# Pre-meeting Reports 05 December 2023

# 142. SZC Update

Zoe Botten, Community Relations Manager from Sizewell C was in attendance and gave an update on the SZC Project, ACA (Auxiliary Construction Area), Wild Aldhurst and the Community Forums. She shared images of the ACA site and the proposed Visitors Centre at Wild Aldhurst. There will be four forums, Main Site Forum (only a few parishes close to site are part of this forum), Community Forum a very wide group of all parishes within a broad radius of Sizewell and two Transport Forums (north and south) for the parishes close to the park and rides. The first Community Forums meetings will commence in January, Mrs Botton confirmed the Town Council's request for an additional representative on the SZC Main Site Forum has been taken forward to the Chair.

Cllr Last questioned if site traffic should be using designated routes. Mrs Botton confirmed there is a designated route that avoids traffic coming through Leiston which they should be using. SZC are aware that there have been problems with this and they are working to resolve these. She encouraged Councillors and residents to report any transport issues directly to the SZC office. Cllr Levermore asked if a temporary sign can be put in place at the A12 junction at Friday Street 'No SZC traffic via this route'. Mrs Botton will take this forward,

Cllr Motion questioned the Community Forums and if they would be open to the public. Mrs Botton confirmed that at the Forums only elected representatives (she will send the Clerk a list of who these are) will be able to speak. Members of the public will be able to attend and should raise concerns with their elected representative. The main Forum will be held in January at Leiston Football Club, venues for the others are yet to be confirmed. They will be evening meetings.

### 143. Suffolk Constabulary

Sgt Rebecca O'Neill, East Area Policing Command, Suffolk Constabulary was in attendance. She confirmed the New County Policing Command came into force on Monday.

https://www.suffolk.police.uk/news/suffolk/news/news/2023/december/newsuffolk-police-model-forging-closer-links-with-communities/

Leiston has two new constables who form part of the Community Policing Team for the Leiston, Aldeburgh and Saxmundham areas, Pc Andy Phillips and Pc Sam Jones covering days and lates and they will work alongside the response teams. The current crime figures for Suffolk can be found on the Suffolk Constabulary website. <a href="https://www.suffolk.police.uk/police-forces/suffolk-constabulary/areas/stats-and-data/stats-and-data/">https://www.suffolk.police.uk/police-forces/suffolk-constabulary/areas/stats-and-data/stats-and-data/</a>

Sgt O'Neill confirmed that she is aware of concerns regarding HGV's coming through Leiston and they have been stopping, questioning, and issuing penalty notices if required. These can be reported to Suffolk Constabulary Commercial Vehicle Unit via number plates. She mentioned Lorry Watch which is run by SCC and encouraged the council to investigate it. Traffic enforcement has been taking place along Lovers Lane 30mph limit. The Community Policing Team will be visiting all licensed premises in Leiston

throughout December to introduce themselves and raise awareness of 'Ask for Angela'.

Cllr Last asked if performance indicators, detection rates and response time rates for Leiston can be provided. Sgt O'Neill will find out and report back to the Clerk.

# 144. County Councillor

County Cllr Haworth-Culf sent apologies. A report had been previously circulated.

A resident commented that they are not aware of what is happening as they do not receive copies of the County Councillors report. The Chair will raise this concern with our County Councillor.

#### 145. District Councillor

Apologies were received from District Cllr Whitelock a report had been previously circulated.

Cllr Last commented that no response had been received from the items raised from Councillors meeting with our three District Councillors. The Clerk will chase.

Cllr Levermore asked for an update on getting the Druce Estate Agents hoardings along Abbey Road removed. The Clerk will chase with Philip Ridley, Head of Planning and Coastal Management at East Suffolk Council. Cllr Last raised safety concerns regarding glare and reflections. The Clerk confirmed this has been reported to Highways and she will follow this up with our County Councillor.

Cllr Corbett raised planning permission for the D-Day 80 Beacon. District Cllr Whitelock has been working on this to find out if permission is needed. The Clerk will follow up with District Cllr Whitelock.

Cllr Corbett requested an update on the Black Horse Pub, the Clerk confirmed this is with ESC enforcement team and she will chase.

During the above item, the time reached 7.30pm. It was proposed by Cllr Corbett, seconded by Cllr Cooper, and agreed, Standing Orders be suspended to allow the public part of the meeting to be completed.

