



ALDEBURGH TOWN COUNCIL

THE MOOT HALL, MARKET CROSS PLACE
ALDEBURGH, SUFFOLK, IP15 5DS

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**NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING of the Town Council on
Monday 13 February 2017 at 7.00 pm in The Moot Hall.**

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

AGENDA

1. Apologies
 2. To Receive Councillors' Declarations of Interest
 3. To Approve the draft Minutes of the Council meeting held on 9 January 2017.
 4. SCC Report and Correspondence
 5. SCDC Report and Correspondence
 6. Police Report
 7. Public Forum
 8. Committee Reports
- 8a) **PROPERTY & FINANCE COMMITTEE**
- 8ai) Report from Chairman of Property & Finance Committee
 - 8aii) **RESOLUTION to APPROVE** that ATC adopts the 2016 revised NALC Model Financial Regulations.
 - 8aiii) **RESOLUTION to APPROVE** the revised and improved Risk Assessments for 2016/17.
- 8b) **SERVICES COMMITTEE**
- 8bi) Report from Chairman of Services
 - 8bii) **RESOLUTION to APPROVE** that ATC commits to partnership funding of £5000 to enable the first stage of the HLF bid concerning The Moot Hall to obtain the permission to proceed.
- 8c) **PLANNING COMMITTEE**
- 8ci) Report from Chairman of Planning
 - 8cii) **RESOLUTION to APPROVE** the issuing of a statement on the Neighbourhood Plan, clearly stating the position of ATC, in the light of the SAASP decision, coupled with a proposal to review the Neighbourhood Plan at monthly intervals.
- 8d) **GRANTS, REQUESTS & EVENTS**
- 8di) Report from Chairman of Grants, Request & Events Committee
 - 8dii) **RESOLUTION to APPROVE** that ATC makes a donation of £1500 to support the vital work of the Aldeburgh Parish Nurse in the community.
 - 8diii) **RESOLUTION to APPROVE** that ATC makes a donation of £175 to support the work of the Forget-me-Not Group with dementia and memory loss sufferers at the Fairfield Centre.
 - 8div) **RESOLUTION to APPROVE** that ATC makes a donation of £200 towards a second print run of the Patient Participation Group's medical services directory.
9. Co-option of New Councillor
 10. Representatives' Reports
 11. Town Clerk's Report
 - 11a) **RESOLUTION to APPROVE** and accept the annual return for 2015/16, now the opinion of the external auditor has been received.
 12. Mayor's Notes
 13. Correspondence
 14. Gifts and/or Hospitality Received by Councillors
 15. Items to Pay