

97. CCTV REPORT Q4 2017/18

Committee considered a report on CCTV, and were pleased to read that in some of the investigations the CCTV images have been the only reason a suspect was identified, and in others the images have supplemented and assisted in corroborating witness or Police Officer evidence.

Members discussed whether there was further opportunity to seek volunteer CCTV operators. This has previously been promoted by Council, Felixstowe Forward, Community Action Suffolk and through Police recruitment.

RESOLVED that the Q4 2018/19 CCTV report be noted as received.

98. OCCASIONAL GRANTS: ROUND1 2018/19

Committee considered completed applications for funding received prior to the 31 May 2018 deadline for the first round of Occasional Grants. The total of grant funding requested in this first round being £17,688.96.

Committee proposed that grants be awarded on the following basis:

Boost Felixstowe Ltd

Awarded funding of £1,500 towards the cost of a Chaplaincy Garden, to be paid on confirmation that the remaining funding of £572.96 towards the fully proposed garden at the total cost of £2,072.96 is found.

Felixstowe Carnival Association

Awarded £1,000 towards the Friday night 'Last Night of the Proms' concert on the evening of Friday 27 July 2018.

Felixstowe Radio

Awarded £1,100 towards the relocation of the Felixstowe Radio Aerial.

Music in Felixstowe

Awarded £1,000 towards the free open air Proms Concert on 11 August 2018 to celebrate Music in Felixstowe's 10 year anniversary.

Parkrun

An award of £300 towards a new PA system and sim-free mobile phone for scanning runners.

Peninsular Pyrates

Awarded £500 towards the Pirate Weekend at Landguard Fort 23 / 24 September 2018.

Plastic-Free Felixstowe

Awarded £800 towards pop up banners, stickers for the Plastic-Free Felixstowe Fun Day on 2 August 2018 and towards website enhancements.

Suffolk Accident Rescue Service (SARS)

Awarded £350 towards equipping new SARS responders & upgrading existing equipment.

BSEVC

Members discussed and requested further information on this application, to be presented at the next Civic and Community meeting in September.

Members would like to raise the profile of the occasional grants to smaller organisations, and also to offer help with completing the application forms to apply. This will be promoted on social media and on the Council's website.

Cycle Felixstowe

An update was received regarding the new committee of Cycle Felixstowe and the unspent grant that was given in 2017/18. Members requested that correspondence is sent to the new Cycle Felixstowe committee to ask that approval is sought before using the previously given grant for equipment other than for which the grant was initially given (cycle stand, tools and events display material).

It was RESOLVED that for the first round of Occasional Grants for 2018/19 a total of £6,550 be awarded and approved for payment on the basis of the schedule above, and updates are received from Cycle Felixstowe.

99. ANNUAL GRANTS 2018/19: FELIXSTOWE VOLUNTEER COAST PATROL RESCUE SERVICE (FVCPRS)

Members received the report on FVCPRS and agreed to release the annual grant of £1,500.

It was RESOLVED that the 2018/19 Annual Grant to FVCPRS of £1,500 be released.

100. ARMED FORCES WEEKEND LEGACY GRANT

Members considered the report on the Armed Forces Weekend legacy grant and noted the applications received and awarded to date.

RESOLVED that the decisions of the awarding panel be noted.

101. REMEMBRANCE 2018

Members received the report on plans for the Centenary Remembrance 2018. The Deputy Town Clerk gave a verbal update on the plans for the 'Felixstowe Remembers and Battles Over Beacon Lighting' event being co-ordinated by a volunteer. Members considered a request for expenses for this event by the volunteer being covered by the Armed Forces Weekend Legacy Grant fund. The current framework for grant applications states that it must be from an organisation and not an individual. Committee agreed that this type of event

was exactly what was intended for the Legacy Grant to be used for, and agreed to accept expenses pre-agreed with the Town Clerk.

Members discussed the positioning of the beacon and would like information on whether one will be purchased or made, and suggested locality budgets for this.

It was agreed that the website should be updated to reflect the events as soon as they were definite.

The Deputy Town Clerk reminded Members about the Armed Forces Weekend Legacy Grant Fund, and asked that they encourage any organisation planning events for Remembrance to apply for the available funding.

It was RESOLVED that

- i. the Remembrance 2018 update report be noted;**
- ii. the Clerk be given delegated authority to meet the expenses incurred by the Felixstowe Remembers and Battle's Over Beacon Lighting event from the Armed Forces Weekend Legacy Fund; and,**
- iii. that Members should continue to promote the Armed Forces Weekend Legacy Grant Fund.**

102. FELIXSTOWE IN FLOWER 2018

Members considered the Felixstowe in Flower report, recording a vote of thanks to Council Officer Sue Faversham for her hard work in gaining additional sponsors. The sponsor plaques will be displayed on boards at the launch on Saturday 23 June 10 am – 12 noon.

Members were pleased with the Town Council crest which had been planted in time for the launch.

RESOLVED that the Felixstowe in Flower report be noted.

103. SUFFOLK DAY 2018

Members discussed the final arrangements for the Suffolk Day celebration for tea and cake at the Town Hall from 2-4 pm the following day.

RESOLVED that volunteers for the Suffolk Day celebration arrive at 1.30pm.

104. NHS 70 YEAR ANNIVERSARY

Members considered the report on the National Health Service celebrating 70 years next month. Although members would like to hold a reception, it was uncertain how many people would be able to attend. Members agreed that a letter from the Mayor acknowledging the anniversary and giving thanks to all

staff at each of the surgeries, the hospital and any other medical centres in Felixstowe would be fitting. It was agreed that for one year only to mark the 70th anniversary a new civic award for NHS Heroes would be purchased for the Civic Award ceremony at the Annual Town Meeting in May 2019. The letter from the Mayor should include details of this nomination for NHS employees who have long service or have gone beyond the call of duty.

RESOLVED that the Mayor be asked to write to all doctor surgeries, Felixstowe hospital and other medical centres in Felixstowe to thank and congratulate on the 70 year anniversary and to give details of a one-off 'NHS Civic Award' for this special year to be presented at the Civic Awards ceremony.

105. 2018 TWINNING VISIT AND 45th ANIVERSARY OF TWINNING IN 2019

Members noted the report on the 2018 twinning visit. Since the writing of the agenda the Deputy Mayor now may be able to attend the 2018 twinning visit. Committee agreed that the Twinning Policy protocol be updated in order that the immediate Past Mayor be enabled to represent the Town Council on any twinning civic visit to which the Mayor or Deputy Mayor is unable to attend.

RESOLVED that

- i. The Twinning report be noted;**
- ii. the Twinning Policy be amended to state that if the Mayor or Deputy Mayor are unable to attend a civic visit to Wesel or Salzwedel then the immediate Past Mayor will be invited to represent the Town Council and enabled to attend in their place.**

106. CLOSURE

The meeting was closed at 9.01pm. The next meeting was noted as being scheduled for Wednesday 19 September 2018 at 7.30pm.

Date: _____

Chairman: _____