SUDBURY TOWN COUNCIL

MINUTES OF THE MEETING OF THE POLICY AND RESOURCES COMMITTEE HELD IN THE MAYOR'S PARLOUR, TOWN HALL ON TUESDAY 17TH APRIL 2018 AT 6.30PM

PRESENT: Mrs J Antill – Chair

Mr S Barrett
Mr R Drury (arrived after commencement of meeting)
Mr A Osborne
Mr J Owen
Mr R Spivey

Mrs J Howells – Town Clerk

1. SUBSTITUTES AND APOLOGIES

Any member attending as an approved substitute to report giving his/her name and the name of the member being substituted.

Mrs S Page and Mr L Cresswell were absent from the meeting.

2. DECLARATIONS OF INTERESTS

There were no declarations of interest.

3. DECLARATION OF GIFTS AND HOSPITALITY

No declarations of gifts or hospitality were received.

4. REQUESTS FOR DISPENSATION

No requests for dispensation had been received.

5. **RESOLVED**

That the minutes of the Policy and Resources meeting held on the 6th March 2018 be confirmed and signed as a correct record.

6. VISION FOR SUDBURY DOCUMENT

Mr R Drury and Mr S Barrett reported that they had met with Mr Jonathan Stephenson, BDC Strategic Director, to discuss the Vision for Sudbury and how it relates to the BDC Local Plan.
Both Mr Barrett and Mr Drury were encouraged by the meeting and the enthusiasm shown by Mr Stephenson.
Members agreed that an informal meeting of all Sudbury Town Councillors should be arranged to discuss and agree the final Vision for Sudbury document.

RECOMMENDED

That Mr Stephenson be invited to attend the next P&R meeting in May.

That Mr Stephenson be requested to facilitate at an 'away day' meeting (date to be confirmed) for all Town Councillors to discuss and finalise the Vision for Sudbury document.

7. TOWN COUNCIL BUSINESS PLAN

Mrs Antill advised that she is still working with other Town Council committees to confirm action points for the Business Plan.
Good progress is being made with the business plan which when finalised will be a working document which will enable the Town Council to achieve recognition under the Local Council Award Scheme.

RECOMMENDED

That Mrs Antill continues to work on the Business Plan and update members on progress at the May or June Policy & Resources committee meeting.

8. AWAY DAY EVENT FOR TOWN COUNCILLORS

It had been suggested at a previous P&R meeting that an 'away day' meeting be organised for all Town Councillors to discuss the Business Plan and also the Vision for Sudbury document.

RECOMMENDED

That further discussions regarding an 'away day' event be deferred until after the next P&R meeting to be attended by Mr J Stephenson (see item 6).

9. FORWARD WORK PLAN

Members discussed the Forward Work plan. A copy is shown at minute page 203a.
The Town Clerk advised that she had discussed opportunities for CIL funding with Mr Tony Bass, BDC Strategic Leisure Advisor, and was arranging another meeting with the Clerks from Great Cornard and Chilton & Waldingfield Parish Councils to discuss further ideas.

RECOMMENDED

That item 1 – Community Infrastructure Levy – be discussed as an agenda item at the May P&R meeting

10. **EXCLUSION OF PUBLIC (WHICH TERM INCLUDES THE PRESS)**

That pursuant to Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the business specified in item 10 on the grounds that if the public were present during this item, it is likely that there would be disclosure to them of exempt information.

LAND BEHIND TOWN HALL

RECOMMENDED

That the Private & Confidential report shown at minute page 203 be APPROVED

The meeting concluded at 8.10pm

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Chairman