

**MINUTES OF THE MEETING OF BURY ST EDMUNDS TOWN
COUNCIL HELD ON WEDNESDAY 20 JULY 2016 AT 7.01 PM AT THE
TOWN COUNCIL OFFICES, 7 ANGEL HILL, BURY ST EDMUNDS**

PRESENT: Cllrs Speed (Chairman), F Warby (Vice Chairman), Augustine, Barrett, Chung, Everitt (7.04 pm), Hailstone, D Hind, K Hind (7.08 pm), Hopfensperger, Rayner, Rout, Springett and P Warby.

ALSO PRESENT: Julia Dyball (Town Clerk), Sue Hindry (Assistant Town Clerk/Responsible Financial Officer), Mark Cordell (Chief Executive Officer Our Bury St Edmunds Business Improvement District).

1. CHAIRMAN'S INTRODUCTION

An overview was given.

Cllr Everitt joined the meeting at 7.04 pm.

2. TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS THEREFORE

Apologies were received and accepted from Cllrs Williamson (holiday) and Murray (holiday). Cllr Thompson was absent. Cllr K Hind was on his way [joined the meeting at 7.08 pm].

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

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: 22 JUNE 2016 MEETING OF THE TOWN COUNCIL

Resolution Record No. **BSETC/049/20/Jul/16**

That the Minutes of the Extraordinary Meeting of Wednesday 22 June 2016 be agreed and signed as a true record.

6. PUBLIC FORUM

There were no members of the public present.

7. TO RECEIVE A PRESENTATION FROM MARK CORDELL, OURBURYSTEDMUNDS, TO GIVE AN OVERVIEW OF THE PROPOSED ICE RINK (AGENDA ITEM 16)

Mark Cordell (Chief Executive Officer Our Bury St Edmunds Business Improvement District) gave a presentation regarding the proposed ice rink and proposal that the Town Council be a partner to deliver an improved amenity and facility for the Town.

Cllr K Hind joined the meeting at 7.08 pm.

8. CLERK'S REPORT FOR NOTING

Noted.

9. TO APPROVE THE JULY 2016 FINAL PAYMENTS LIST

Resolution Record No. **BSETC/050/20/Jul/16**

That the July 2016 final payments list as circulated be approved.

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

The Chairman moved the adoption of these reports.

10.1 22 June 2016

10.2 13 July 2016

Resolution Record No. **BSETC/051/20/Jul/16**

That the end of May 2016 Bank Reconciliations, Budget Line Item Expenditure, Final Payments List and Cash Book Reports be adopted and signed.

Resolution Record No. **BSETC/052/20/Jul/16**

That the end of June 2016 Bank Reconciliations, Budget Line Item Expenditure, Final Payments List and Cash Book Reports be adopted and signed.

Resolution Record No. **BSETC/053/20/Jul/16**

That the minutes of the Planning, Licensing & Finance committee meeting of 22 June 2016 and 13 July 2016 be received and the recommendations therein be adopted.

11. TO CONSIDER THE RECOMMENDATIONS OF THE PCSO WORKING PARTY REGARDING THE FUNDING OF TWO PCSOS, THE TERMS OF THE SERVICE LEVEL AGREEMENT AND ASSOCIATED MATTERS.

It was noted that the Clerk's Report contained details of the proposed Service Level Agreement and the Chairman then elaborated upon the need for the PCSOs in the Town and around the residential areas.

12. TO AUTHORISE BURY ST EDMUNDS TOWN COUNCIL TO ENTER INTO A SERVICE AGREEMENT WITH SUFFOLK CONSTABULARY IN RESPECT OF AND FUNDING THE PROVISION OF TWO PCSOS AT AN INITIAL ANNUAL COST OF £62,796 AND TO CONFIRM THE OTHER TERMS THEREOF; THE AGREEMENT WILL BE FOR A PERIOD OF TWO YEARS SUBJECT TO THE RIGHT TO TERMINATE THE SERVICE AGREEMENT DURING THAT PERIOD BY GIVING THREE MONTHS' NOTICE TO THAT EFFECT

Resolution Record No. **BSETC/054/20/Jul/16**

That Bury St Edmunds Town Council enters into a service agreement with Suffolk Constabulary in respect of and funding the provision of two PCSOs at an initial annual cost of £62,796; the agreement will be for a period of two years subject to the right to terminate the service agreement during that period by giving three months' notice to that effect.

13. TO CONSIDER PETITIONING ST EDMUNDSBURY BOROUGH COUNCIL TO GRANT THE FREEDOM OF THE BOROUGH OF ST EDMUNDSBURY TO T S EDMUNDS (BURY ST EDMUNDS SEA CADETS) COMBINED WITH HMS VENGEANCE

Resolution Record No. **BSETC/055/20/Jul/16**

That Bury St Edmunds Town Council petitions St Edmundsbury Borough Council to grant the Freedom of the Borough of St Edmundsbury to T S Edmunds (Bury St Edmunds Sea Cadets) combined with HMS Vengeance.

