

**MINUTES OF THE MEETING OF BURY ST EDMUNDS TOWN
COUNCIL HELD ON WEDNESDAY 25 JULY 2018 AT 7.05 PM AT THE
TOWN COUNCIL OFFICES, 7 ANGEL HILL, BURY ST EDMUNDS**

PRESENT: Cllrs F Warby (Vice Chairman in the Chair), Augustine, Chung, D Hind, K Hind, Hopfensperger, Murray, Rayner, Rout, Springett, P Warby and Williamson.

ALSO PRESENT: Greg Luton (Town Clerk), Sue Hindry (Assistant Town Clerk/Responsible Financial Officer), Julia Read and Karen Simpson (Theatre Royal Bury St Edmunds), Joannah Metcalfe and Sam Hardy (Greener Growth), Michael Wilde (St Edmundsbury Cathedral 'Crimson Glory' Group), Wil Tel (Suffolk Fire and Rescue Service), Sgt Carl Edley and PCSO Emily Howell (Suffolk Constabulary) and a reporter from the Bury Free Press.

1. CHAIRMAN'S INTRODUCTION

None given.

2. TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS THEREFORE

Apologies were received and the reason accepted from Cllrs Speed (holiday) and Everitt (holiday). Cllrs Hailstone, Nettleton and Thompson had not sent their apologies.

3. TO RECEIVE DECLARATIONS OF INTEREST + ADDITIONS TO REGISTERS

All Borough Councillors when sitting at Town Council level (and vice versa) are advised to declare as follows: "that I may vote differently at Borough Council (*substitute Town Council as and when required*) level from that recorded at this meeting because of the possibility of further information being made available to me at that other tier of local government". Cllrs Chung, D Hind, Hopfensperger, Rayner, Rout, Springett, F Warby and P Warby declared a local non-pecuniary interest as Borough Councillors. Cllr Rout declared a local non-pecuniary interest agenda item 11.2 as Suffolk County Council Cabinet Member for Environment and Public Protection. Cllr Rayner declared a local non-pecuniary interest agenda item 11.3 as St Edmundsbury Borough Council Cabinet Member for Leisure and Culture.

4. TO CONSIDER ANY WRITTEN APPLICATION BY A MEMBER FOR A DISPENSATION RELIEVING THE MEMBER FROM EITHER OR BOTH OF THE RESTRICTIONS IN SECTION 31(4) OF THE LOCALISM ACT 2011 IN CASES DESCRIBED IN THE DISPENSATION AND SPECIFY THE PERIOD FOR WHICH ANY DISPENSATION SO GRANTED HAS EFFECT

None.

5. TO CONFIRM, ADOPT AND SIGN THE MINUTES: 27 JUNE 2018 MEETING OF THE TOWN COUNCIL

Resolution Record. **BSETC/48/25/Jul/18:**

That the minutes of the 27 June 2018 meeting be agreed and signed as a true record.

6. TO RECEIVE AN UPDATE FROM PCSO EMILY HOWELL

PCSO Emily Howell gave an update on 'boy racers' on Moreton Hall, street drinkers, illegal drug taking and parking tickets (100 were issued). She asked residents to continue to feed information, including descriptions of persons and vehicles, via the 101 phone number or the online reporting form. She announced that she would be leaving her current post to become a police constable from the beginning of September. The Vice Chairman and Clerk thanked Emily Howell for her service on behalf of the Town Council and wished her well in her new role.

Sgt Edley gave a briefing about the proposed SNT and PCSO restructuring.

7. PUBLIC FORUM

Representatives from the Suffolk Fire and Rescue Service, St Edmundsbury Cathedral 'Crimson Glory' Group, Greener Growth and the Theatre Royal Bury St Edmunds spoke in support of their respective grant applications and answered questions from members.

8. CLERK'S REPORT FOR NOTING

The Clerk reported that another PCSO had been earmarked to replace PCSO Emily Howell and the possibility of funding a second PCSO would be discussed and that no extra expenditure had been incurred on the allotments as a result of the heatwave. Discussions continued with the Guildhall regarding the proposed relocation of the Council's offices to 79 Whiting Street. He pointed out that the next Full Council meeting was in September, so it was likely to be a busy meeting.

9. RFO'S REPORT ON BUDGET LINE ITEMS SHOWING 'YEAR TO DATE' AND OTHER INFORMATION

The RFO's report was reviewed and discussed, particularly the amounts remaining in the grant funding 'pots' and general (unallocated) reserves.

10. CIVIC LEADERSHIP REVIEW – WEST SUFFOLK COUNCIL FACILITATOR

The Clerk sought members' preferences (day/time) for scheduling a focus group meeting to discuss this consultation which had resource implications for the Council. A mid-week evening was deemed preferable.

The meeting was adjourned for a brief period to allow members to discuss the grant funding applications and reconvened at 8.39 pm.

11. TO CONSIDER GRANT FUNDING APPLICATIONS FROM:

11.1 St Edmundsbury Cathedral for £9,500 towards "Crimson Glory", a professional Production in word, drama, art, music and dance, involving schools and community groups
Resolution Record. **BSETC/49/25/Jul/18:**

That St Edmundsbury Cathedral be awarded £3,000 towards "Crimson Glory", a professional Production in word, drama, art, music and dance, involving schools and community groups.

11.2 Suffolk Fire and Rescue for £10,000 in respect of the British Firefighter Challenge Games
Resolution Record. **BSETC/50/25/Jul/18:**

That Suffolk Fire and Rescue be awarded £10,000 in respect of the British Firefighter Challenge Games.

Cllr Augustine left the meeting at 9.09pm.

11.3 Theatre Royal Bury St Edmunds for £40,000 in respect of (a) £25,000 towards core/operating costs support and (b) £15,000 towards "200 years and Counting ... Feast, Fire and a whole lot more", a major public 3 day outdoor performance event planned for the Theatre's 200th anniversary in 2019

Resolution Record. **BSETC/51/25/Jul/18:**

That consideration of the grant funding application by the Theatre Royal Bury St Edmunds for £15,000 towards "200 years and Counting ... Feast, Fire and a whole lot more", an outdoor

performance event planned for the Theatre's 200th anniversary in 2019 be deferred to a later meeting.

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Resolution Record. **BSETC/52/25/Jul/18:**

That a new proposal be tabled for the September Full Council meeting which enables consideration of the provision of funding to the Theatre Royal Bury St Edmunds.

12. TO APPROVE THE JULY 2018 PAYMENTS LIST

Resolution Record. **BSETC/53/25/Jul/18:**

That the July 2018 payments list be approved.

13. TO RECEIVE THE REPORT AND ADOPT THE RECOMMENDATIONS THEREIN (IF ANY) OF THE PLANNING, LICENSING & FINANCE COMMITTEE MEETING OF

11.1 27 June 2018 [circulated]

11.2 11 July 2018 [circulated].

Resolution Record. **BSETC/54/25/Jul/18:**

That the June 2018 Bank Reconciliations, Budget Line Item Expenditure, Final Payments List and Cash Book Reports be adopted and signed.

Resolution Record. **BSETC/55/25/Jul/18:**

That the minutes of the Planning, Licensing & Finance committee meetings of 27 June and 11 July 2018 be received and the recommendations be adopted.

14. DATE OF NEXT MEETING

Date of next meeting: **Wednesday 26 September 2018 at 7 pm.**

The meeting ended at 9.24 pm.

Signed: _____

Dated: _____