



EYE TOWN COUNCIL

MINUTES OF EYE TOWN COUNCIL MEETING EXTRAORDINARY GENERAL MEETING HELD ON
TUESDAY 15TH AUGUST 2017 7.30pm in the Council Chamber Eye Town Hall Eye Suffolk

Present : Mayor Cllr Colin Ribchester and Cllrs Jane Hudson, Caroline Byles, Andrew Evitt, Jacqui Mather, Mick Robins, Nancy Ford, Mike Smith, Michael Burke and also in attendance two members of the Town Hall Improvement Group Peter Gould and Richard Berry.

1. APOLOGIES AND APPROVAL FOR ABSENCE

Cllr Alan Cooper apology noted

2. MEMBERS DECLARATIONS OF PECUNIARY AND NON PECUNIARY INTERESTS AND REQUESTS FOR DISPENSATIONS

None

2. Land to the north of Castleton Way Eye

(A) Cllr Byles reported that Eye Town Council has been registered as the proprietor with absolute freehold title of land to the north of Castleton Way Eye by H M Land Registry. Cllr Ford congratulated her on completing this registration.

3. Public Works Loan Board Loan

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
- an improvement of ground floor disabled access
- if monies remain, re-modelling of the male and female toilets and installation of a disabled toilet

Cllr Byles proposed and Cllr Smith seconded. Agreed unanimously.

4. Annual Loan repayments on the PWLB Loan

To resolve that all loan payments for the loan will come to around £5,950-£7,096 per annum depending on the Annuity or Repayment scheme.

Cllr Byles proposed and Cllr Mather seconded. Agreed unanimously

5. PWLB payments and the Precept

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

2131

Signed: Mayor

Clerk

Date:

20/9/17

Cllr Byles proposed and Cllr Smith seconded. Agreed unanimously.

6. Payment of the first half yearly instalment of the PWLB loan


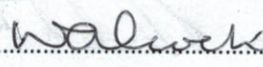
To approve the payment of the first half-yearly loan repayment from reserves
Cllr Mather confirmed that the Town Council had money in the budget to cover this payment
Cllr Smith proposed Cllr Burke seconded. Agreed unanimously

7. Contingency fund for archaeological work

To approve the ring-fencing of £2000 from reserves as a contingency fund should the same become necessary as part of the proposed archaeological work on the allotment land which is cultivated by a local farmer. This resolution was slightly amended to describe the situation of the land in more detail.
Cllr Mather proposed and Cllr Robins seconded. Agreed unanimously.

8. MEETING CLOSED TO THE PUBLIC

It was proposed that the Press and the Public be excluded on the grounds that the business to be transacted involved the likely disclosure of exempt information as prescribed in Part 1 of Schedule 12 A of the Local Government Act 1972

Signed: Mayor  Clerk  Date: 20/9/17