

**Draft Minutes of the Strategy and Development Committee Meeting held on
Wednesday 12th April 2023 in The Town Council Meeting Room.**

1. APOLOGIES:

Apologies were received and accepted from Cllr Garrett (Family)

2. PRESENT:

Cllrs Williamson (Chair), Eastwood and Hine

3. IN ATTENDANCE:

J Overbury Town Clerk and three members of the public.

4. DECLARATIONS OF INTEREST:

None.

5. MINUTES OF PREVIOUS MEETING:

2023-04-12 1 Cllr Williamson proposed to accept the minutes of the meeting as an accurate record which was seconded by Cllr Hine with all in favour.

The Chair adjourned the meeting for the following item.

6. PUBLIC COMMENT:

The representative of Hour community spoke in favour of the request from the Framlingham First Responders and expressed concern about a paper circulated in the minutes.

Two other people spoke with concern about the paper.

Cllr Williamson said that the paper was not on the agenda and was just a scoping and idea paper.

The Chair reconvened the meeting.

7. ACTION PLAN

Deferred to next meeting

8. ENABLING LOCAL ORGANISATIONS

8.1 Framlingham Surgery

A reply to Cllr Garretts email was awaited.

8.2 Framlingham Library

Cllr Hine reported on activities and the Clerk reported that the projector FTC had funded was in use often.

8.3 Framlingham Scouts and Guides

Cllr Williamson referred to a letter from the Scouts and Guides asking for support for a funding application. It was agreed that the Clerk write a letter for them.

8.4 Councillors allocation of organisations to foster.

No change since the Full Council Meeting.

9. APPLICATIONS FOR LOCAL CIL FUNDING:

9.1 Existing applications

9.1.1 Castle Community Rooms

A meeting was awaited.

9.1.3 Hour Community: New Vehicle

Cllr Williamson thanked Hour community for the photographs of the new vehicle and it was agreed to remove the item from the agenda until the first report from Hour Community on the use of the vehicle was received.

9.2 New Applications:

9.2.1 First Responder application for a defibrillator

2023-04-12 2 Cllr Williamson proposed to recommend to Full Council that it use £4637 from Neighbourhood Cil to fund a defibrillator and associated equipment for the Framlingham First Responders, which was seconded by Cllr Hine with all in favour.

It was noted that the Charity London Hearts had written to the Town Council offering good prices on the machines. It was agreed that the Clerk investigate this in collaboration with the Framlingham First Responders.

An item of correspondence was referred to suggesting the Town Council fund training for the public on defibrillators. It was agreed that this would go on the next agenda.

9.2.2 S.106 Sports fund application (Via ESC) from sports club

The request for support was agreed in principle but it was felt a meeting with the Sports Club would be useful to further understand the issue. The Clerk would make contact and ask for a meeting.

9.3 CIL Monitoring

No change since the Full Council meeting.

9.4 New CIL application form.

This was discussed and further revisions, including referring to the Framlingham Infrastructure Investment Plan, were included. This was to be circulated and comments asked for ASAP and the final document agreed at the next meeting.

It was noted that applications under £5k received a lighter touch in terms of paperwork.

10. Meeting re Brook Lane

The Clerk reported that he had taken a phone call from the owners agent and was awaiting a date for a meeting on location.

11. NEW PROJECTS IDENTIFIED FOR LOCAL CIL FUNDING BY TOWN COUNCIL COMMITTEES:

None.

12. EAST SUFFOLK COUNCIL FUNDED PROJECTS

12.1 Levelling up funds consideration of ways forward.

Cllr Hine confirmed that the Town Council was able to apply more than once. It was agreed that the details of the fund be shared amongst all committees so that they could look to see if they could apply for any funds.

13. FRAMLINGHAM INFRASTRUCTURE INVESTMENT PLAN: (IDENTIFYING AND PRIORITISING INFRASTRUCTURE)

It was agreed to recirculate V12 and for this to be considered at the next Full Council meeting.

It was agreed a small working group, (Cllrs Eastwood, Hine and the Clerk) be set up to look at a further revision which would include all areas of infrastructure that could be considered.

14. STRATEGIC PLAN:

The latest version had been adopted by the Full Council and had been published on the website. The document would be reviewed again by the end of July.

15. ACCESSIBLE VIEWING PLATFORMS FOR DISABLED PEOPLE FOR THE MERE:

Cllr Williamson would circulate the plans and suggested contractors and the Clerk would look to see if approximate costs could be identified.

18. CORRESPONDENCE.

Two items had already been considered.

A further email from the Scouts was read and it was agreed that the Clerk respond.

19. MATTERS OF REPORT

- Cllrs Bennett's paper was noted.
- The Clerk wished to thank Cllr Williamson for all his work for the Town Council on his retirement.

20. ITEMS FOR NEXT AGENDA

- Defibrillator Training
- Cllr Bennett's briefing paper on a suggested CIL spend.

21 DATE OF NEXT MEETING.

**No meeting currently planned for May
Next Meeting 14th June**

The meeting concluded at 8:02pm