

COUNCIL MINUTES

MONDAY 23RD NOVEMBER 2020

Present: Cllrs, Bailey, R. Bayford, J Bayford, R Binks, R. K. Binks, Buckley, Dexter, Garner, P. Moore (Chair), W. Moore, Rawf, D Saunders, M Saunders and Savage.

Deputy Town Clerk: Christine Chappell Events Manager: Leanne Hadden

297. APOLOGIES FOR ABSENCE

Cllr. Parsons.

298. DECLARATIONS OF INTEREST

None to Receive.

299. MINUTES

RESOLVED to RECEIVE and APPROVE the minutes of the Council Meeting held on the 30th September 2020. Proposed Cllr. D. Saunders, Seconded Cllr. Rawf, agreed.

300. MINUTES OF COMMITTEES

RESOLVED to RECEIVE the Minutes of the following Committee Meetings:

- -Finance and General Purposes Committee held on the 30th September 2020 (confirmed)
- -Planning Committee held on 5th October 2020 (confirmed) and 2nd November 2020 (unconfirmed)
- -Community Assets Committee held on the 19th October (confirmed) and 19th November 2020 (unconfirmed)

301. QUESTIONS

None.

302. COMMUNICATIONS

The Deputy Town Clerk read a note of thanks to Councillors from the former Town Clerk.

303. GRANT BUDGET

RESOLVED to RECEIVE and APPROVE the recommendation by the Finance and General Purposes Committee that the discussion on the proposed grant budget for the 2021-2022 Civic Year be referred back to the Asset and Budget Review Sub-Committee, who will meet and make a recommendation to F and GP after reviewing the draft 2021-2022 budget.

304. FINANCIAL REGULATIONS

RESOLVED to RECEIVE and APPROVE the recommendation by the Finance and General Purposes Committee that the time limitation of Financial Regulation 4.1.d. is extended to 31st March 2021. Proposed Cllr. R. Bayford, Seconded Cllr. R. Binks, agreed. Proposed Cllr. R. Bayford, Seconded Cllr. R. Binks, agreed.

305. CAR PARKING PIERREMONT HALL

RESOLVED to RECEIVE and APPROVE the recommendation by the Community Assets Committee that that space no. 9 is rented at the agreed yearly fee to the prospective tenant of the Stella Maris Suite. Proposed Cllr. R. Binks, Seconded Cllr. R. Bayford, agreed.

The following items were discussed following a resolution to exclude the press and public due to the confidential nature of the item.

306. TOWN CLERK VACANCY AND RECRUITMENT

Please refer to the confidential minutes.

307. TENANCIES

Please refer to the confidential minutes.

The press and public were re-admitted to the meeting.

308. PROPOSED FORWARD AGENDA ITEMS

To discuss declaring a Climate Emergency.

The date of the next meeting will be on Thursday 3rd December 2020 at 7.00pm

Deputy Town Clerk Meeting closed at 8:59pm

Meeting was recorded: yes/no Members of the public were present: yes/no Members of the press were present: yes/no