

Lowestoft Town Council
Meeting of the Budget and Loan Sub-Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
10.00am on 7th December 2021

Minutes

Present: Cllrs Wendy Brooks (Chair), Alan Green, Graham Parker and Andy Pearce.

In attendance: James Cox (Administration and Finance Assistant) and Chris Meek.

Public: There were no members of the public in attendance.

141. Welcome

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

142. To receive and consider acceptance of apologies for absence

No apologies were received. Cllr Begum had not provided apologies and was absent.

143. Declarations of Interests and dispensations

Cllr Pearce declared a local non-pecuniary interest as Chair of the Gunton Residents' Association and a representative at Friends of Fen Park. Cllr Brooks declared a local non-pecuniary interest as Vice-Chair of the Gunton Residents' Association

144. To consider the draft minutes of the meeting on the 22nd November 2021 and 29th November 2021

Cllr Pearce proposed acceptance of the minutes; seconded by Cllr Green; all in favour.

145. Public forum

No advance comments had been received. There were no members of the public in attendance (either in person or via Zoom webinar)

146. To consider the 2022 – 2023 Lowestoft Town Council Budget (some aspects may be confidential)

The budget documents were circulated before the meeting. The layout of the 2022-2023 budget was briefly discussed as this is a working document with confidential notes connected to the tabs at present. Cllr Pearce is conscious about the budget going to full council so this can be signed off in time.

147. Date of the next meeting

14th December 2021 at 15:00

148. Items for the next Agenda and Close

There were no requests for items to be added to the next agenda.

149. 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

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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 moving the meeting into confidential session; seconded by Cllr Parker; all in favour.

Item 146 was discussed and agreed that there is confidential information contained in the document at present.

Cllr Pearce left room at 11.31am

Meeting ended at 11:33am