

MINUTES OF THE MEETING OF THE BECCLES FENLAND CHARITY TRUST HELD ON TUESDAY 4TH JUNE 2024 IN COUNCIL CHAMBER AT TOWN HALL

Present

Councillors: Colin Hill (Chair), Richard Stubbings, Barry Darch, Christine Wheeler, Jeff Harris, Gillian Birrell, Chris Greenhill, Stevie Bubb, Peter Shannon, Daniel Smith, Tarek Lahin, Joe Athorn and Philippa Drew.

In Attendance: Paul Cunningham (Secretary)

Members of public: 0

1. Apologies for Absence

- Received from: Krista Booker, Nathalie Chidley and Sam Hunt.

2. Declarations of Pecuniary and Non-Pecuniary Interests

- None declared.

3. Approval of Minutes from Previous Meeting (7th May 2024)

- Motion to approve proposed by Cllr Darch
- Seconded by: Cllr Greenhill
- Councillors voted unanimously in favour and it was therefore **RESOLVED** To accept for accuracy and adoption the minutes of the meeting held on Tuesday 7th May 2024.

4. Matters Arising from the Minutes

- There were none.

5. Receipt of Draft Minutes from Development Commerce & Strategic Planning Committee (13th May 2024)

- Motion to receive minutes proposed by: Cllr Birrell
- Seconded by: Cllr Stubbings
- Councillors voted in favour and it was therefore **RESOLVED** To receive the minutes of the Development, Commerce & Strategic Planning Committee meeting held on Monday 13th May 2024.

6. **Receipt of Draft Minutes from Finance & Governance Committee (22nd May 2024)**

- Motion to receive minutes proposed by: Cllr Wheeler
- Seconded by: Cllr Smith
- Councillors voted in favour and it was therefore **RESOLVED** To receive the minutes of the Finance & Governance Committee meeting held on Wednesday 22nd May 2024.

7. **Receipt of Draft Minutes from Assets & Estates Committee (15th May 2024)**

- Cllr Stubbings, as Chair of the committee, noted that the meeting had discussed potential bids to East Suffolk Council's Local CIL Fund, but that this had had to be passed to the Finance & Governance Committee as quotes had not been available at the time of the meeting. He also noted that the committee had discussed replacing the tumble dryer at Quay.
- Motion to receive minutes proposed by: Cllr Stubbings
- Seconded by: Cllr Bubb
- Councillors voted in favour and it was therefore **RESOLVED** To receive the minutes of the Assets & Estates Committee meeting held on Wednesday 15th May 2024.

8. **Responsible Financial Officer's Report and Payment Schedules for May 2024**

- Motion to approve: Cllr Darch
- Seconded by: Cllr Bubb
- Councillors voted in favour and it was therefore **RESOLVED** To approve the Responsible Financial Officer's Report and Schedule of Payments for May 2024.

9. **Approval for Town Council to Carry Out Improvement Works to Alan Hutchinson Way**

- Secretary noted that the town council would have permitted development rights to erect street lighting but that this would not be available if the Trust were applying.
- Motion to approve: Cllr Stubbings
- Seconded by: Cllr Shannon
- Councillors voted in favour and it was therefore **RESOLVED** To agree that the Town Council should carry out improvement works to Alan Hutchinson Way.

10. Consideration of Quotes for Solar Lighting at Quay Car Park

- Councillors considered the quotes. Cllr Birrell explained that lighting the car park would improve customer service and help to boost tourism by making the car park safer. Councillors requested further information about the specification, including whether it would be possible to procure a single pole with two lights on.
- Motion to defer a decision and to request Secretary to ask suppliers if they would be able to supply a single pole with two lights on was proposed by: Cllr Stubbings
- Seconded by: Cllr Drew
- Councillors voted in favour and it was therefore
RESOLVED To defer on the purchase of solar lighting for the Quay car park and to ask Secretary to ask suppliers if they would be able to supply a single pole with two lights on.

11. Any Other Business

- There was none.

12. Date of Next Meeting

- Scheduled for Tuesday, 2nd July 2024, following the Town Council meeting.

13. Confidential Items

- **Receipt of Draft Confidential Minutes from Finance & Governance Committee (22nd May 2024)**
- Motion to receive minutes proposed by: Cllr Wheeler
- Seconded by: Cllr Stubbings
- Councillors voted in favour and it was therefore
RESOLVED To receive the confidential minutes of the Finance & Governance Committee meeting held on Wednesday 22nd May 2024.

Meeting Adjourned at: 8.01pm.

ACTION POINTS

Agenda Item	What?	By Whom?	By When?
10	Ask suppliers if they would be able to supply a single pole with two lights	Secretary	Asap