

**DRAFT Minutes of the Strategy and Development Committee Meeting held on Monday 19<sup>th</sup> December at 6.00pm in The Town Council Meeting Room.**

**Election of Chair of Committee**

**2022-12-19 1 Cllr Eastwood** proposed that Cllr Williamson to be Chair of the Committee, which was seconded by Cllr Garrett and all were in favour.

**Cllr Williamson took the Chair.**

**1. APOLOGIES:**

Cllr M Hine.

**2. PRESENT:**

Cllrs Williamson (Chair), Eastwood and Garrett.

**3. IN ATTENDANCE:**

J Overbury and two members of the public.

**4. DECLARATIONS OF INTEREST:**

None.

**5. MINUTES OF PREVIOUS MEETING:**

**SAD 2022-12-19 2 Cllr Williamson proposed** that the minutes of the previous meeting be accepted as a true record, which was seconded by Cllr Eastwood with all in favour.

**The Chair adjourned the meeting for public comment.**

**6. PUBLIC COMMENT:**

A member of the public congratulated Cllr Williamson on his election as Chair of the Committee. They also asked questions about the Castle Community Rooms and questions asked about it. The Chair promised to investigate the background to queries and report back as noted in the minutes of the last SAD committee meeting. Another member of the public also congratulated Cllr Williamson and also commented upon the funding and development of the CCR.

**The Chair reconvened the meeting.**

## **7. ENABLING LOCAL ORGANISATIONS**

- 7.1 Framlingham Surgery
- 7.2 Framlingham Library
- 7.3 Framlingham Scouts and Guides
- 7.4 Councillors allocation of organisations to foster.

All the above were deferred to the next meeting.

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

### **8.1 Existing applications**

#### **8.1.1 Castle Community Rooms**

It was agreed that the DTC would share the latest legal agreement with the Chair.

#### **8.1.2 Hour Community: New Vehicle**

The application was discussed at length.

**The Chair adjourned the meeting to allow questions to be put to Hour Community.**

The CEO of Hour community took questions from the Committee relating to the application and provided answers to them.

**The Chair reconvened the meeting.**

**SAD-2022-12-19 3 Cllr Williamson proposed** that the SAD committee recommend to Full Council that it fund Hour Community £23,500 from local CIL to purchase an adapted vehicle, which was seconded by Cllr Garrett with all in favour.

### **8.2 New Applications:**

None.

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

None.

## **10. DIGITAL WELCOME PACK**

**The DTC reported** that he and Cllr Hine had met the designers who would prepare a revised specification and cost.

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

No Business.

**12. STRATEGIC PLAN:**

The DTC would amend the strategy from the notes from the Strategy meeting.

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

**Cllr Williamson updated** on progress and hoped to produce a sketch for next meeting. It was agreed that the DTC would try and obtain the views of people with restricted mobility and also from the Disability Advice Bureau.

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

No business

**15 FTC COMMUNITY GRANTS**

None.

**16. CORRESPONDENCE.**

**16.1 Re land**

It was noted that a site meeting had been arranged for 12 noon on 10<sup>th</sup> January 2023. The Clerk, and Cllrs Williamson and Garret would be in attendance.

**17. ACTION PLAN:**

No business

**18. MATTERS OF REPORT**

None.

**19. ITEMS FOR NEXT AGENDA**

None.

**20 DATE OF NEXT MEETING.**

**Wednesday 11<sup>th</sup> January 2023 at 7:00pm**

**The meeting concluded at 6:50pm**