MINUTES of a CIVIC & COMMUNITY COMMITTEE MEETING held at TOWN HALL, Felixstowe, on Wednesday 11 September 2024 at 7.30pm

PRESENT: Cllr M Sharman (Chairman) Cllr J Candy

Cllr C Franklin (Vice Chairman)

Cllr A Folley

Cllr D Aitchison

Cllr S Harkin

Cllr S Bennett

Cllr M Morris

OFFICERS: Mr A Tadjrishi (Town Clerk)

Mrs S Faversham (Civic Events Officer)

Mr S Congi (Finance Administration Assistant)

169. PUBLIC QUESTION TIME

None.

170. APOLOGIES FOR ABSENCE

Apologies for absence were received from CIIr N Barber.

171. DECLARATIONS OF INTEREST

The following Other Registerable Interests, to which no matters on the agenda were directly related, were noted:

Member(s)	Minute No.	Nature of Interest
Cllr A Folley Cllr J Candy Cllr S Bennett	All	Other registerable interests (as Members of East Suffolk Council)
Cllr S Bennett	All	Other registerable interests (as Members of Suffolk County Council)
Cllr S Harkin	All	Other registerable interests (as an employee of East Suffolk Council)

Cllr M Sharman declared an Other Registerable Interest in the annual grant applications (*Minute # 174*) Felixstowe Council for Sport and Recreation and Landguard Fort.

Cllr J Candy declared an Other Registerable Interest in the annual grant applications (*Minute # 174*) Landguard Fort Trust.

CIIr S Harkin declared an Other Registerable Interest in the annual grant applications (*Minute # 174*) Landquard Fort Trust.

Cllr A Folley declared an Other Registerable Interest in the annual grant applications (*Minute # 174*) Felixstowe-Wesel Association.

Cllr M Morris declared an Other Registerable Interest in the annual grant applications (*Minute # 174*) Fairtrade Forum.

Councillors above for whom matters for consideration were directly related to their Other Registerable Interests advised that they would leave the meeting prior to any debate and decision on this item.

Members were advised that, should any matters arise in the meeting that directly relate to any of their interests, they should make appropriate declarations at that time.

172. CONFIRMATION OF MINUTES

It was RESOLVED that the Minutes of the Civic & Community Committee meeting held on 12 June 2024 be confirmed as a true record.

173. CIVIC & COMMUNITY BUDGET REPORT

The Committee considered a summary and detailed report showing income and expenditure against budget to 31 August 2024.

RESOLVED that the Budget Report to 31 August 2024 be received and noted as presented with no other action required at this time.

174. ANNUAL GRANTS, COMMUNITY FUND PROJETS & PARTNERSHIPS

Members discussed a

Those Councillors having declared Other-Registerable Interests, absented themselves from discussion and voting on those items declared above in Minute #171.

It was RESOLVED that the following provision of annual grants be made as part of the recommendations for the 2025/26 budget:

i. As Annual Grants:

Art on the Prom	£3,000
Citizen's Advice	£3,000
FACTS	£2,500
Fairtrade Forum	£42
Felixstowe Book Festival	£2,000
Felixstowe Carnival	£5,000
Felixstowe Council for Sport and Recreation	£300
Felixstowe Coast Patrol	£2,000
Landguard Fort	£1,000

Royal British Legion	£250
Salzwedel Twinning Association	£200
WAMFest	£2,500
Wesel Twinning Assoc.	£200
Total	£21,992

ii. Community Fund Projects:

Level Two	£10,000
Harwich Harbour Ferry Services Partnership	£1,000
Total	£11,000

- iii. £8,000 towards the provision of the 2025 Christmas lights be included as part of the recommendations for the 2025/26 budget; and,
- iv. all recipients be asked to display the Felixstowe Town Council promotional material to promote grants.

175. REMEMBRANCE

Members noted the report on Remembrance and the arrangements for forthcoming events to commemorate Remembrance.

RESOLVED that the update report on Remembrance be noted.

176. CHRISTMAS LIGHTS AND EVENTS 2024

Members noted the report on the Christmas Lights and events for 2024.

RESOLVED that the update report on Christmas Lights and events for 2024 be noted.

177. CIVIC CHRISTMAS CAROL SERVICE AND MAYOR'S CHARITY EVENTS

Members noted the report on the Civic Christmas Carol Service and Mayor's Charity Events.

RESOLVED that the update report on Civic Christmas Carol Service and Mayor's Charity Events be noted.

178. FELIXSTOWE IN FLOWER

The Civic Events Officer presented a report on this year's Felixstowe in Flower event. Members discussed the opportunity to increase both the level and uptake of sponsorship for the floral baskets and the Felixstowe in Flower Awards, particularly in light of next year's 40th Anniversary.

Members agreed that, in preparation for the 40th Anniversary of Felixstowe in

Flower, a Working Group should be established to consider arrangements for the event in 2025. The Working Group will explore options for increasing sponsorship and ensuring the continued success of the event.

It was RESOLVED that the Felixstowe in Flower report be noted; and, that a Working Group comprising Councillor Franklin, Councillor Folley, Councillor Harkin, and the Civic Events Officer be formed to consider arrangements for Felixstowe in Flower 2025 and report back to the Committee with any recommendations in due course.

179. TWINNING: WESEL 50 / SALZWEDEL 30

Members noted the report on Town Twinning and received an update from the Town Clerk regarding the forthcoming civic visit to Wesel to commemorate the 50th anniversary of the twinning between Felixstowe and Wesel.

The Civic Events Officer presented to the Committee a painting of Felixstowe Town Hall, created by a local artist. This painting will serve as the Town Council's gift to Wesel, in commemoration of the 50th anniversary of the twinning.

RESOLVED that the report on Twinning be noted.

180. FLAG FLYING ARRANGEMENTS

Members reviewed the Council's Flag Flying policy members reviewed the Council's current flag-flying arrangements at the Town Hall to address the growing number of ad-hoc requests and reduce uncertainty.

Following a wide-ranging discussion, the Clerk was asked to draft a clear policy for future flag-flying events to provide a consistent framework for the Council to handle flag requests while maintaining the significance of key civic, national and local occasions.

It was RESOLVED that the Town Clerk would draft a clear policy for future flag-flying events for review at the next meeting.

181. CCTV UPDATE

Members noted the report on CCTV. Cllr Candy provided insights into East Suffolk Council's (ESC) CCTV monitoring upgrade programme.

It was noted that the police had recently gained a couple of new volunteers to assist with monitoring the existing CCTV system. However, the upgrading of the CCTV infrastructure is currently on hold until ESC finalises its own CCTV programme and determines when the system can be integrated with the Lowestoft network. Until then, the current CCTV arrangements will need to continue.

RESOLVED that the CCTV update report be noted.

182. CHARITIES' SUMMIT

The Committee reviewed the proposal for a Charities Summit to enhance collaboration among local charities and community groups, scheduled for February 2025 at Felixstowe School.

Members agreed that the initiative is beneficial and suggested liaising with local VCFSE (voluntary, charity, faith, social enterprise) groups and Community Action Suffolk to determine the most effective format and agenda. Additionally, it was recommended to change the title from "Charities Summit" to "Community Summit" to include all not-for-profit organisations.

It was RESOLVED that the proposal be supported and to recommend to Council that a budget of up to £3,000 from the Community Fund Earmarked Reserve be approved for this purpose.

183. CLOSURE

The meeting was closed at 9.33pm. It was noted that the next meeting was scheduled to take place on Wednesday 11 October 2024 at 7.30pm.			
Date:	Chairman:		