#### **146.** Public Forum

There were a number of residents from Woodlands, Leiston, present to voice their objections to the application DC/23/4460/FUL Change of use from C3 (residential dwelling house) to a C2 (residential children's home for 3 children) We currently operate two children's homes in Suffolk and are hoping to open a third home in order to respond to a local need for residential children's home places. This will also create job opportunities locally and provide a positive environment for children and young people in which they can develop and thrive

growing up in the Suffolk countryside. | 6 Woodlands Leiston Suffolk IP16 4BT

https://publicaccess.eastsuffolk.gov.uk/online-applications/applicationDetails.do?keyVal=S49Y0RQXGNK00&active Tab=summary

Several of the residents made representation to Councillors highlighting their concerns. The Chair thanked the residents for attending and noted their concerns. The Chair confirmed this application would be discussed under item 13k of tonight's agenda.

It was highlighted by a member of the public that there is now an illuminated sign outside of Leiston Newsagents. The Clerk will follow this up with ESC Planning.

A resident raised concerns regarding District Cllr attendance at meetings and highlighted when they do attend it appears to only ever be District Cllr Whitelock and it would be good to see the other two especially District Cllr Daley as he is the cabinet lead for Energy Projects. The Chair confirmed our meetings are changing to the second Tuesday of the month from January 2024 to allow District Cllrs to attend.

A resident spoke of changes to the Leiston Masterplan, the Chair confirmed the Masterplan will be an agenda item for January 2024. They also commented that police indicator data should be available as shown in the Design Out Crime Officers Report regarding the Crown Public House planning application.

At a meeting of the LEISTON-cum-SIZEWELL TOWN COUNCIL held in the COMMUNITY CENTRE, King Georges Avenue, Leiston, on TUESDAY 05 December 2023 at 7.46pm

# <u>PRESENT</u>

Councillor Lesley Hill (in the Chair)

**Councillor Bing Boast** 

**Councillor Tony Cooper** 

**Councillor Nicky Corbett** 

**Councillor Andrew Crisp** 

Councillor Susan Geater

**Councillor Trevor Hawkins** 

**Councillor John Last** 

**Councillor Selena Levermore** 

**Councillor David Morsley** 

**Councillor Paul Motion** 

**Councillor Adrian Swift** 

### 147. Apologies

Apologies were received from Cllr Dix and Cllr Wythe.

# 148. Declarations of Interest

Cllr Boast for CLT, Cllr Crisp for CLT, Cllr Levermore for CLT, Cllr Hill for CLT and Leiston Place Board and Cllr Geater for Finance and Personnel.

# 149. Minutes of the Meeting held 07 November 2023

The Chair requested an amendment to include Cllr Levermore as present. With this amendment it was proposed by Cllr Cooper, seconded by Cllr Last, and agreed the minutes for the Meeting held 07 November 2023 be signed as a true record.

At this point of the meeting, it was proposed by Cllr Last, seconded by Cllr Levermore and agreed to discuss planning application 13k after item 3 on the agenda.

#### **150.** DC/23/4460/FUL

Change of use from C3 (residential dwelling house) to a C2 (residential children's home for 3 children) We currently operate two children's homes in Suffolk and are hoping to open a third home in order to respond to a local need for residential children's home places. This will also create job opportunities locally and provide a positive environment for children and young people in which they can develop and thrive growing up in the Suffolk countryside. | 6 Woodlands Leiston Suffolk IP16 4BT

https://publicaccess.eastsuffolk.gov.uk/online-applications/applicationDetails.do?keyVal=S49Y0RQXGNK00&activeTab=summary

#### RECOMMEND REFUSAL

#### 151. Chairs Communications

On the 8<sup>th</sup> November I attended the Band of the Royal British Legion Leiston Festival of Remembrance at the Film Theatre. This is an important night in the Town's calendar, and I thank all those involved in putting on this special evening. The Band was conducted by their new Bandmaster John Flack with a special guest performance from Lily Kemp a young local singer and songwriter. There was also a presentation of Long Service Certificates for band members with one member having served 60 years. Although the evening provides entertainment it is a well-balanced programme with the formal act of remembrance being addressed with readings, the parade of standards and the two-minute silence. I was particularly pleased to see a large number of army and air cadets taking part.

