



BUNGAY TOWN COUNCIL

Resources Committee



A meeting will be held on Thursday 7th January 2021 at 7.00 pm

As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted “online”. Any members of the public who also wish to attend on this basis please contact the Clerk so that arrangements may be made for them to join the meeting.

Members of the public and press are welcome to attend.

Please be aware that filming and other reporting might take place at the meeting.

All members of the Resources Committee are hereby summoned to attend the meeting to transact the following business.

Town Council Committee Members

Cllr. Lincoln
Cllr. Collins

Cllr. Prior
Cllr. Atterwill

Cllr. Adams
Cllr. Blowers O’Neill

Cllr. Dawes
Cllr. Love

AGENDA

- 1. Apologies for Absence:** To receive any apologies for absence.
- 2. Declaration of Interest & Requests for Dispensations:** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
- 3. Public Forum:**
Members of the public are invited to give their views on issues on this agenda, or raise issues for future consideration, at the discretion of the Chair, for no more than 15 minutes. Members of the public may not take part in the Committee meeting itself.
- 4. Minutes of the Previous meeting:** To approve the minutes of the Resources Committee Meeting held on Thursday 3rd December – for Consideration.
- 5. Resources Committee Terms of Reference** – For Consideration.
- 6. Governance & Policies Sub-Committee Terms of Reference (amended)** – For consideration.
- 7. Riverside Centre & Staithe Sub-Committee Terms of Reference (amended)** – For Consideration.
- 8. Associated Sub- Committee copies of Daft Minutes from their Last Meetings – Budget & Strategy, Governance & Policies, Tourism and Heritage, Riverside Centre & Staithe** - For consideration.
- 9. Associated Working Group Reports – Skateboard Park, Youth Project, Emergency Planning, Broad Street, BECS / GNS, Old Cemetery Steering Group** – For consideration.
- 10. Update of discussions with the Museum Trust** – for Information.
- 11. Accountancy Software Package and switch to Unity Trust Bank** – for consideration.
- 12. Golf Club Lease – Due for Renewal 1st May 2021** – For Information.



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13. **The Riverside Centre Fire Evacuation options (Escape Shute / Lift) – For Consideration.**
14. **Essential Repairs to Skatepark Perimeter Fence (3 quotes) – For Consideration**
15. **Groundsman Strimmer / Brush cutter and Protective Equipment – For Consideration.**
16. **Date and time of next meeting: Thursday 4th February 2021.**

22nd December 2020
Jeremy Burton
Clerk to Bungay Town Council
1a, Broad Street, Bungay. NR35 1EE.