

**MINUTES OF THE MEETING OF BURY ST EDMUNDS TOWN
COUNCIL HELD ON WEDNESDAY 14 DECEMBER 2016 AT 7.17 PM AT THE
TOWN COUNCIL OFFICES, 7 ANGEL HILL, BURY ST EDMUNDS**

PRESENT: Cllrs Speed (Chairman), F Warby (Vice Chairman), Augustine, Barrett, Chung, Hailstone, K Hind, Hopfensperger, Murray and Williamson.

ALSO PRESENT: Sue Hindry (Acting Town Clerk/Responsible Financial Officer) and Julie Sturgeon (Allotments & Administrative Assistant).

1. CHAIRMAN'S INTRODUCTION

Members were asked to hand deliver a Town Centre Masterplan consultation leaflet to all residents by the end of January 2017.

2. TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS THEREFORE

Apologies were received and the reasons accepted from Cllr Everitt (another engagement), D Hind (away in London), Rayner (personal appointment), Rout (work commitments), Springett (away on business), Thompson (budget meeting at work) and P Warby (medical reasons).

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, Hailstone, Hopfensperger, Speed and F 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: 30 NOVEMBER 2016 MEETING OF THE TOWN COUNCIL

Resolution Record No. **BSETC/113/14/Dec/16**

That the minutes of the meeting of Wednesday 30 November 2016 be agreed and signed as a true record.

6. PUBLIC FORUM

No members of the public were present.

7. CLERK'S REPORT FOR NOTING

Noted.

8. TO APPROVE THE DECEMBER 2016 PAYMENTS LIST

Resolution Record No. **BSETC/114/14/Dec/16**

That the December 2016 payments list as circulated be approved.

9. TO RECEIVE THE REPORTS AND ADOPT THE RECOMMENDATIONS THEREIN (IF ANY) OF THE PLANNING LICENSING & FINANCE COMMITTEE OF 30 NOVEMBER 2016

Resolution Record No. **BSETC/115/14/Dec/16**

That the minutes of the Planning, Licensing & Finance committee meeting of 30 November 2016 be received.

10. TO FURTHER CONSIDER 2017/18 BUDGET AND PRECEPT PROJECTIONS

Matters discussed included underspent budget areas, particularly locality budgets; precept options - freeze, inflationary increase or more significant increase; contribution to the Town Centre Masterplan project of £20,000 over two budget years.

The budget and precept will be set at the next meeting on 25 January 2017.

11. DATE OF NEXT MEETING

Date of next meeting: **Wednesday 25 January 2017 at 7pm.**

The meeting ended at 7.42 pm.

Signed: _____

Dated: _____