

**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 15<sup>th</sup> 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 advised he is currently appointed a representative at Friends of Fen Park. 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 1<sup>st</sup> November Minutes; seconded by Cllr Pearce; all in favour. 8<sup>th</sup> November 2021 minutes deferred until meeting 22<sup>nd</sup> 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**

22<sup>nd</sup> 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

Signed: ..........

11 April 2022