

407. CIVIC & COMMUNITY BUDGET REPORT

The Committee considered a summary and detailed report showing income and expenditure against budget to 6 December 2017.

It was RESOLVED that the Budget Report to 6 December 2017 be received and noted as presented, with no other action required at this time.

408. OCCASIONAL GRANTS: ROUND 2 2017/18

Committee considered completed applications for funding received prior to the 30 November 2017 deadline, for the second round of Occasional Grants. The total of grant funding requested in this second round being £41,364.14.

The Town Clerk advised that there was £12,613 available in the funding pot plus a further £540 which had been awarded by the Committee and ring-fenced for Seaton Road Methodist Church. Members were advised that the Methodist Church had been successful in achieving a funding surplus for their project and it was therefore agreed that the £540 award should be returned to the funding pot and made available to other eligible projects. This being the case the funding pot for this second round of grant application was confirmed as being £13,153.

Following consideration of all the eligible applications which had been received, Committee proposed that grants be awarded on the following basis:

1st Walton Rainbows

Awarded **£300.00** to purchase craft materials, including pens, paints, paper and additional supplies such as tissue paper, printing cartridges etc

356 (Felixstowe) Squadron, Air Training Corps

Awarded **£400.00** towards fitness and sports equipment to aid fitness programme which counts towards Duke of Edinburgh award Physical section and inter-squadron sport competitions.

ActivLives

Awarded **£582.00** towards Walton ActivHub upgrade.

Felixstowe Area Community Transport Ltd (FACTS)

Awarded **£2,000.00** towards replacing 5/6 seater specialised, wheelchair accessible MPV type vehicle/bus.

Felixstowe Book Festival

Awarded **£579.57** towards three promotional banners.

Felixstowe Hockey Club

Awarded **£500.00** towards goalkeeping kit.

Felixstowe Opportunity Group

Awarded **£1,500.00** towards safety improvements to the outside play area, to extend play area and repair wheelchair ramp to play area.

FOPWA

Awarded **£4,500.00** towards the replacement of two roller shutters at "the Hut"

Music in Felixstowe

Awarded **£400.00** towards room hire for the 'Music for old people in Felixstowe' project.

Parkrun Ltd

Awarded **£300.00** towards start-up items for Parkrun Felixstowe including a gazebo, megaphone, table and clipboards.

Revitalise Respite Holidays

Awarded **£354.00** towards respite breaks for disabled people and their carers from Felixstowe.

Rotary Club of Felixstowe Landguard

Awarded **£500.00** towards the second Felixstowe Kite, Craft, Kids and Car Festival.

Felixstowe Time Banking (c/o Community Action Suffolk)

Awarded **£1,000.00** towards a Timebanking pilot in Felixstowe.

It was RESOLVED that for the second round of Occasional Grants for 2017/18 a total of £12,915.57 be awarded and approved for payment on the basis of the schedule above.

409. S106 FUNDS HELD FOR FELIXSTOWE

Members considered the report noting S106 funds held ring-fenced for Felixstowe. It was noted that the current cleared amounts were: £16,671.77 (Play) and £14,251.12 (Sport). The Clerk advised that the figure for Sport did not include a further £5,000 that had been allocated to Rugby yet to be drawn down. Members noted that a further £124,000 S106 sport funding was due to be received in the next few weeks and a meeting was being arranged with the SCDC Active Communities Officer for the Chairman of the Committee and the Town Clerk to discuss possible uses for the funds.

A further report would be brought to Committee in due course.

It was RESOLVED that the S106 funds held for Felixstowe report be noted as received and Members were requested to email the Town Clerk with any ideas they may have for the use the funds.

410. CHRISTMAS EVENTS

Committee noted the arrangements for the Ice Skating event at Great Eastern Square between 20 – 23 December inclusive.

It was RESOLVED that the arrangements for Christmas events be noted.

411. TREE FOR THE QUEEN

Committee considered recommendations received from SC Norse and the SCDC Arboricultural Officer, following Members' requests that a tree should be planted to commemorate the Queen becoming the country's longest reigning monarch and the first to reach their Sapphire Jubilee (65 years).

Following a discussion it was RESOLVED that:

- i. a Whitebeam Sorbus Interemdia Brouwers tree should be purchased for planting in Allenby Park under the guidance of SC Norse;**
- ii. a commemorative plaque be installed reading: "Planted by Felixstowe Town Council in commemoration of the 65th anniversary of the reign of Queen Elizabeth II, who in 2017 became the first British monarch to have a Sapphire Jubilee"; and,**
- iii. funding for the above be authorised via the Felixstowe in Flower 'Flowers and Containers' budget.**

412. FELIXSTOWE-HARWICH-SHOTLEY FOOT FERRY

Committee noted the detailed report on the Harwich Harbour Foot Ferry. With the 3 year agreement coming to an end, members of the Partnership have agreed to fund the Harwich Harbour Ferry Services on the same basis for a further year, with an annual meeting in the diary for November 2018 to discuss future funding on an annual basis.

It was RESOLVED that :

- i. the Felixstowe-Harwich-Shotley Foot Ferry report be noted;**
- ii. it be confirmed that the Town Council's contribution to the Partnership remain at £1,000 for the year 2018/19; and,**
- iii. the Deputy Town Clerk make further enquiries as to whether Harwich Town Council would like to join the partnership to support the operation of the Foot Ferry.**

413. LITTER AND DOG WASTE BINS

Committee considered the Litter and Dog Waste bin report alongside the SC Norse review of litter and dog waste bin provision across Felixstowe, which would achieve comprehensive and adequate coverage of bins in Felixstowe.

RESOLVED that it be recommended to Council that SC Norse's recommendations for additional bins be implemented, using the unspent £1,600 from the 'Street Furniture' budget for 2017/18 and the remainder to be approved from the Community Fund Earmarked Reserve.

414. COMMUNITY EMERGENCY PLAN UPDATE

Committee noted the update on the Community Emergency Plan. Members were interested to view the register and emergency boxes.

It was RESOLVED that the adoption of the Community Emergency plan, the completion of the emergency boxes, register of local resources and the arrangements for the ongoing administration of the CEP be noted.

415. CLOSURE

The meeting was closed at 9.14pm. The next meeting was noted as being scheduled for Wednesday 14 February at 7.30pm.

Date: _____

Chairman: _____