

**Draft Minutes of the Strategy and Development Committee Meeting held on Wednesday 9<sup>th</sup> November at 7.00pm in The Town Council Meeting Room.**

**ELECTION OF CHAIR OF COMMITTEE FOLLOWING RESIGNATION OF CLLR JONES.** Cllr Eastwood as Chair of Council to lead. As no Cllr came forward Cllr Eastwood took the Chair for the meeting.

**1. APOLOGIES:**

**2. PRESENT:**

Cllrs Eastwood (Chair), Hine and Garrett.

**3. IN ATTENDANCE:**

J Overbury (Deputy Clerk) and one member of the public.

**4. DECLARATIONS OF INTEREST:**

**None.**

**5. MINUTES OF PREVIOUS MEETING:**

**SAD 2022-11-09 1 Cllr Eastwood proposed** that the minutes of the previous meeting be accepted as a true record which was seconded by Cllr Hine and all were in favour.

Cllr Eastwood adjourned the meeting

**6. PUBLIC COMMENT:**

The representative from Hour Community spoke regarding the CCR funding and requested a further adjournment later in the meeting for him to advocate for the CIL application.

Cllr Eastwood reconvened the meeting

**7. ENABLING LOCAL ORGANISATIONS**

7.1 Framlingham Surgery

**It was agreed** to call for a volunteer to represent the Town Council on the Patient Participation Group.

7.2 Framlingham Library

Cllr Hine reported that she had attended a meeting of the friends.

7.3 Framlingham Scouts and Guides

**The Deputy Clerk reported** that he had spoken with ESC planning and was waiting for some drawings to prepare the pre planning application.

7.4 Councillors allocation of organisations to foster.

No business.

## **8. APPLICATIONS FOR LOCAL CIL FUNDING:**

### **8.1 Existing applications**

#### 8.1.1 FAYAP

**It was agreed** to remove this from the agenda for the moment as there had been no further information from FAYAP.

#### 8.1.2 Castle Community Rooms.

Waiting for further information from the PCC

### **8.2 New Applications:**

#### 8.2.1 Hour Community: New Vehicle

**The Chair adjourned** the meeting to allow the representative to speak and receive questions regarding the CIL application.

The Chair reconvened the meeting.

**SAD-2022-11-10 2 Cllr Eastwood proposed** to recommend to Full Council that it funds the Hour Community £23,500 from local CIL to purchase an adapted vehicle, which was seconded by Cllr Garrett with all in favour.

## **9. NEW PROJECTS IDENTIFIED FOR LOCAL CIL FUNDING BY TOWN COUNCIL COMMITTEES:**

### **9.1 Commission of Speed survey for Saxtead Road infrastructure improvements**

**The DTC reported** that he had written to ESC asking for confirmation CIL was allowable to fund this and was waiting for a response. Cllr Garrett requested that the number of people and children who would use such a path be established if possible.

## **10. DIGITAL WELCOME PACK**

**Cllr Hine reported** on the project which had stalled a little. As this project was time limited it was felt that without input from other people it would be practical to look to

see if the funds allocated to it could be used to support the Digital Town Trail which was progressing but short of funds. The DTC noted that the CEP committee had already asked him to contact ESC to see if funds could be diverted.

## **11. FRAMLINGHAM INFRASTRUCTURE INVESTMENT PLAN: (IDENTIFYING AND PRIORITISING INFRASTRUCTURE)**

**The DTC reported** that a revised version was ready to be posted on the website.

## **12. STRATEGIC PLAN:**

12.1 12-month review of Strategic Plan – feed back and plans arising from Strategic Forum.

**The report** on the meeting was noted and it was agreed that these would be used to update the strategic plan. Cllr Hine would create a new cover.

## **13. ACCESSIBLE VIEWING PLATFORMS FOR DISABLED PEOPLE FOR THE MERE:**

**Cllr Eastwood reported** on a positive meeting with Suffolk Wildlife Trust. A suitable point had been identified that minimised damage to the environment and could also offer parking for disabled people.

## **14. ESC C-CARE YOUNG PEOPLE TOWN CENTRE PROJECT**

**Cllr Hine reported** that she had received an email from the group and understood that they were undertaking research.

## **15 FTC COMMUNITY GRANTS**

**Cllr Hine noted** that this would be in abeyance until the next financial year.

## **16. CORRESPONDENCE.**

**It was agreed** that the DTC would sign up to the free trial of the rural services network but cancel any subscription before any charges were made.

## **17. ACTION PLAN:**

**It was agreed** to review the plan when the next agenda was being prepared.

## **18. MATTERS OF REPORT**

None

## **19. ITEMS FOR NEXT AGENDA None.**

## **20 DATE OF NEXT MEETING. 7pm Thursday 15<sup>th</sup> December.**

