

Lowestoft Town Council
Meeting of the Budget and Loan Sub-Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
12:30pm on Wednesday 4 January 2023

MINUTES

Present: Cllrs Wendy Brooks (Deputy Chair), Alan Green (Chair), Graham Parker, Elise Youngman, Andy Pearce and Sonia Barker

In Attendance: Shona Bendix (Town Clerk), James Cox (Finance and Information Officer) and Taylor Williams (Committee Clerk)

173. Welcome.

The fire evacuation procedure and public right to report were explained and the meeting was welcomed.

174. Approval of apologies for absence.

No apologies were received.

175. Declarations of Interests and dispensations

175.1. To receive declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable Interests from councillors on items on the Agenda

None were declared.

175.2. To consider written requests for dispensations for Disclosable Pecuniary Interests and note dispensations granted

None were received.

176. To consider the draft minutes of the meeting on 18 November, 22 November, 29 November, 5 December, 12 December and 19 December.

To be signed off at the next meeting.

177. Public forum.

An opportunity for the public to make comments on any matters on this agenda, and to consider any advance comments from the public.

No comments were received.

178. To review the 2022 – 2023 Lowestoft Town Council Budget and reserves (some aspects may be confidential).

Cllr Pearce proposed the meeting be moved into confidential session to discuss items 178 and 179; seconded by Cllr Brooks; all in favour.

179. To review the 2023 – 2024 Lowestoft Town Council Budget and reserves (some aspects may be confidential).

To be discussed in confidential session.

180. Date of the next meeting

Monday 9 January 12:30

181. Items for the next Agenda and Close.

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182. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely any legal issues relating to the matters on this agenda.

Cllr Barker proposed the meeting be moved into confidential session; seconded by Cllr Pearce; all in favour.

The Chair closed the meeting to public and moved to confidential session at 12:40

A confidential discussion took place regarding the budget for 2023-2024 for grounds maintenance, including plays areas and staffing.

The Chair closed the meeting at 14:05

Signed:

6 February 2023