SUDBURY TOWN COUNCIL TOWN HALL, SUDBURY, SUFFOLK, CO10 1TL

You are hereby **summoned** to attend the monthly meeting of the Council of the said Town to be held in Sudbury Town Hall on **TUESDAY 14TH MARCH 2023** at **7pm** to transact the following business:-

AGENDA

- 1 Apologies and approval of absences.
- 2 Declarations of Interest.
- 3 Declarations of Gifts and Hospitality.
- 4 Requests for dispensation (must be received in writing).
- To confirm that the minutes of the Council meeting held on 14th February 2023 are an accurate record.
- 6. To review the actions from previous full council meetings.
- 7. To receive reports from the County/District Councillors and the Public Forum;
 - a) County Councillors' reports
 - b) District Councillor's report (Cllr T Cresswell).
 - c) Policing issues
 - d) Time for questions from members of the public (15 minutes total, maximum of 3 minutes per person)
- 8. To adopt the recommendations of the following committees:-Chairman of committee to give a brief report prior to adoption

Planning, Development & Highways - 13th February 2023
Planning, Development & Highways - 27th February 2023
HR - 15th February 2023
HR - 28th February 2023
Leisure and Environment - 28th February 2023
Finance - 7th March 2023

- 9. To confirm the appointment of Miss Anne Walker as the responsible finance officer (RFO) under the Local Government Act 1972, s.151.
- 10. To approve the expenditure of up to £6,750 on the annual insurance policy.
- 11. To approve the expenditure of up to £10,000 excluding VAT for the annual charge by SCC for street lighting.
- 12. To approve the recommendation from the HR Committee for expenditure of up to £6,750 excluding VAT on phase 2 of the EELGA structural review.

- 13. To approve the expenditure of up to £100,000 excluding VAT for the purchase of two electrical vans.
- 14. To approve the recommendation from the Finance Committee to appoint SALC as the internal auditor for FY2022/23.
- 15. To approve the revised asset register.
- 16. To approve the risk management strategy for FY 2023-2024.
- 17. To agree the format for the annual town meeting on 29th March.
- 18. Mayor's announcements.

EXCLUSION OF PUBLIC (WHICH TERM INCLUDES THE PRESS) That pursuant to the Local Government Act 1972 s.100A(4), the public be excluded from the meeting for the business specified in item 19 on the grounds that, if the public were present during this item, it was likely that there would be disclosure to them of exempt information as specified in Schedule 12A, ss 1-2, that is to say information relating to any individual or information which is likely to reveal the identity of an individual.

19. To receive the Monitoring Officer's report and agree on how to carry out the sanctions.

C Griffin 9th March 2023

C Griffin TOWN CLERK

TO: The Mayor & Members of Sudbury Town Council; County Councillor PJ Faircloth-Mutton; Sudbury Police Locality Inspector; the Press

In order to comply with the Data Protection Act 2018, all persons attending this meeting are hereby notified that there will be a live video broadcast of this meeting, which will be recorded and available to be watched later on the Council website. The purpose of recording proceedings is to enable maximum participation both at the time of the meeting and for those who watch later.

In accordance with The Openness of Local Government Bodies regulations 2014, persons attending this meeting may make their own recordings of the proceedings subject to the meeting remaining open to the public.

ALL MEMBERS OF PUBLIC ARE INVITED TO ATTEND IN PERSON IN THE TOWN HALL

ANYONE CAN PARTICIPATE ON-LINE PLEASE VISIT OUR WEBSITE FOR FURTHER DETAILS