

**MINUTES OF A MEETING OF THE DEVELOPMENT, COMMERCE & STRATEGIC
PLANNING COMMITTEE OF BECCLES FENLAND CHARITY TRUST HELD IN THE
COUNCIL CHAMBER AT TOWN HALL ON MONDAY 10TH JUNE 2024**

PRESENT: Joe Athorn
Barry Darch
Daniel Smith (Chair)
Peter Shannon
Christine Wheeler
Krista Booker
Chris Greenhill
Colin Hill

IN ATTENDANCE: Paul Cunningham, Secretary

MEMBERS OF THE PUBLIC: 0

1. TO RECEIVE APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr Birrell.

**2. TO RECEIVE DECLARATIONS OF INTEREST OR ANY REQUESTS FOR THE
GRANTING OF DISPENSATIONS IN RELATION TO ANY DISCLOSABLE
PECUNIARY INTERESTS IN ITEMS ON THE AGENDA**

There were none.

**3. TO APPROVE THE MINUTES OF THE DEVELOPMENT, COMMERCE AND
STRATEGIC PLANNING COMMITTEE MEETING HELD ON MONDAY 13TH
MAY 2024**

Cllr Hill asked that his name be added to the list of attendees.

RESOLVED To accept for accuracy and adoption the minutes of the Development, Commerce and Strategic Planning Committee meeting held on Monday 13th May 2024, subject to the amendment above.

4. MATTERS ARISING FROM THESE MINUTES

Item 7: pétanque relocation: Cllr Wheeler reported on this item. She noted that the suggestion is for a new facility, rather than a relocation. However, she noted that there was little prospect of any funding from Beccles Lions, as they had supported a pétanque facility at North Cove. Cllr Booker reported that she had been approached by Michelle Golding from Twinning Association about improvements to the current pétanque pitch adjacent to the quay.

Actions from previous meeting: Open Air Cinema: Secretary reported that this had not yet been investigated. He reported that he had emailed the sailing club about the ladder and that they had suggested that this may be funded by a Broads Authority, although Secretary noted that he thought this unlikely, given that the area in question is privately owned. Councillors asked Secretary to obtain a quote for such a ladder.

5. TO CONSIDER QUOTES FOR RESURFACING OF THE QUAY CAR PARK

Councillors discussed the quotes. They noted the potential resurfacing via management by another contractor. Cllr Darch therefore proposed that any repair work be deferred pending the potential resurfacing. This was seconded by Cllr Wheeler, a vote was taken which was in favour and it was therefore

RESOLVED To defer action on repair quotes pending the outcome of discussions regarding potential resurfacing by a new contractor.

6. ANY OTHER BUSINESS

Secretary reported that an electric light pole owned by the Trust at the Quay is in very poor condition and needs to be replaced on safety grounds. He reported that he had obtained a quote for replacement of this at a cost of £1,333.70. Cllr Greenhill proposed that this quote be agreed. This was seconded by Cllr Darch, a vote was taken which was in favour and it was therefore

RESOLVED To proceed with the quote to replace the electric light pole at Quay at a cost of £1,333.70.

7. DATE OF NEXT MEETING

Councillors agreed the date of the next meeting as Monday 8th July, after the Town Council DCSP committee meeting.

CONFIDENTIAL ITEMS

8. TO CONSIDER AN ITEM REGARDING QUAY CAR PARK

Councillors considered this item and agreed a resolution.

TO CONSIDER A LEASE MATTER

Councillors considered this item and agreed a resolution.

ACTION POINTS

Agenda Item	What?	By Whom?	By When?
4	Obtain quote for ladder at Sailing Club	Secretary	By next meeting of Committee
6	Instruct lighting contractor to replace damaged light pole at Quay	Secretary	Asap