

**MINUTES OF A MEETING OF THE DEVELOPMENT, COMMERCE & STRATEGIC
PLANNING COMMITTEE OF BECCLES FENLAND CHARITY TRUST HELD IN THE
COMMITTEE ROOM AT TOWN HALL ON MONDAY 22ND MAY 2023**

PRESENT: Gillian Birrell (Chair)
Daniel Smith
Christine Wheeler

IN ATTENDANCE: Paul Cunningham, Secretary

MEMBERS OF THE PUBLIC: 0

1. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Darch, Sherwood and Greenhill.

**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 &
STRATEGIC PLANNING COMMITTEE MEETING HELD ON MONDAY 27TH
MARCH 2023**

RESOLVED To accept for accuracy and adoption the minutes of the Development, Commerce and Strategic Planning Committee meeting held on Monday 27th March 2023.

4. MATTERS ARISING FROM THESE MINUTES

None.

**5. TO RECEIVE AN UPDATE FROM KARL READ ON HIS CONSULTATION
WORK TO DATE**

Councillors received and noted the report.

**6. TO CONSIDER HOW TO APPROACH EAST SUFFOLK COUNCIL FOR
FINANCIAL SUPPORT WITH QUAY TOILET BLOCK REFURBISHMENT**

Councillors agreed that the Trust should write a letter to the Leader of East Suffolk Council, outlining the state of the Quay that we inherited in 2018 and what we

have had to do, and the money we have had to spend, since then, and to ask East Suffolk for a contribution towards the cost. Chair and secretary were asked to draft this letter.

7. TO CONSIDER ADDITIONAL CCTV CAMERAS AT BECCLES QUAY

Councillor Smith suggested a further camera that could capture the location of the Broads Hub and Secretary was asked to investigate costs of this.

8. ANY OTHER BUSINESS

There was none.

9. DATE OF NEXT MEETING

Councillors agreed that future meetings should generally take place on second Monday of the month, starting at 5.30pm. However, they noted that this would not be possible in June, and they agreed that the June meeting would take place on either Thursday 22nd June or Monday 19th June, starting at 5.30pm.

CONFIDENTIAL ITEM

10. TO APPROVE THE CONFIDENTIAL MINUTES OF THE DEVELOPMENT, COMMERCE & STRATEGIC PLANNING COMMITTEE MEETING HELD ON MONDAY 27TH MARCH 2023

RESOLVED To accept for accuracy and adoption the confidential minutes of the Development, Commerce and Strategic Planning Committee meeting held on Monday 27th March 2023.

Meeting closed at 7.31pm.