

DISS TOWN COUNCIL

MINUTES

Minutes of the Extraordinary meeting of the **Town Council** held in the Council Chamber at Diss Corn Hall on **Wednesday 13th March 2019** at **6:30pm**.

Present: Councillors S. Browne
K. Button
M. Crawford
N. Howard
A. Kitchen
C. Liggett
J. Mason
S. Olander
J. Robertson
E. Taylor
T. Wenman (Town Mayor)

In attendance: Sarah Richards, Town Clerk
Robert Ludkin, Maintenance Manager

FC0319/01 TO CONSIDER APOLOGIES FOR ABSENCE

Apologies were received and accepted from Councillors Gibson & Mrs Wenman.

FC0319/02 DECLARATIONS OF INTERESTS AND REQUESTS FOR DISPENSATIONS

There were none.

FC0319/03 MINUTES

It was noted that the minutes of the last meeting will be approved at the March meeting of Full Council.

FC0319/04 PUBLIC PARTICIPATION

Members considered a resolution under Standing Orders 3d to 3h to suspend the meeting to receive reports from the County and District Councillors, on behalf of the Police, and to hear comments from members of the public on items to be discussed on the agenda. There were no members of the public in attendance.

FC0319/05 ITEMS OF URGENT BUSINESS

It was noted that both the Mere's Mouth toilets and Heritage Triangle Project final report to include the audit report would be items at the next meeting of Full Council.

FC0319/06 PUBLIC BODIES (ADMISSIONS TO MEETINGS)

Members considered a resolution under the Public Bodies (Admissions to Meetings) Act 1960 and Standing Orders 3d to exclude members of the public and press in order to discuss the following item which is properly considered to be of a confidential nature.

FC0319/07 SOUTH NORFOLK ASSET DEVOLUTION - STREETLIGHTING

Councillors considered recommendations regarding three quotations received for managing Diss streetlighting (report reference 32/1819 referred). There was discussion around ensuring all the lights are handed over from the District Council in working order & discussing the flyposting on lighting columns with South Norfolk Council. It was

- RESOLVED:
1. Appoint Suffolk County Council to manage the Diss streetlights (including electricity procurement) from April 2019 including the replacement programme, starting with the conversion of all lamps to LEDs during year one.
 2. Not to insure the Diss streetlights during 2019-20 with a review of requirements for 2020-21.
 3. To allocate the remainder of the capital transfer fund and any savings on the revenue budget to Earmarked Reserves.

(Action: Clerk; immediately)

FC0319/08

DATE OF NEXT MEETING

Councillors noted that the next meeting of Full Council is scheduled for 20th March 2019.

Meeting Closed: 7.08pm.

Councillor Wenman
TOWN MAYOR