



EYE TOWN COUNCIL

You are hereby summoned to attend the
MEETING OF THE EYE TOWN COUNCIL to be held in the **COUNCIL CHAMBER, EYE TOWN HALL,**
1 BROAD STREET, EYE, SUFFOLK on **WEDNESDAY 15th May 2019 @ 7:30 pm**

1.0 Apologies and Approval of Absences

Cllr Michael Gibbs, Cllr John Blake

2.0 Members Declarations of Interests and Consideration of Requests for Dispensations

3.0 Public Participation - Meeting to be opened

- 3.1** County Councillor Report – Cllr. Guy McGregor
- 3.2** District Councillor Report – Cllr Peter Gould
- 3.3** Members of the Public and Community Announcements

Meeting to be closed for public participation. Formal Council Agenda as follows: -

4.0 To receive and confirm the minutes of the **Town Council** meeting held on the 17th April 2019.

5.0 To receive and confirm the minutes of the **Town Hall Committee** held on the 25th April 2019.

6.0 To receive and comment on planning applications and appeals as follows (and consideration of late applications)

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| 6.1 | DC/19/02078 | 3 Linden Court, Wellington Road Eye | Consent to carry out works to trees protected by a tree preservation order. |
| 6.2 | DC/19/02214 | Rook Hall, Yaxley Rd, Eye | Alterations and reinstatements to outbuildings |
| 6.3 | DC/19/02215 | Rook Hall, Yaxley Rd, Eye | Listed building consent for the above |

<https://planning.baberghmidsuffolk.gov.uk/online-applications/> Search by the reference number.

7.0 To receive and note Mid Suffolk DC planning decisions and appeals as attached.

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| 7.1 | DC/18/05639 | Progress Power, Eye | Approved conditions |
| 7.2 | DC/19/00657 | Land on Eye Airfield, Ipswich Road, Eye | Planning permission granted |

8.0 To receive and confirm the minutes and recommendations of the **Environment Committee** meeting held on 8th May 2019 (minutes to follow).

8.1 Request for Council to allocate £150 from reserves to carry out urgent work at the skate park to meet safety standards.

9.0 To receive and confirm the minutes and recommendations of the **Finance & Governance**

Committee meeting held on 4th April 2019.

Resolutions and information for Council

9.1 Cross Street Car Park – Electrical Charging Points (report attached) – Presentation from Peter Gudde – Eye Goes Green.

Proposal to Council to

- Enter into an operating licence with MSDC for a minimum period of three years
- Enter into a contract with the charging service provider, for a minimum three-year period.

(Subject to the contracts being acceptable to the Town Council when available).

9.2 Proposal that the Terms of Reference for committees and the current committee membership reports be accepted for the forthcoming Council year. (attached)

9.3 Required to report the expenditure against the Section 137 budget for 2018/19. (Report attached)
Councillors are requested to note the expenditure.

9.4 To recommend Full Council agrees the review of the following policies in line with the requirements of the Council's Standing Orders (all reports attached): -

- Complaints Procedure
- Freedom of Information – publication scheme
- Data Protection Policy
- Information Protection
- Information Security Incident Policy
- Dealing with Press and Media Policy

9.5 To note that the contract for the Town Council's Christmas Lights has been awarded to Pearce and Kemp following a tender process as required by the Council's Financial Regulation.

9.6 Following a review of the annual insurance schedule, it is proposed that Council accepts the policy as presented by the Council's brokers WPS (attached).

9.7 Proposal that the Council accepts the quotation from Paul Durrant Ltd for the sum of £2602.50 (plus VAT) for works to the bus shelter in Cross Street, Eye and that a contingency fund of £300 be provided from reserves to be used if required.

10.0 To receive and confirm the minutes of the **Events** committee held on the 29th April 2019. (minutes to follow)

11.0 To receive and confirm the following Financial Matters:

11.1 To receive and note the current bank balances and Balance Sheet (attached)

11.2 To receive and approve invoices presented for payment from May (attached)

11.3 To approve payment of Staff Salaries for April 19 by bank transfer payable on the 16th May 19.

11.4 For Councillors to note the Final Budget Monitoring Report for 2018/19 (attached)

12.0 To note the attached items of correspondence.

| CORRESPONDENCE TO THE COUNCIL – TO BE NOTED AND CONSIDERED | | |
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| Date | Details of Correspondence | Actions Taken/Required |
| 02/05/2019 | Follow up to query raised at the last meeting regarding the brown information signs. | Cllrs to note content. |

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| 03/05/2019 | Complaint regarding the traffic calming measures for Magdalen Street | To note and refer to SCC Highways |
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13.0 Date of next meeting Wednesday 19th June 2019.

Meeting closes.

Exclusion of Press and Public

(LGA 1972, Part 1, Schedule 12A, Section 100A(4)). To consider whether under Section 100A(4) of the Local Government Act 1972, the press and public should be excluded from the meeting on the grounds that the business to be transacted involves the likely disclosure of exempt information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972 and indicated against each item marked***