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**MINUTES OF THE MEETING OF BURY ST EDMUNDS**

**TOWN COUNCIL HELD ON WEDNESDAY 11 FEBRUARY 2015**

**AT 8.09 PM AT THE TOWN COUNCIL OFFICES,**

**7 ANGEL HILL, BURY ST EDMUNDS**

**PRESENT**: Cllrs Oliver (Chairman), Chung, Cockle, J Hartley, C Hind, O’Driscoll and Thompson.

**ALSO PRESENT**: Julia Dyball (Clerk to the Council) and Sue Hindry (Assistant Town Clerk/Responsible Financial Officer).

**1. TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS THEREFORE**

Apologies were received and reasons accepted from Cllrs Cornish (work commitments),

K Hind (study commitments), Ridgeway (work and family commitments), Springett (work commitments), F Warby (earlier meeting) and Mrs Warby (unwell). Cllrs Everitt, Farmer, Simner and Turner were absent.

**2. 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, Cockle, and Oliver declared a local non-pecuniary interest as Borough Councillors.

**3. 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.

**4. TO CONFIRM, ADOPT AND SIGN THE MINUTES: 28 JANUARY 2014 MEETING OF THE TOWN COUNCIL**

A typographical error was noted in that the agenda item should read 28 January 2015.

Resolution Record No. **BSETC/206/11/Feb/15:**

That the minutes of the 28 January 2015 meeting be agreed and signed as a true record.

**5. PUBLIC FORUM**

There were no members of the public present.

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**6. TO CONSIDER AND APPROVE THE PRODUCTION OF AN A4 FLYER SUMMARISING THE COUNCIL’S ACTIVITIES AND INTENTIONS (TO BE VERY SIMILAR IN STYLE AND CONTENT TO THAT UTILISED FOR THE PRECEDING TWO YEARS) TO INCLUDE INFORMATION ON COUNCIL ELECTIONS; THE FLYER TO BE DELIVERED TO THE TOWN COUNCIL’S TAX PAYERS BY WAY OF INCLUSION WITH THE ST EDMUNDSBURY COUNCIL TAX BILLS. (NOW ADVISED THAT THIS METHOD IS AVAILABLE AFTER ALL, AND THE ALL-IN CHARGE WILL BE £760 BASED ON DELIVERY TO 19,000 HOUSEHOLDS.)**

Resolution Record No. **BSETC/207/11/Feb/15:**

That the production of an A4 flyer summarising the Council’s activities and intentions (to be very similar in style and content to that utilised for the preceding two years) to include information on council elections; the flyer to be delivered to the Town Council’s tax payers by way of inclusion with the St Edmundsbury Council Tax bills, be approved.

**7. DATE OF NEXT MEETING**

The date of the next meeting: Wednesday 25 February 2015 at 7pm.

The meeting closed at 8.12pm.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_