

AGENDA

YOU ARE HEREBY SUMMONED to attend an Extraordinary Council Meeting of Eye Town Council to be held on 15th August at 7:30 pm in the Council Chamber, Eye Town Hall, Eye, Suffolk

For consideration:

- 1. Apologies and Approval of Absences
- 2. Members Declarations of Interests and Consideration of Requests for Dispensations
- 3. To resolve to apply to the Department for Communities and Local Government to seek the approval of the Secretary of State for Communities for a Public Works Board loan of £110,000 for a period of up to 25 years to fund:
 - a partial Town Hall re-roofing
 - improvement of ground floor disabled access
 - if monies remain, re-modelling of the male and female toilets and installation of a disabled toilet
- 4. To note that the annual loan repayments for the loan will come to around £5,950-£7,096 padepending on the Annuity or EIP scheme.
- 5. To resolve that all loan repayments will be made from the precept budget and no precept rise will take place to fund the loan repayments.
- 6. To approve the payment of the first half-yearly loan repayment from reserves.
- 7. To approve the ring-fencing of £2,000 from reserves as a contingency fund should same become necessary as part of the proposed archaeological work.
- 8. To consider any proposed staffing increments***
- 9. To consider any variations of current staffing***
- 10. That the Council approves the awarding of the contract to Paul Durrant for works to the Town Hall upon approval of loan from the Department for Communities and Local Government. ***
- 11. 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***

8th. August - Town Clerk: Wendy Alcock