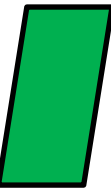




BUNGAY TOWN COUNCIL



Minutes of the Resources Committee held on Thursday 6th January 2022 at 7.00 pm at
The Council Chamber, 1a Broad Street, Bungay NR35 1EE.

In attendance:

Cllr. Dawes (Chair)	Cllr. Prior	Cllr. Lincoln	Cllr. Adams
Cllr. Blowers O'Neill (Dep) via Zoom	Cllr. Atterwill	Cllr. Collins	Cllr. Love

Also, in attendance via zoom Cllr Betts and Wendy Alcock, Town Clerk

RC- 001 – 06/01/2022 - Apologies for Absence: All present.

RC – 002 – 06/01/2022 - 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.

MA declared a non-pecuniary interest in agenda item 8
TD declared a pecuniary interest in agenda item 6

RC – 003 – 06/01/2022 - 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.

No members of the public present.

RC – 004 – 06/01/2022 - Minutes of the Previous meeting: To approve the minutes of the Resources Committee Meeting held on Thursday 2nd December 2021 – for consideration.

Proposed by BP Seconded Ma All in favour.

RC – 005 – 06/01/2022 - Bungay Black Dog Running Club Donation request

Noted that a grant request form was not completed.

BP stated that grants have been requested in the past which have been refused as there isn't an indication of where the funds would be spent.

JA – commented that it was a donation to organise an event.

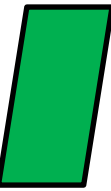
ML – this request could be considered as seed funding.

PL – should the organisation be asked to complete a grant form for consideration. We have a process and therefore this should be followed to allow consistency.

SC – Agreed with PL's comments a grant request form should be completed before it can be considered.



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It was proposed by BP and seconded by ML that the BBDRC be asked again to complete a grant application to enable it to be considered at the next Resources Committee. All in favour.

For	7	Against	0	Abstain	0
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RC – 006 – 06/01/2022 - Bungay Christmas Lights application for Grant

SC referred to the decision made for the last application where it was discussed that there would be a cap on the amount to be donated.

JA felt that the application made in 2021/22 was capped at one payment and no more would be allowed. ML agreed that this was case and the extra payment was in relation to removal of the lights.

Proposed to accept by ML, seconded by ML on the condition that Full Council agree to commit £1750 from reserves and £2500 from 2022/23 budget proposal, no further applications would be considered in 2022/23.

For	6	Against	0	Abstain	1
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RC – 007 – 06/01/2022 - Bungay in Bloom application for Grant

SC stated that the application was well present. She felt that it was important that the town looked it's best for the Queens Platinum celebrates

PL agreed and seconded.

Proposed by SC and seconded by PL that the application was accepted. All in favour.

For	7	Against	0	Abstain	0
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RC – 008 – 06/01/2022 - St. John Ambulance Loft Clearance and Donations

The old St John's Ambulance station needed to be cleared. It has been identified that there was some Council property in the loft. Other equipment had been offered to the Council and it was suggested that a donation might be made for the items which the Council may wish to take on.

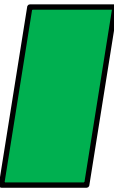
BP concerned that the Council would be taking items without a need for these.

SC asked what would happen to the items if the Council didn't take them on. MA said that they would be disposed of.

PA had got the impression that the chairs were in good condition and could replace the bad ones from Riverside.



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Proposal that the chairs, oil-fired radiators and printer be accepted for the Riverside Centre. Proposed by PA seconded by PL.

For	6	Against	0	Abstain	1
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Proposal that a possible donation be carried forward to the next meeting for consideration when the cost of replacement of the defib is known. Proposed by ML seconded by JA.

For	6	Against	0	Abstain	1
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RC- 009 – 06/01/2022 - Ping Tables –

i. Temporary Hosting and Table Adoption

BP felt that the adoption was optional not mandatory. He didn't feel that the table had been used sufficiently and had been vandalised on several occasions. Repairs are expensive.

PL – did feel that the Council should be able to support access to leisure. If removed this should be linked to a positive action i.e., Outdoor gyn equipment.

SC felt that this would be a retrospective step to remove a facility. Is there vandalism now? Could encourage more use if located in the same place as the outdoor gym.

ML wouldn't like to see the tables removed because of the actions of the few. The Town Council should be seen to be advocating access to exercise.

PL – Partnership Board may have possible funding if a community group could be set up to obtain funding.

JA – asked if the facility was being used if it isn't we shouldn't be funding something which isn't being used. Asked if there was an asset management plan for the items the Council own.

SC agreed that this was a good point but felt that the management of these assets should be with the community who use the assets.

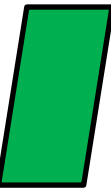
PL – Stated SC & BP attend the partnership board could they take a suggestion to the board to see if there could be a more strategic view across the region. SC felt that this is a good idea to explore. ESC Communities Officer Sam Kenward may be able to help with this and their current agenda.

Proposal that the repair to the tables on Grammar School Playing Field be sort from District the County Councillors from their locality fund. Proposed by PA, Seconded by ML – All in favour.

For	7	Against	0	Abstain	0
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Proposal that consideration should be given for longer term plans for support through the partnership board via SC and BP. Proposed PL Seconded ML – All in favour.

For	7	Against	0	Abstain	0
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- ii. Budget for maintenance if the tables are to be retained – see above.

RC-010 – 06/01/2022 - Outdoor Fitness Equipment

- i. Site visit recommendations – discussed. Concerned that the grant conditions may not be met.
- ii. Transfer of land from the Honeypot Trust to BTC – issues discussed
- iii. Recommendations to Council for fencing and maintenance budget

BP reported that the equipment was guaranteed for 25 years.

The fencing around the community centre was adequate only fencing required would be to section off to stop young children running into the equipment as a demarcation of the area.

**Committee felt that the equipment should be ordered as soon as possible action for the Deputy Clerk.
Proposed by ML Second JA All in favour.**

For	7	Against	0	Abstain	0
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Proposed by BP Seconded MA those quotations should be sought for suitable fencing for demarcation of the site to allow Council to consider budget implications. All in favour.

For	7	Against	0	Abstain	0
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RC-011 – 06/01/2022 - Date and time of next meeting: Thursday 3rd February 2022, at 7pm.

10th January 2022.

Wendy Alcock

Town Clerk to Bungay Town Council

1a, Broad Street, Bungay. NR35 1EE.