



Hadleigh Town Council

Council Matters Committee

Thursday 7th November 2019 at 7pm in The Dining Room at Hadleigh Town Hall, Market Place, Hadleigh IP7 5DN.

MINUTES

1-4: Opening	<p>Opening 2. To accept members declarations of pecuniary and non-pecuniary interest 3. To consider dispensations received 4. Apologies</p> <p>Attending: Helen Allan, Steve Allman, Rolf Beggerow (Chair), , Angela Gregg, Andrew Knock, Carol Schleip</p> <p>No interests declared No dispensations declared Apologies received from Carolyn Cammack</p>
Item 5:	Item 5 No questions from Public
Item 6:	Item 6 Minutes of 3rd October were approved.
Item 7:	<p>Item 7 Approved Actions List and Progress. Item 9 from 08/08 Meeting . Appoint suitably qualified person to review payments by non members. The Clerk reported Diane Jimpson attended our Offices on 16th October and had requested to see all the minutes going back to May 2019. Other approved actions were in progress</p>
Item 8:	<p>Item 8 a) Following a report from Councillor Beggerow who had investigated the cost of Electricity at Layham Road Sports Ground, Councillors unanimously approved establishing a new Maximum Demand Agreement with UK Power Networks for the Supply to Layham Road Sports Ground. This would lower the Electricity Cost by £90 per month.</p> <p>Item 8b) Councillors agreed that the previous unpaid Invoices issued to the Rugby Club should be cancelled and replaced by new Invoices that are based on the Rugby Club Sub Meter Readings at the contracted Kwh rate per hour of 13p.</p> <p>Councillor Knock enquired if the investigation had included checking the cost of the Light Tokens purchased by the Tennis Club cover actual costs. Councillor Beggerow said he had not done so and will look into this aspect.</p>
Item 9:	<p>Item 9 a) Councillors approved the recommendations contained in the 2020/21 Budget Strategy report presented by Councillor Beggerow</p> <p>Item 9 b) Councillor Beggerow Reported that the Councils Income and Expenditure Reports and Bank Reconciliations were still as at the end of June, and following Council decision on 17th October Accountants Aaron Clarke were appointed to provide bookkeeping services and were now actively working on getting the books updated on our accounting system</p>
Item 10.	Councillor Schleip indicated she was willing to be appointed as the



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	Councils trustee to the Hadleigh Grand Feoffment Charity.
11: Future Meetings	DONM 5th December
12 Close of meeting	Meeting closed approx 8pm

Signed

A. McMillan

Andrew McMillan
Town Council Manager
3 January 2020

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