



# BUNGAY TOWN COUNCIL

## Budget & Strategy Sub Committee



### Minutes of the Budget & Strategy Sub Committee Meeting held on Tuesday 9<sup>th</sup> February 2021 at 6.00 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 was conducted “online”.

Town Council Members:

Chair – Cllr. J. Blowers O’Neill (JBO’N), Deputy Chair Cllr. B. Prior (BP)

Cllr. J. Adams (JA), Cllr. F Betts (FB) , Cllr. S. Collins (SC),

Also present:

J. Burton, (JB) Clerk/ RFO Bungay Town Council

**B&S 029 2020/2021 Apologies for Absence:** To receive any apologies for absence

All members of the sub-committee were present at the meeting - **Noted.**

**B&S 030 2020/2021 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.

No declarations of interest were declared or requests for dispensations requested - **Noted.**

**B&S 031 2020/2021 To approve the minutes outstanding:** To approve the minutes of the Budget & Strategy Sub-Committee I Meeting held on the 15<sup>th</sup> December 2020: for consideration.

**It was proposed by SC, seconded by FB, and RESOLVED that these minutes were an accurate record of the Budget & Strategy Sub- Committee Meeting held on 15<sup>th</sup> December 2020 and these minutes to be signed by the Chair ( JBO’N)**

For	5
Against	0
Abstain	0

**B&S 032 2020/2021 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 Chairman, for no more than 15 minutes. Members of the public may not take part in the Committee meeting itself.

No members of public were present at the meeting – **Noted**

**B&S 033 2020/2021 To discuss the Bungay Business Plan submitted by Town Councillor J Adams :** for consideration

JA explained to the Committee Members that this Business Plan was now out of date as was written before the 2021/22 Precept had been agreed. JA said that he would update the Business Plan with the agreed precept numbers, update the photographs and incorporate SC’s comments that had been submitted ready for the next B&S Committee Meeting. FB will also send in her comments for submission into the Business Plan. JA will include all comments and members will have opportunity to amend the Business Plan at the next Committee Meeting. The Timeline for the Plan is for it to be

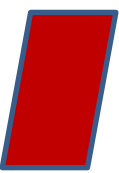
Signed \_\_\_\_\_

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Date \_\_\_\_\_



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completed in June 2021. It was agreed that Bungay Town Council also need a Long Term Plan and a Strategy.

**It was proposed by JBO’N, seconded by BP, and RESOLVED that JA to update the Business Plan with the 2021/22 Precept figures, up to date photographs and to include any comments / amends from other B&S Committee members. The amended Business Plan will then be reviewed at the next B&S Committee Meeting.**

For	5
Against	0
Abstain	0

**B&S 034  
2020/2021**

**To discuss the Strategy for Bungay Town Council:** for consideration.

Committee Members had been asked to come to the meeting with their thoughts based on ‘If I ruled Bungay what would I do to take it forward’. The committee members discussed a range of ideas and thoughts on what they wanted for the Town.

**It was proposed by JBO’N, seconded by BP, and RESOLVED that JB to collate the Committee Members thoughts and ideas and to send these to JA to include into the Business Plan. The Committee Members will then draw up a priority list.**

For	5
Against	0
Abstain	0

JBO’N said some of the items discussed were more at a ‘tactical level’ rather than a ‘strategy level’ and a Mission Statement was also needed together with an over-arching theme – **Noted.**

**B&S 035  
2020/2021**

**Date of next meeting: To be agreed:** for consideration.

The date of the next meeting was agreed to be on 30<sup>th</sup> March at 6.00pm.– **Noted.**

The meeting closed at 7.06 pm

Signed \_\_\_\_\_

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Date \_\_\_\_\_