

Lowestoft Town Council
Meeting of the Budget and Loan Sub-Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
13:30 on 15th November 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 (Office Assistant)

Public: There were no members of the public in attendance

114. Welcome

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

115. Receive and consider acceptance of apologies for absence-

Apologies were received from Cllr Begum; Cllr Brooks proposed acceptance of apologies; seconded by Cllr Pearce; all in favour

116. Declarations of Interests and dispensations

Cllr Pearce declared a local non-pecuniary interest as Chair of the Gunton Residents' Association and also advised they are currently appointed Representative at Fen Park Residents Association. Cllr Brooks declared a local non-pecuniary interest as Vice-Chair of the Gunton Residents' Association

117. To consider the draft minutes of the meeting on 1 November 2021 and 8 November 2021

Cllr Brooks proposed acceptance of the 1st November Minutes; seconded by Cllr Pearce; all in favour. 8th November 2021 minutes deferred until meeting 22nd November 2021.

118. Public forum

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

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

This was discussed in confidential session. Cllr Pearce proposed to present the draft budget at the next Full Council meeting; Seconded Cllr Brooks; all in favour.

120. Date of the next meeting

22nd November 2021 13:30

121. Items for the next Agenda and Close

122. 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

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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 going into confidential session; seconded Cllr Brooks; all in favour.

Meeting ended at 15.09