# COUNCIL MEETING MINUTES

## MONDAY 14<sup>th</sup> MARCH 2016

Present: The Town Mayor, Cllr. Binks (Chair). Cllrs. B. Bayford, J. Bayford, Buckley, Hayton, Leys, Matterface, Moore, D. Saunders, M. Saunders, Savage, Shaw and Taylor-Smith. Town Clerk, Sarah Pengelly.

## 345 APOLOGIES FOR ABSENCE

Cllrs Dexter and Parsons.

### 346 DECLARATIONS OF INTEREST

Cllr. Matterface declared a non-pecuniary and non-significant interest in the CULMER'S LAND item of business (minute 351 below), since she is a Trustee of the CT10 Parochial Charity.

### 347 MINUTES

RESOLVED to APPROVE and Town Mayor to SIGN the minutes of the Council Meeting held on Monday 25<sup>th</sup> January 2016.

RECEIVED the unconfirmed minutes of the Finance and General Purposes Committee Meeting held on Monday 25<sup>th</sup> January 2016, the confirmed minutes of the Planning Committee Meeting held on Monday 1<sup>st</sup> February 2016 and the unconfirmed minutes of the Planning Committee Meeting held on Monday 29<sup>th</sup> February 2016.

#### 348 PARISH PARTICIPATION

There were no questions or representations from members of the parish.

349 COMMUNICATIONS

None.

## **350 FINANCIAL REGULATIONS**

Ref. min. 234 of 2015 – 2016. RESOLVED to ADOPT the draft amended Financial Regulations.

#### 351 CULMER'S LAND

Ref. min. 291 of 2015 – 2016. In respect of the proposed sale by the CT10 Parochial Charity of land adjacent to 33A Alexandra Road: RESOLVED to approve the retention of a 2-metre wide path to ensure that any

person using a wheelchair or a pushchair can access the Culmer's Amenity Land.

NOTED that the Town Council will consider options for improving the gated access points to the Culmer's Amenity Land in future, for the same reason.

#### **352 INSURANCE RENEWAL**

RESOLVED to appoint Zurich to be the Council's insurer for the next three years.

The following item/s was discussed following consideration of a resolution to exclude the press and public under Standing Order 3d

#### 353 BANDSTAND KIOSK TENDER

Ref. Min. 248 of 2015-2016 Bandstand Kiosk Licence matters. The decision/s are recorded in the Confidential Minute.

### The public and press were re-admitted

## 354 FORWARD AGENDA ITEMS and DATE OF THE NEXT MEETING

Date of the next meeting: the Annual Council meeting on 16<sup>th</sup> May 2016.

Town Clerk

Meeting ended at 7.35 p.m. Meeting was recorded: <del>yes</del>/no Members of the public were present: <del>yes</del>/no Members of the press were present: <del>yes</del>/no