



ALDEBURGH TOWN COUNCIL
MOOT HALL, MARKET CROSS PLACE
ALDEBURGH, SUFFOLK, IP15 5DS
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To members of Aldeburgh Town Council

Cllr Bond
Cllr Fellowes
Cllr Fox

Cllr Haworth
Cllr Haworth-Culf
Cllr Howard-Dobson

Cllr Jones
Cllr Lumpkin
Cllr Langley

Cllr Osben
Cllr Webster

**You are hereby summoned to attend the Meeting of the Town Council to be held at the Moot Hall on
Tuesday 28th May 2024 at 7pm**

Kim Puttock

Town Clerk
22nd May 2024

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

At 7.00pm, there will be a 10-minute period set aside for reports from our County and District Councillors (if in attendance) followed by a 15-minute public session for members of the public to address or make representations to the Council.

Please be seated by 7.00pm

Suffolk County Council Councillor Report

East Suffolk Council Councillor Report

Public questions and comments (maximum of 15 mins)

Members of the public are welcome to attend meetings and may address the Council for up to three minutes per person, with the agreement of the Town Mayor at the meeting, provided that the statement is related to an item on the agenda or to raise issues for consideration of inclusion at future meetings. Asking questions of the Council does not automatically imply that a response will be given at the meeting.

The speaker should approach the Town Clerk before the meeting commences to request to speak during the meeting and wherever possible, questions should be submitted by midday the Friday before the meeting.

Police Report

Information can be found on the link below in relation to Crimes and Priorities for Aldeburgh by zooming into the map. The map will give only a loose idea of where crimes have happened. Actual locations and details of crimes are kept anonymous.

<https://www.suffolk.police.uk/area/your-area/suffolk/halesworth/leiston-saxmundham-and-aldeburgh/contact-us/crime-map>



AGENDA

52. Apologies

53. Declarations of interest

To receive any declarations of interest and to consider requests for dispensations from Members on matters in which they have a disclosable pecuniary interest, other registerable or non-registerable interest.

54. To approve the draft minutes of the meeting of the Town Council held on 8th April 2024.

55. To approve the draft minutes of the Committees meeting held on 22nd April 2024.

56. To approve councillors to sit on the following Committees and to agree their terms of reference:

The Mayor and Deputy Mayor are ex-officio members of all Committees

56.1. Planning Committee

56.2. HR Committee

57. To approve the Advisory Working Groups structure.

58. To nominate and agree the respective "Heads of" for the working groups.

59. To approve the nominated councillors to sit on the agreed Advisory Working Groups as per item 57.

60. To approve the council representatives on the following external bodies:

60.1. Alde & Ore Association / Alde & Ore Community Partnership

60.2. Aldeburgh, Leiston & Saxmundham Community Partnership (Suffolk Community Partnership)

60.3. Aldeburgh Primary School

60.4. Aldeburgh Society

60.5. Citizens Advice

60.6. Jubilee Hall

60.7. Neighbourhood Watch

60.8. Park Road Frontage's Association

60.9. Royal National Lifeboat

60.10. Suffolk Association of Local Council

60.11. Suffolk Police

60.12. Suffolk Preservation Society

60.13. Old Generator Station (OGS)

60.14. Aldeburgh Museum

60.15. Carnival Committee

60.16. Aldeburgh Library

60.17. Aldeburgh United Charities

60.18. Fairfield Centre

60.19. Sizewell Stakeholders Group A & B and Sizewell C Forums

61. To note that other organisations will be considered across the year and added retrospectively.
62. **RESOLUTION to APPROVE** the statement outlining the Aldeburgh Town Council position in relation to all Nationally Significant Infrastructure Projects (NSIPs).
63. To agree a date for a meeting to set Aldeburgh Town Council priorities for 2024-25.
64. **Reports from Members appointed to Outside Bodies**
Members appointed to represent the Town Council on outside bodies to provide an update for their respective areas of responsibility. Members are requested to please provide written reports/updates if possible, to the Town Clerk by no later than the Thursday before a Full Council meeting.
65. Gifts and/or Hospitality more than £25 received by Councillors.
66. Correspondence.
67. Town Clerk's Report
- 67.1. To note the Code of Conduct training available to the Council and to agree next steps.
- 67.2. To note the CIL report for the year ending April 2024.
- 67.3. To note the changes to the Ear Marked Reserves 2024/25 following the completion of Year End.
- 67.4. **RESOLUTION to APPROVE** the explanation for the negative response in relation to assertion 7 of the Annual Governance Statement 2023/24.
- 67.5. To consider and approve the completion of the Annual Governance Statement (Section 1) for the year ending 31st March 2024 as per the Annual Governance and Accountability Return (AGAR).
- 67.6. To consider and approve the Accounting Statements (Section 2) for the year ending 31st March 2024 as transposed onto the AGAR.
- 67.7. To receive the internal audit for the year ending 31st March 2024 as carried out by SALC.
- 67.8. **RESOLUTION to APPROVE** the implementation of the recommendations of the Internal Auditor.
68. Mayor's Report
69. Closure