On Saturday 11<sup>th</sup> November at 11.00 a.m. there was a break from tradition with the two-minute silence for Remembrance Day being held at Church Square instead of Victory Road Recreation Ground. With a combination of the new location and fair weather it was pleasing to see more people there to mark this national occasion.

The Remembrance Parade took place on Sunday 12<sup>th</sup> November. I was pleased to be joined by other councillors to march to St. Margaret's Church led by the Band of the Royal British Legion Leiston and proud to lay a wreath on behalf of the Town Council. After the church service and the march back to Victory Road I was able to thank all those who had taken part in this important event in the nation's calendar.

I was unable to attend the following event and Cllr Morsley kindly attended on my behalf. This is his report.

# 1379 (Leiston) Squadron Annual Presentation and Awards Evening 2023

I was delighted to attend 1379 Leiston Squadron Annual Presentation and Awards Evening on Friday the 23rd of November. It was a very auspicious occasion and well attended by over 80 guests including dignitaries, parents and family members. It was a celebration of Cadets achievement and hard work. Cadet numbers have increased quite dramatically over the past two years due to the efforts of Flight Lt Stuart Smith (Officers Commanding) and his team of Officers and Civilian Instructors. The evening commenced with a "March On" by groups of 24 Cadets followed by the Opening address by Flt Lt Stuart Smith (Officer Commanding) and a response by Wing Commander Jason Allan (Officer Commanding Norfolk and Suffolk Wing). Pilot Officer Max Goodwin (D of E and Training Officer) presented The Duke of Edinburgh Awards. There followed presentations of Academic, Annual Awards, Commendations, and prizes. I was very pleased to present The Chris Jones Memorial Trophy, a Silver Helicopter presented for participation in community events. A certificate accompanied the trophy for the Cadet to keep. The Guest of Honour William Kendal Deputy Lord Lieutenant for the County of Suffolk gave an address and Mr Jason Mayhew (Chairperson, Civilian Committee) closed the evening. The Cadets are a credit to themselves, the Squadron and to the youth of the Town. It was a very inspiring evening.

# 152. Assets Steering Groups

# a) Community Centre and other Assets Steering

Councillors noted the date of the next meeting, 7 December 2023, 6pm, Waterloo Centre.

#### b) Film Theatre

Councillors noted the previously circulated monthly report and noted the date of the next meeting, 25 January 2024, 6pm at Leiston Film Theatre.

#### c) Live Well Hub, Leiston Update

The Clerk reported that several organisations that use the Hub regularly are currently experiencing staffing issues and some sessions are unable to run. The Live Well Hub Co-ordinator has made some new contacts and we are pleased to report Ipswich Hospital will start to run some sessions at the Hub from January. Regular Coffee mornings are being planned, the first being Mince Pie Monday on 11<sup>th</sup> December at 10am, Leiston Primary Choir will be in attendance singing Christmas carols. It would be great to see Councillors and residents in attendance. A grant application for £2,500.00 to the Warm Welcome Fund has been submitted to allow us to run a warm room at the Hub through the winter months.

# d) Martyn's Law

Councillors noted the previously circulated report.

# 153. Parks and Recreation Working Groups

### a) Parks and Recreation Steering Group

Councillors noted date of next meeting 23<sup>rd</sup> January, 3pm at Waterloo Centre.

# b) LMSFW - Wild East Project

Cllr Corbett reported that she has met with Laura Hampton from the Wild East Project who is looking at Leiston as a future project site creating wildlife corridors. The project is in its early stages at present but they have expertise and funding that could benefit Leiston. Cllr Corbett's present thoughts are that this could link in with the SCC Floods project.

Daffodill planting at Victory Road Recreation Ground and the works on the flowerbed at Minden Drive will be completed this week weather permitting.

Cllr Levermore confirmed the wildflower seed at the Community Orchard has been planted. Cllr Levermore has been in discussion with Suffolk Coast AONB regarding grant funding for additional hedging.

# c) East Suffolk Services Contract Meeting

Councillors noted the previously circulated notes of meeting held15th November 2023.

### 154. Infrastructure Working Groups

#### a) Highways Working Group

Councillors noted the previously circulated notes of meeting held 21<sup>st</sup> November2023. The Chair voiced her concerns that no representative from SCC Highways attended the meeting.

