

MINUTES OF THE EXTRAORDINARY MEETING OF BURY ST EDMUNDS TOWN COUNCIL HELD ON WEDNESDAY 15 JUNE 2016 AT 6.01 PM AT THE TOWN COUNCIL OFFICES, 7 ANGEL HILL, BURY ST EDMUNDS

PRESENT: Cllrs F Warby (Vice Chairman in the Chair for item 1), Speed (Chairman) (6.02 pm), Augustine, Barrett, Everitt, D Hind, K Hind (6.06 pm) and Murray.

ALSO PRESENT: Julia Dyball (Town Clerk), Sue Hindry (Assistant Town Clerk/Responsible Financial Officer) and Tom Ogden (Events Officer, St Edmundsbury Borough Council).

1. TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS THEREFORE

Apologies were received and accepted from Cllrs Chung (another engagement), Hailstone (away on business), Hopfensperger (business commitments), Rayner (business in London), Springett (in London on business), P Warby (holiday), Rout (holiday) and Williamson. Cllr Thompson was absent. The Chairman and Cllr K Hind were both expected.

The Chairman joined the meeting at 6.02 pm and chaired the remainder of the meeting.

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, D Hind, Speed and F 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: 25 MAY 2016 ANNUAL MEETING OF THE TOWN COUNCIL

Resolution Record No. **BSETC/035/15/Jun/16:**

That an additional sentence be added to resolution record No. 028 and 029 of the minutes of 25 May 2016 as follows: "It was unanimously agreed that the grant would be paid in full irrespective of the current grants policy with the policy being reviewed at the next Full Council meeting to remove the 50% restriction.

Cllr K Hind joined the meeting at 6.06 pm.

Resolution Record No. **BSETC/036/15/Jun/16:**

That the Minutes of the Annual Meeting of the Town Council of Wednesday 25 May 2016 as amended, be agreed and signed as a true record.

5. PUBLIC FORUM

St Edmundsbury Borough Council's Events Officer answered questions regarding its proposal (item 6 of this agenda).

6. TO CONSIDER PARTNERING ST EDMUNDSBURY BOROUGH COUNCIL TO PROVIDE A PROGRAMME OF CHILDREN'S SUMMER ACTIVITIES IN NOWTON PARK TO CELEBRATE THE QUEEN'S 90TH BIRTHDAY; THE ACTIVITIES BEING THEMED AROUND THE COMMONWEALTH GAMES AND LINKED TO COMMONWEALTH MEMBER COUNTRIES; TO TAKE PLACE BETWEEN 27TH JULY AND 29TH AUGUST WITH THE ACTIVITIES TAKING PLACE EACH SATURDAY AND SUNDAY PLUS BANK HOLIDAY MONDAY WITH THE POSSIBILITY OF ADDITIONALLY BEING PROVIDED ON ONE OTHER WEEKDAY, (PROPOSED TO BE WEDNESDAYS EACH WEEK. THE AREAS OF INTEREST COVERED BY THE ACTIVITIES TO BE TEAM GAMES, PHYSICAL CHALLENGES, CREATIVITY AND FUN LEARNING. THE TOWN COUNCIL'S MAXIMUM CONTRIBUTION TOWARDS THE PROGRAMME TO BE EITHER £8,300 EXCLUDING THE ADDITIONAL DAYS OR £10,000 INCLUDING THE ADDITIONAL DAYS

Resolution Record No. **BSETC/037/15/Jun/16:**

That Bury St Edmunds Town Council partners St Edmundsbury Borough Council to provide a programme of children's summer activities in Nowton Park to celebrate the Queen's 90th Birthday; the activities being themed around the Commonwealth Games and linked to Commonwealth member countries; to take place between 27th July and 29th August with the activities taking place each Wednesday, Friday, Saturday and Sunday plus Bank Holiday Monday; the areas of interest covered by the activities to be team games, physical challenges, creativity and fun learning and a maximum contribution towards the programme of £10,000 be approved.

7. DATE OF NEXT MEETING

Date of next meeting: **Wednesday 22 June 2016 at 7 pm.** The Chairman gave his apologies for this meeting.

The meeting ended at 6.24 pm.

Signed: _____

Dated: _____