

Lowestoft Town Council
Extraordinary Meeting of the Budget and Loan Sub-Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
10:00am on Monday 11 January 2023

MINUTES

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

In Attendance: Shona Bendix (Town Clerk), James Cox (Finance and Information Officer), Paul Connew (Facilities Maintenance Officer), Lauren Elliott (Project and Committee Clerk) and Taylor Williams (Committee Clerk)

193. **Welcome.**

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

194. **Approval of apologies for absence.**

Apologies were received from Cllr Brooks with reasons provided.

Cllr Pearce proposed approval of apologies; seconded by Cllr Youngman; all in favour.

195. **Declarations of Interests and dispensations**

195.1. To receive declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable Interests from councillors on items on the Agenda
None were declared.

195.2. To consider written requests for dispensations for Disclosable Pecuniary Interests and note dispensations granted
None were received.

196. **To consider the draft minutes of the meeting on 5 December, 12 December, 19 December, 4 January and 9 January.**

The minutes were still being produced.

The Finance and Information Officer and the Facilities Maintenance Officer entered the chamber at 10:02

197. **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.

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

Items 198 and 199 were to be considered jointly and Cllr Pearce proposed the meeting be moved into confidential session; seconded by Cllr Parker; all in favour.

The Town Clerk entered the chamber at 10:04

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

200. **Date of the next meeting**

Monday 16 January 2023 13:15

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201. Items for the next Agenda and Close.

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

The Chair closed the meeting to the public and moved into confidential session at 10:07

The 2022-2023 and 2023-2024 budget and reserves were discussed by the Sub-Committee.

The Chair closed the meeting at 12:30

Signed: 

20 February 2023