14. TO CONSIDER FUNDING THE COST OF 5,000 BURY ST EDMUNDS FAIRTRADE INFORMATION LEAFLETS AT A COST OF £230 TO SUPPORT BURY ST EDMUNDS FAIRTRADE PARTNERSHIP IN SEEKING RE-ACCREDITATION WITH THE NATIONAL ORGANISATION

Resolution Record No. **BSETC/056/20/Jul/16**

That Bury St Edmunds Town Council funds the cost of 5,000 Bury St Edmunds Fairtrade information leaflets at a cost of £230 to support Bury St Edmunds Fairtrade Partnership in seeking re-accreditation with the national organisation.

15. TO CONSIDER JOINING WITH OTHER ORGANISATIONS IN THE TOWN TO CONTRIBUTE TOWARDS THE COST OF PRODUCTION OF A VIDEO TO PROMOTE TOURISM IN THE TOWN [CONTRIBUTION OF £1,000]; THE VIDEO TO BE FILMED AS SOON AS POSSIBLE TO SHOW BURY IN THE SUMMER MONTHS IN ADVANCE OF THE POSSIBLE DESTINATION MANAGEMENT ORGANISATION COMING INTO EXISTENCE NEXT SPRING WITH THE OBJECTIVE THAT THE VIDEO BE AVAILABLE AT THE START OF THE 2017 TOURIST SEASON

Resolution Record No. **BSETC/057/20/Jul/16**

That Bury St Edmunds Town Council contributes £1,000 towards the cost of production of a video to promote tourism in the Town; the video to be filmed as soon as possible to show Bury in the summer months in advance of the possible Destination Management Organisation coming into existence next spring with the objective that the video be available at the start of the 2017 tourist season.

16. TO CONSIDER CONTRIBUTING, ALONG WITH OTHER ORGANISATIONS IN THE TOWN, TOWARDS THE PROVISION OF AN ICE RINK IN THE TOWN FOR THE CHRISTMAS PERIOD [CONTRIBUTION £10,000]; THE ICE RINK TO BE A FACILITY AND AMENITY FOR RESIDENTS, TOURISTS AND SHOPPERS FROM 3RD DECEMBER 2016 – 4TH JANUARY 2017 (EXCEPT CHRISTMAS DAY)

Resolution Record No. **BSETC/058/20/Jul/16**

That Bury St Edmunds Town Council contributes £10,000 towards the provision of an ice rink in the Town for the Christmas period; the ice rink to be a facility and amenity for residents, tourists and shoppers from 3rd December 2016 – 4th January 2017 (except Christmas Day) and that Cllrs Diane Hind and Cllr F Warby work with Our Bury St Edmunds Business Improvement District to explore ways in which some concessionary or free use can be made available to the Town's residents and or youngsters and schoolchildren.

17. TO NOTE THE MOTION AGREED BY SUFFOLK COUNTY COUNCIL AS AGENDA ITEM 10 AT ITS ANNUAL MEETING ON 30TH JUNE 2016 CONDEMNING ALL HATE CRIMES, ENCOURAGING GOOD NEIGHBOURS AND PROMOTING ACCEPTANCE AND TOLERANCE AND URGING LOCAL COUNCILS, AMONGST OTHERS, TO JOIN THEM IN DOING SO AND SUPPORTING THE #SUFFOLKSOLIDARITY CAMPAIGN

Noted.

17.1 To consider the motion that Bury St Edmunds Town Council strongly condemns all hate crimes, encourages good neighbourliness, promotes acceptance and tolerance and wholeheartedly supports the #Suffolksolidarity campaign [Cllr K Hind]

Resolution Record No. **BSETC/059/20/Jul/16**

That Bury St Edmunds Town Council strongly condemns all hate crimes, encourages good neighbourliness, promotes acceptance and tolerance and wholeheartedly supports the #SuffolkSolidarity campaign.

Cllr Barrett wished it be recorded that he voted against this motion.

18. TO NOTE THE CONSULTATION, RELATING TO DEVOLUTION FOR NORFOLK AND SUFFOLK "EAST ANGLIA DEVOLUTION", WHICH RUNS FROM 8TH JULY – 23RD AUGUST AIMED AT "LOCAL PEOPLE, BUSINESSES AND ORGANISATIONS" WHICH INVITES RESPONSES ON THE SCHEME OF GOVERNANCE, THE RESPONSES BEING FORWARDED TO THE SECRETARY OF STATE

Noted.

19. DATE OF NEXT MEETING

Date of next meeting: **Wednesday 28 September 2016 at 7pm.**

The meeting ended at 8.40 pm.

Signed: _____

Dated: _____