The Clerk confirmed she will be attending an introduction to the Lorry Watch initiative tomorrow and will report back to council on this.

# b) Energy Projects Working Group Minutes of Meeting held 21 November 2023 and Note Date of Next Meeting 16<sup>th</sup> January 2024, 4.15pm, Waterloo Centre.

Councillors noted the previously circulated notes and date of next meeting 16<sup>th</sup> January 2024, 4.15pm at Waterloo Centre. Cllr Corbett will be compiling a response on the Sealink Consultation on behalf of the Town Council which will be circulated to all before submission on 18<sup>th</sup> December 2023. There is a presentation by Sealink at Kelsale Village Hall on 13<sup>th</sup> 2023, 6pm and she urged all Councillors to attend.

# c) Neighbourhood Plan Review Steering Group – Notes of meeting held 28 November 2023

Councillors noted the previously circulated notes. Cllr Last reported they are working towards a Community Engagement Event on 27<sup>th</sup>

February 2024, 5pm-7pm at Leiston Community Centre and via TEAMS on Thursday 29<sup>th</sup> February at 6pm.

# d) Traffic and Transport Working Group

The Chair reported progress is happening. The Leiston Place Board will be receiving a briefing on the Leiston Traffic and Transport Strategy at their next meeting. SZC have confirmed a meeting of the working group will be convened in the new year.

#### 155. Outside Bodies

# a) Leiston CLT

Cllr Boast reported that the CLT are pleased that East Suffolk Council have given their support to the Leiston Masterplan endorsed by the previous Cabinet. They were disappointed that East Suffolk refer to it as their plan when years of work has been carried out on this by both Leiston Town Council and the CLT.

# b) Aldeburgh, Leiston and Saxmundham Community Partnership Minutes of Meeting held 15th November 2023 to follow

The Chair confirmed the minutes will be circulated once available. The Annual Forum will be held on 22<sup>nd</sup> March 2024. £5,800 has been allocated to support local schools and groups with oral health. A consultation is taking place on Library Services 'Shaping the Future of Library Services' which will run until 26 January 2024 she urged Councillors and the public to respond. <a href="https://www.suffolk.gov.uk/council-and-democracy/consultations-petitions-and-elections/consultations/shaping-the-future-of-library-services-2023">https://www.suffolk.gov.uk/council-and-democracy/consultations-petitions-and-elections/consultations/shaping-the-future-of-library-services-2023</a>

# c) Leiston Place Board – Notes of subgroup meeting 8 November 2023 and Date of Next Meeting 7 December 2023

Councillors noted the previously circulated notes and date of next meeting. The Chair confirmed that both Cllr's Corbett and Last have submitted apologies for the next meeting. It was proposed by Cllr Corbett, seconded by Cllr Geater, and agreed that Cllr Levermore attend the meeting on 7<sup>th</sup> December as she is most knowledgeable on the Traffic and Transport strategy which is an agenda item for this meeting.

# **d)** Leiston Library AGM 16<sup>th</sup> November Managers Report Councillors noted the previously circulated report.

#### 156. Civic Matters/Events

# a) Leiston Events Group Christmas Event 2023

The Chair reported the Christmas Lights are up and final arrangements for the event are progressing well. If you have volunteered or would like to volunteer to help at the event, please contact Sonny/Toby via the Chair. Cllr Dix and Sonny will be selling draw tickets in the Co-op on Thursday 7<sup>th</sup> December 2023.

#### b) D-Day 80, 6th June 2024 - Cllr Hill

The Clerk suggested that a pre planning application is submitted for a Beacon at Sizewell Beach. It was proposed by Cllr Boast, seconded by Cllr Motion, and agreed to submit a pre planning application for a Beacon at Sizewell Beach.

# c) Annual Town Council Review, Committees, Working Groups and Councillor Laptops, 3 January 2024, 7pm-9pm, Community Centre

Councillors noted the date of the Annual Town Council Review.

# 157. Finance

# a) Finance Committee Notes of Meeting held 23 November 2023 Councillors noted the previously circulated notes.

The assets officer is working on a recommendation to outsource the Film Theatre Health and Safety Risk Assessments. The Finance Committee recommend approving £6k in principle for this work. It was proposed by Cllr Crisp, seconded by Cllr Morsley, and agreed to approve in principle £6k for the outsourcing of the Film Theatre Health and Safety Risk Assessments.

