

Lowestoft Town Council
Extraordinary Meeting of the Finance and Governance Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
11.30 on Friday 29 April 2022

Minutes

Present: Cllrs Sonia Barker, Nasima Begum, Wendy Brooks, Graham Parker and Andy Pearce (Chair)

In attendance: Sarah Foote (Deputy Town Clerk) and Chris Meek (Office Assistant)

Public: There were no members of the public in attendance (either in person or Zoom webinar)

179. Welcome

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

180. To receive and consider approval of apologies for absence

Apologies were received from Cllr Green, who had provided a reason. Cllr Brooks proposed approval of the apologies received; seconded by Cllr Pearce; all in favour.

181. Declarations of Interests and dispensations

181.1. Cllr Brooks declared a local non-pecuniary interest in item 184. Cllr Barker declared a local non-pecuniary interest in items 185 as Elm Tree ward Councillor. Cllr Pearce declared a local non-pecuniary interest in 184.

182. To consider the draft minutes and appended confidential notes of the meeting on 14 April 2022

Cllr Brooks proposed approval of the minutes of the three meetings; seconded by Cllr Begum; all in favour.

183. Public forum

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

184. To consider a grant request from Another Angle Studio for £900, for the transportation of artwork of local interest

Cllr Begum proposed to accept the grant request from Another Angle for the sum of £900 on the condition that the invoice from the transport company be made out to Lowestoft Town Council; Cllr Pearce seconded; all in favour.

185. To approve additional expenditure in relation to the installation of adult gym equipment at Whitton Green

Documents were circulated to the committee prior to the meeting outlining the extra costs to the project.

Cllr Pearce proposed acceptance of the extra costs as detailed and that the costs should be taken from the Whitton Green Project budget; Cllr Barker seconded; all in favour.

186. To approve £8,000 from Parks and Open Spaces budget or reserves to support event to celebrate HM The Queen's Platinum Jubilee

Cllr Pearce proposed acceptance of the £8,000 and this was to be taken from the Parks and Open Spaces reserves; Cllr Parker seconded; all in favour

187. Date of the next meeting

12 May 2022 13:00

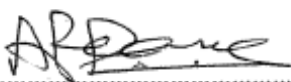
188. Items for the next agenda and close

189. 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 employment matters and legal issues relating to the matters on this agenda, including the following:

189.1. Any legal matters, including those above as required

The Chair closed the meeting at 11:55am.

Signed,



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12 May 2022

