

**MINUTES OF THE SPECIAL MEETING OF BURY ST EDMUNDS
TOWN COUNCIL HELD ON WEDNESDAY 23 JUNE 2010
AT 6:00 PM AT THE TOWN COUNCIL OFFICES,
7 ANGEL HILL, BURY ST EDMUNDS**

PRESENT: Cllrs Cockle (Chairman), Nettleton (Vice Chairman), Bebbington, Chung, Jones, Oliver, Simner, Springett, Turner and Mrs Warby.

ALSO PRESENT: Sue Hindry (Assistant Town Clerk/Responsible Financial Officer), 1 reporter from the Bury Free Press; 0 members of the public.

1. TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS THEREFORE

Apologies were received and reasons accepted from Cllr Bird (holiday), Cllr Farmer (SEBC Cabinet meeting), Cllr Lockwood (misread start time of meeting), Mrs Lockwood (business commitments), Rout (work commitments) and Waterson (holiday). Cllr Dinsdale was 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".

3. TO CONFIRM, ADOPT AND SIGN THE MINUTES: 19 MAY 2010

Proposed: Cllr Chung; seconded: Cllr Bebbington; vote: carried

Resolution Record No. BSETC/073/23/Jun/10:

That the Minutes of the Annual Meeting of the Bury St Edmunds Town Council on Wednesday 19 May 2010 be agreed and signed as a true record.

4. PUBLIC FORUM

No members of the public were present.

5. TO CONSIDER REINSTATING CHAIRMAN'S ALLOWANCE

Proposed: Cllr Cockle; seconded: Cllr Oliver; vote: carried

Resolution Record No. BSETC/074/23/Jun/10:

That a Chairman's Allowance of £1,000 be approved to enable him to meet the expenses of his office on condition that reimbursement not be made for expenses incurred in respect of the Chairman's consort and events be attended within a 20 mile radius only [Local Government Act 1972 s15 (5)].

6. TO CONSIDER THE RECOMMENDATION FROM FINANCE, POLICY AND RESOURCES COMMITTEE TO GIVE AN EXTRA £1,080 TO BURY IN BLOOM FOR USE IN BRENTGOVEL STREET

Cllr Mrs Warby declared a personal interest as Brentgovel Street is in her Ward. Cllr Chung declared a personal interest as a member of Bury In Bloom's Executive Committee. Cllr Oliver declared a personal interest as one of the Town Council's representatives on Bury In Bloom.

Proposed: Cllr Nettleton; seconded: Cllr Simner; vote: carried

Resolution Record No. BSETC/075/23/Jun/10:

That an additional donation in the sum of £1,080 be given to Bury in Bloom to pay for installation of flower baskets in Brentgovel Street.

7. TO CONSIDER THE RECOMMENDATION FROM FINANCE, POLICY AND RESOURCES COMMITTEE THAT THE ANNUAL REPORT BE APPROVED FOR CIRCULATION

Proposed: Cllr Cockle; seconded: Cllr Nettleton; vote: carried

Resolution Record No. BSETC/076/23/Jun/10:

That the Annual Report for the year ending 31 March 2010 be approved for circulation.

8. TO CONSIDER AND APPROVE THE COSTS OF PURCHASING ADDITIONAL TABLES FOR THE COUNCIL CHAMBER

Proposed: Cllr Cockle; seconded: Cllr Nettleton; vote: carried

Resolution Record No. BSETC/077/23/Jun/10:

That the Bury St Edmunds Town Council accepts the donation of tables and chairs for use in the Council Chamber.

9. MOTION/RESOLUTION TO EXCLUDE TEMPORARILY THE PUBLIC AND PRESS

It was resolved to exclude temporarily the public and press for the remaining items due to the confidential nature of the business to be discussed concerning: contracts.

10. TO CONSIDER QUOTES RECEIVED FOR REMOVAL OF BROKEN BRANCHES AT ALLOTMENT SITE AT SICKLESMERE ROAD

Proposed: Cllr Nettleton; seconded: Cllr Bebbington; vote: carried

Resolution Record No. BSETC/078/23/Jun/10:

That the Bury St Edmunds Town Council accepts the quotation in the sum of £410 plus VAT from McGregor Services for the removal of broken branches at the Sicklesmere Road allotment site subject to confirmation of the full extent of the works [Local Government Act 1972 s111].

11. TO APPROVE REMOVAL OF ASBESTOS SHEET ON COTTON LANE ALLOTMENT SITE

Proposed: Cllr Bebbington; seconded: Cllr Chung; vote: carried

Resolution Record No. BSETC/079/23/Jun/10:

That the Bury St Edmunds Town Council approves expenditure up to £60 for the removal of asbestos sheeting on the Cotton Lane allotment site [Local Government Act 1972 s111].

12. DATE OF NEXT MEETING

Date of next meeting: Wednesday 28 July 2010 at 7 pm.

The meeting ended at 7.42 pm.

Signed: _____

Dated: _____