

**MINUTES OF THE EXTRAORDINARY MEETING OF BURY ST EDMUNDS
TOWN COUNCIL HELD ON WEDNESDAY 10 SEPTEMBER 2014
AT 7:45PM AT THE TOWN COUNCIL OFFICES,
7 ANGEL HILL, BURY ST EDMUNDS**

PRESENT: Cllrs Oliver (Chairman), F Warby (Vice Chairman), Chung, Cornish, Hartley, C Hind, K Hind, O'Driscoll, Ridgeway, Thompson, Turner and Mrs Warby.

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 Cockle (illness), Farmer (other plans) and Springett (family commitment). Cllrs Everitt and Simner 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 Oliver, Chung, F Warby, and Mrs Warby 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: 23 JULY MEETING OF THE TOWN COUNCIL

Resolution Record No. **BSETC/098/10/Sep/14:**

That the minutes of the Full Council meeting of Wednesday 23 July 2014 be agreed and signed as a true record.

5. PUBLIC FORUM

There were no members of the public present.

6. TO APPROVE THE EXECUTION OF THE PROPOSED DEED OF SURRENDER OF PART OF THE OFFICE PREMISES AND A LEASE OR LICENCE IN RESPECT OF A CAR PARKING SPACE IN ACCORDANCE WITH STANDING ORDER 25.1

Resolution Record No. **BSETC/099/10/Sept/14:**

That the execution of the proposed deed of surrender of part of the office premises and a lease or licence in respect of a car parking space in accordance with Standing Order 25.1 be authorised.

7. TO AUTHORISE BURY ST EDMUNDS TOWN COUNCIL TO ENTER INTO A LICENCE OR LEASE IN RESPECT OF A SINGLE PARKING SPACE AT SHIRE HALL

Resolution Record No. **BSETC/100/10/Sept/14:**

That Bury St Edmunds Town Council enters into a licence or lease in respect of a single parking space at Shire Hall.

7.1 To authorise execution of the same as required by Standing Order 25.1.

Resolution Record No. **BSETC/101/10/Sept/14:**

That the execution of a lease or licence in respect of a car parking space at Shire Hall in accordance with Standing Order 25.1 be authorised.

7.2 To authorise usual attendant legal costs and disbursements in connection with a licence or lease for the car space.

Resolution Record No. **BSETC/102/10/Sept/14:**

That the usual attendant legal costs and disbursements in connection with a licence or lease for a car space at Shire Hall be authorised.

8. DATE OF NEXT MEETING

The date of the next meeting: **Wednesday 24 September 2014 at 7pm.** Cllr F Warby and Mrs Warby gave their apologies for this meeting. Cllr Thompson advised that he may be late.

The meeting closed at 7.51pm.

Signed: _____ Dated: _____