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

**COUNCIL HELD ON TUESDAY 26 MAY 2015 AT 7:00 PM AT THE**

**TOWN COUNCIL OFFICES, 7 ANGEL HILL, BURY ST EDMUNDS**

**PRESENT:** Cllrs Speed (Chairman), F Warby (Vice Chairman), Augustine, Barrett, Everitt, Hailstone, D Hind, K Hind, Murray, Rayner, Rout, Springett, Thompson, P Warby and Williamson.

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

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

Apologies were received and accepted from Cllrs Cockle (illness) and Chung (Mayoral commitment).

**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 Everitt, Hailstone, D Hind, Murray, Rout, Speed, Springett, Thompson, F Warby and P Warby declared a local non-pecuniary interest as a Borough Councillor.

**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: ANNUAL MEETING 13 MAY 2015**

Resolution Record No. **BSETC/026/26/May/15:**

That the minutes of the Annual Meeting of Wednesday 13 May 2015 be agreed and signed as a true record.

**5. PUBLIC FORUM**

There were no members of the public present.

**6. TO RECEIVE THE REPORT AND ADOPT THE RECOMMENDATIONS THEREIN (IF ANY) OF THE PLANNING AND LICENSING COMMITTEE MEETING OF 13 MAY 2015**

The Chairman moved the adoption of this report (there were no recommendations).

Resolution Record No: **BSETC/027/26/May/15**:

That the Minutes of the Planning and Licensing Committee Meeting of 13 May 2015 be received.

**7. TO DECIDE THE AMOUNT OF ANY CONTRIBUTION TO BE MADE TOWARDS THE £500 COST OF PROVISION OF AN EVENT ENTITLED LIBERTEAS BEING PART OF THE NATIONAL CELEBRATIONS TO MARK THE 800TH ANNIVERSARY OF MAGNA CARTA TO BE HELD BY ST EDMUNDSBURY CATHEDRAL ON 14TH JUNE BEING FREE TEA AND CAKE AN OPPORTUNITY FOR THE RESIDENTS OF THE TOWN TO SPEAK ON WHY THEY THINK DEMOCRACY IS IMPORTANT**

A member noted that Council’s adopted grant funding policy permits a maximum award of 50% of the total cost of a project.

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Resolution Record No: **BSETC/028/26/May/15**:

That grant funding in the sum of £500 be awarded to St Edmundsbury Cathedral in respect of the provision of an event entitled LiberTeas (part of the national celebrations to mark the 800th anniversary of Magna Carta) on 14th June being free tea and cake and an opportunity for the residents of the Town to speak on why they think democracy is important.

**8. DATE OF NEXT MEETING**

Date of next meeting: **Wednesday 24 June 2015 at 7pm.**

The meeting ended at 7.10 pm.

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