# Saxmundham Town Council

Members of the Town Council are summoned to attend a meeting of Saxmundham Town Council on Monday 10<sup>th</sup> March 2025 at 7:00 pm at the Market Hall, High Street, Saxmundham

# **Agenda**

### 1. Attendance and Apologies

To receive any apologies and note any absences.

#### 2. Declaration of Interests

To receive any declarations of interest and to consider requests for dispensations from members on matters in which they have a disclosable pecuniary interest, other registerable interest, or non-registerable interest.

### 3. Open Forum

- a) A fifteen-minute session for members of the public to present concerns or ask questions related to the town.
- b) To receive a report from County Councillor Richard Smith.
- c) To receive a report from District Councillor John Fisher.

#### 4. Minutes

- a) To approve the minutes of the meeting held on 10<sup>th</sup> February 2025 as a true and accurate record.
- b) To receive the draft minutes from the:
  - i. Resources Committee meeting held on 4<sup>th</sup> March 2025.
  - ii. Amenities and Services Committee meeting held on 20<sup>th</sup> February 2025.
  - iii. Events and Communications Committee on 6<sup>th</sup> February 2025.
  - iv. Planning and Development Control Committee on 3<sup>rd</sup> March 2025.
  - v. Staffing Sub-Committee on 28th February 2025.

# 5. Casual Vacancies

To consider and co-opt eligible applicants to the two Town Councillor vacancies.

## 6. Wildlife Action Group

To receive a proposal from a Green Team volunteer to create a Saxmundham Wildlife Action Group and to consider his suggested plan to increase the biodiversity of the Memorial Field.

## 7. Reports

To receive reports from the:

- i. Chair of the Town Council
- ii. Chair of the Neighbourhood Plan Steering Group.
- iii. Chair of the Fromus Energy Projects Team.
- iv. Town Clerk including Crime Statistics.

#### 8. Finance

- a) To receive the payments, receipts and bank balances to 28<sup>th</sup> February 2025.
- b) To receive the budget versus actual income and expenditure report as at 28<sup>th</sup> February 2025 including a forecast to the financial year end.

#### 9. Strategic Plan 2025-2026

To approve the draft Strategic Plan for publication and initiate community consultation.

#### 10. Consultations

To consider responding to the government's Mayoral Combined County Authority consultation.

### 11. Training

To resolve to accept the Staffing Sub-Committee's recommendation to commission training for all Councillors and staff.

#### 12. Policies

- a) To resolve to accept the Resources Committee recommendation to approve the:
  - i. the annual review of the Asset Register
  - ii. the annual review of the Model Publication Scheme
  - iii. the annual review of the Internal Controls Statement
  - iv. the annual review of the Community Grants Policy and Application Form
- b) To receive and consider a new Councillors Representing the Town Council Policy.
- c) To resolve to accept the Staffing Sub-Committee recommendation to approve a new Celebration Leave Policy.

#### 13. Correspondence

To note the correspondence received since the last meeting and agree to take any necessary action.

#### 14. Next Meeting

To note the date and time of the next meeting scheduled for Monday 14<sup>th</sup> April 2025 at 7:00 pm.

Sharon Smith Town Clerk 5<sup>th</sup> March 2025