# b) Confirmation of Responsible Finance Officer (RFO)

It was proposed by Cllr Morsley, seconded by Cllr Boast and agreed to appoint the Town Clerk as the Responsible Finance Officer (RFO) for the Town Council.

# c) CIL Report 2022/2023

Councillors noted the previously circulated report. It was proposed by Cllr Cooper, seconded by Cllr Corbett, and agreed to accept the ClL report.

### d) Draft Precept Report

Councillors noted the detailed report previously circulated. The Clerk talked through the report which had been discussed in detail by the Finance Committee. Recommendation from the Finance Committee is to include a new Capital Project for assets enhancement and increase the precept to approximately 3.75%. After a brief discussion it was proposed by Cllr Levermore, seconded by Cllr Motion and agreed in principle to increase the precept by 3.59% to £357,000.00 with the final decision to be approved at our January 2024 meeting.

### e) Accept Internal Auditors Mid-term Report

Members noted the previously circulated report It was proposed by Cllr Cooper, seconded by Cllr Boast, and agreed to accept the report and for the Finance Committee to take forward any actions.

#### f) Accounts paid November 2023

It was proposed by Cllr Boast, seconded by Cllr Last and agreed the monthly income and expenditure from Rialtus be approved.

### 158. Policies and Procedures

#### a) Financial Risk Assessment and Management Report

Councillors noted the previously circulated report. It was proposed by Cllr Cooper, seconded by Cllr Levermore, and agreed that members are satisfied that a full assessment has been carried out covering all physical, financial and governance risks which the Council could reasonably be expected to encounter and that appropriate measures were in place to cover or reduce those risks where possible.

# b) Health and Safety Update - PAT Testing

The Clerk confirmed PAT testing at the Film Theatre, Waterloo Centre and Community Centre has now been completed.

# 159. Planning

- a) Councillors to Note Change of Public Access Planning Portal The Clerk informed Councillors that the Public Access Planning Portal will be changing over to IDox in December. If you are already signed up to Public Access, alerts will continue, she encouraged those who are not to sign up. User guides can be found using the following link: Idox PA for Planning User Guide 3.3 (eastsuffolk.gov.uk)
- b) <a href="http://publicaccessdocuments.eastsuffolk.gov.uk/NorthgatePublicDocs/01861728">http://publicaccessdocuments.eastsuffolk.gov.uk/NorthgatePublicDocs/01861728</a>
  .pdf

(update on the Crown planning application)

Councillors noted the Design Out Crime Officers report.

### c) DC/23/4264/ADI

Illuminated consent - 2 x Entrance Monoliths "Sizewell C" and 2 x Sizewell C branded banners on flagpoles at the bottom of the new access road within the site. - Land Between Railway Line And Lovers Lane King Georges Avenue Leiston Suffolk IP16 4JX https://publicaccess.eastsuffolk.gov.uk/online-applications/applicationDetails.do?keyVal=S3JUMFQX06O00&active Tab=summary

#### **RECOMMEND APPROVAL**

# d) DC23/4335/AND

Non-Illuminated Advertisement Consent - Install 2 x post and panel signs - Sizewell C Temporary Construction Area Lovers Lane Leiston Suffolk

https://publicaccess.eastsuffolk.gov.uk/online-applications/applicationDetails.do?keyVal=S3T39QQX06O00&active Tab=summary

#### **RECOMMEND APPROVAL**

#### e) DC/23/4302/FUL

Erection of a treehouse in the garden - Summer Place Goldings Lane Leiston Suffolk IP16 4EA

https://publicaccess.eastsuffolk.gov.uk/online-applications/applicationDetails.do?keyVal=S3R17UQXGFA00&active Tab=summary

