr John Fisher

Also Present

Sharon Smith (Town Clerk)
Amy Rayner (Environment Coordinator)

49/24RC

Declaration of Interests

Cllr John Findlay declared a non-pecuniary interest in item 51/24RCb

50/24RC

Open Forum

None.

51/24RC

Finance

- a) Following due consideration of a request from the Gannon Institute Trust, it was **unanimously resolved** to contribute up to £4,300 from the Capital Replacement Fund to complete the restoration of the cupolas which is a condition of the Public Works Loan Board loan. The Town Clerk was requested to seek revised quotations to reduce the cost by using a different type of metal, and to report the updated reserves position to the Committee at its next meeting.
- b) The Environment Coordinator reported to the Committee that several complaints had been received from members of the public regarding the East Suffolk Council's mowing schedule at Fromus Green which is inadequate for a water meadow with a vigorous grass species. East Suffolk Council, who own Fromus Green, suggested that the Town Council could fund extra cuts which was the practice for other Town and Parish Councils in the area. Following due consideration, it was **unanimously resolved** to agree, in principle, to fund three extra grass cuts at Fromus Green for approximately £504 per annum to improve the area for residents. The Town Clerk was requested to present a forecasted income and expenditure position to the Committee at its next meeting.

The meeting closed at 1:50 pm

Sharon Smith
Town Clerk/RFO

Signed _____ Date _____