

Our Ref: 30/CAP

27th September 2013

Dear Councillor

You are summoned to a meeting of the **Council** to be held at the **Town Hall, Felixstowe** on **Wednesday 2nd October 2013 at 7.30 pm** for the transaction of the following business preceded by:

- i. Public Question Time.
- ii. Prayers: Reverend Mark Reid, Maidstone Road Baptist Church.

1. Apologies.
2. Declarations of Interest.

Members and officers are invited to make any declarations of interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.

3. To consider requests for dispensations for Councillors with a Pecuniary Interest.

Any Councillor with a pecuniary interest in a matter who wishes to be granted a dispensation to remain and speak during, or vote on, that matter, may apply for a dispensation in writing to the proper officer of the Town Council as soon as possible before the meeting which the dispensation is required. Applications may also be made at the Parish/Town Council meeting itself (if Parish/Town Councils have a standing item on the agenda to deal with dispensation requests and the nature of the interest has only become apparent to a Councillor at the meeting itself).

4. Questions to the Mayor - *for the Mayor to respond to questions from Members in accord with Standing Order 21.*
5. To confirm the Minutes of the Meeting of the Council held on Wednesday 14th August 2013 - *copy attached.*
6. Mayor's Communications.
7. To receive the report of the Plans Committee held on 21st August, 4th and 18th September 2013 - *copy attached.*
8. To receive the report of the Newsletter Editorial Committee held on 5th September 2013 – *copy attached.*
9. To receive the report of the Finance and General Purposes Committee held on 18th September 2013 – *copy attached.*

10. To Respond to Consultation on the Redevelopment of the A14 between Cambridge and Peterborough – *paper attached.*
11. To Agree to Purchase the Local Council Risk System at a cost of £87.15 plus VAT – *paper attached.*
12. Personnel Committee – *draft terms of reference – attached.*
13. Standing Order 60 – *“in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”.*
14. To receive the report of the South Seafront Working Group of 13th September 2013 – *confidential report – attached.*
15. To receive a report by the Technical Adviser concerning the South Seafront Land – *confidential report - attached.*
16. To receive a report by Peter Jaggard concerning the South Seafront Land – (the Technical Adviser to present) – *confidential report - attached.*



TOWN CLERK