### **RECOMMEND APPROVAL**

f) DC/23/4342/VOC Variation of Conditions Nos.2 and 11-DC/21/1166/FUL

Construction of 10no. dwellings with associated access, infrastructure, garden sheds and landscaping, and demolition of garages - Variations to condition no. 2: minor adjustments to entrance porch to plots 6 and 7 to include; entrance door removed from front elevation and replaced with window, entrance door moved to side of front porch, bins relocated and previous external wheelchair/scooter store moved internally. Updated drawings - (6961-1102-C Proposed Site Plan) and (6961-2001-A Proposed Floor Plans and elevations (plot 6 and 7). To replace approved drawings - (0462-2000K Proposed Site Layout) and (0462-3002D Plots 6 & 7 - Proposed Elevations & Floor Plans). Variations to condition no. 2 Plots 5-10 chimney position moved slightly. Replace the following drawings - Replace '0462-3001D Proposed Floor Plans & elevations (plots 3,4,& 5)' with '6961-2002\_Proposed Floor plans and Elevations (plots 3-4 and 5)' Replace '0462-3002D Plots 6 & 7 - Proposed Elevations & Floor Plans' with '6961-2001-A\_Proposed Floor Plans and elevations (plot 6 and 7)' Replace '0462-3003D Proposed Floor Plans & Elevations (Plot 8)' with '6961-2003\_Proposed Floor plan and Elevations (Plot 8)' Replace '0462-3004D Proposed Floor Plans & Elevations (Plots 9&10)' with '6961 2004\_Proposed Floor Plans and Elevations (Plots 9 and 10)' Variations to condition no. 11: relocation of bin store location for plots 6 and 7. Updated drawing - (6961-1107\_Proposed Refuse Plan) - To replace approved drawing - (0462-6000B Proposed Refuse Plan). | Land Off South Close Leiston Suffolk

https://publicaccess.eastsuffolk.gov.uk/online-

applications/applicationDetails.do?keyVal=S3UNQXQXGHD00&activeTab=summary

#### RECOMMEND APPROVAL

### g) DC/23/4378/FUL

Build a studio in the garden | 1 Common Farm Cottage The Common Leiston Suffolk IP16 4UN

Build a studio in the garden - 1 Common Farm Cottage The Common Leiston Suffolk IP16 4UN

#### RECOMMEND APPROVAL

# h) DC/23/4377/FUL

Replacement of external sash style windows with uPVC. | Colonial Court Station Road Leiston Suffolk

Replacement of external sash style windows with uPVC. - Colonial Court Station Road Leiston Suffolk

#### **RECOMMEND APPROVAL**

#### DC/23/4359/FUL

New detached one-bedroom residential annexe | 1 Old Vicarage Gardens King Edward Road Leiston Suffolk IP16 4HQ https://publicaccess.eastsuffolk.gov.uk/online-applications/applicationDetails.do?keyVal=S3WFNDQXGIA00&active Tab=summary

#### RECOMMEND APPROVAL

# j) DC/23/4233/FUL

Replacement of 1 wooden single glaze bay window to the rear of property with 1x smooth white double glazed UPVC L shaped window with 18 mm Georgian bars. Replacement of 1 wooden single glaze window onto street with 1 x smooth white double glazed UPVC window

with 18mm Georgian bars Replacement of front door with UPVC door with fixed side panel. All Units glazed with 28mm low E argon filled sealed units fitted with high security locks. Door and panels glazed with 28mm toughened obscured sealed units and reinforced side panels - 26A High Street Leiston Suffolk IP16 4EW

RECOMMEND APPROVAL

# 160. County Matters

Cllr Motion questioned if the deficit in budget mentioned in the County Councillors report for Suffolk County Council will impact on Leiston Town Council. The Clerk confirmed that SCC would have to accommodate for it when setting their precept.

#### 161. District Matters

District Cllr Whitelock asked the Clerk to inform Councillors of an on-site alcohol licence application that has been submitted for Nistors, Leiston and for the Clerk to report back their views. After a short discussion it was proposed by Cllr Crisp, seconded by Cllr Cooper, and agreed to support this application (2 against and 1 abstention).

# 162. Correspondence

The Clerk informed Councillors she had received a request from Strutt and Parker who are working on behalf of the proposed developers of the Abbey Road development site for a meeting to discuss proposed variations to the planning conditions. A meeting has been scheduled for 13<sup>th</sup> December, 2pm venue to be confirmed.

# 163. Questions to Chair

Cllr Boast asked for clarification on the Town Councils position regarding Leiston Works Railway. The Chair confirmed this will need to be detailed on the agenda to be discussed and will ensure Leiston Works Railway is added to our January agenda.

The Chair offered her thanks to Cllr's Levermore and Corbett for organising the mince pies, Cllr Geater for putting up the Christmas decorations and wished everybody a happy Christmas and New Year.

Chair _			

Dated

The meeting finished at 9.30pm