

DRAFT Minutes of the Strategy and Development Committee Meeting to be held on Wednesday 14th June 2023 in The Town Council Meeting Room.

1. ELECTION OF CHAIR OF COMMITTEE

SAD-2023-06-14 1 Cllr Hine proposed that Cllr Eastwood take the chair, this was seconded by Cllr Benbow and with one abstention all were in favour.

Cllr Eastwood took the Chair.

2 APOLOGIES:

None.

3 PRESENT:

Cllrs Eastwood (Chair), Benbow, Hine and Garrett.

4. IN ATTENDANCE:

James Overbury (Town Clerk) and five members of the public.

5. DECLARATIONS OF INTEREST:

None.

6 MINUTES OF PREVIOUS MEETING:

SAD-2023-0Cllr Eastwood proposed that the minutes of the previous meeting be accepted as a true and accurate record. This was seconded by Cllr Hine with all in favour.

7 PUBLIC COMMENT: The Chair adjourned the meeting.

A member of the public voiced critical opinions of the Town Council's communication and responses to their earlier comments. Cllr Eastwood asked if there was a specific question they wished to ask. The person said they wished to know the statistics of attendance by young people at FAYAP. It was agreed the Clerk ask FAYAP if they would supply this information.

Representatives from the Framlingham Scouts and Guides reported they were in attendance to hear the debate on their funding request. The Chair responded by stating that the meeting would most likely be adjourned again at the relevant point in the agenda.

The Chair reconvened the meeting.

8 ACTION PLAN

It was agreed Cllr Hine would circulate the revised format as agreed by the CEP committee.

9 ENABLING LOCAL ORGANISATIONS

9.1 Framlingham Surgery

Cllr Garrett reported on the meeting with the Practice manager and a Doctor. The Clerk reported that he had asked the Medical Practice to send a schedule of anticipated infrastructure and investment needs by the practice over the next few years.

9.2 Framlingham Library

Cllr Hine reported that the Library volunteers had won an award. She added that the Library were progressing well with the improved children's area.

9.3 Framlingham Scouts and Guides

No business.

9.4 Councillors allocation of organisations to foster.

It was agreed that Cllr Hine circulate the revised list and for reports to be read at Full Council meetings as part of an agenda item.

9.5 Defibrillator training – Crown Hotel 17th June

Noted.

10 APPLICATIONS FOR LOCAL CIL FUNDING:

10.1 Existing applications

10.1.1 Castle Community Rooms

Cllr Eastwood read an email from the PCC which formally withdrew their request for CIL funding in relation to the construction of Castle Community Rooms. This was noted.

10.1.2 First Responder application for a defibrillator

The Clerk reported that an invoice had been received and the payment was being processed. He noted that statistics and reports of its use was anticipated in due course.

10.2 New Applications:

10.2.1 Scouts and guides

The Chair proposed to adjourn the meeting which was agreed.

Councillors asked questions relating to the application which were answered by the representatives of the Scouts and guides.

The Chair reconvened the meeting.

The application was discussed at length. It was agreed that the Town Council should support the project.

SAD-2023-06-14 3 Cllr Eastwood proposed to recommend to Full Council that £200,000 Neighbourhood CIL funding be reserved for this application. The release of funds be determined through a process of due diligence. A further £100,000 be considered for this project should there be no other calls upon CIL funds. This was seconded by Cllr Hine with all in favour.

Cllr Eastwood proposed to adjourn the meeting which was agreed.

Cllr Garrett asked a further question of the Scouts and guides which was answered.

The Chair reconvened the meeting.

11 CIL MONITORING

11.1 New CIL application form.

It was agreed that Cllr Hine would circulate a further draft and for this to be considered at the next SAD meeting.

The Clerk would circulate the funding agreement to be modified.

12 BROOK LANE

It was agreed that further attempts were to be made for a meeting with the owner or the agent regarding the site.

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

13.1 ESTI – Notice Boards

Cllr Hine reported on the matter of the issue of the funding shortfall for the new information boards. There was around £5k funding shortfall for the new

boards and due to the timing of the grant negotiations the CEP committee were unable to make formal recommendations in time. It was agreed that Cllr Hine create a paper regarding the issue, and this be put to the next meeting of the Full Council.

13.2 New Speed indicator device

The HRP had made a recommendation to request funds for a new SID
The HRP Committee will be asked to prepare a written case for discussion at the next SAD Committee

14 FRAMLINGHAM INFRASTRUCTURE INVESTMENT PLAN: (IDENTIFYING AND PRIORITISING INFRASTRUCTURE)

Cllr Eastwood reported that one meeting had been held and another was planned for the following week.

15 STRATEGIC PLAN:

It was noted that the revised strategic plan was on the website. It was agreed that a further revision and update be started as soon as resources permit.

16 ACCESSIBLE VIEWING PLATFORMS FOR DISABLED PEOPLE FOR THE MERE:

Cllr Hine reported that she had written a PR piece about the project. It was agreed that contractors be consulted over the plans to establish approximate costs.

17 CORRESPONDENCE.

Email from Thomas Mills High School.

Noted.

18 MATTERS OF REPORT

Cllr Garrett reported on his communication with Ordnance Survey which the Clerk would follow up.

19 ITEMS FOR NEXT AGENDA

Sustainable Framlingham would form a part of the SAD agenda.

20 DATE OF NEXT MEETING. Wednesday 12th July

The meeting concluded at 8:15pm

