

**Minutes of the Extraordinary meeting of Framlingham Town Council
held via Zoom on Thursday 14th January 2021 at 7.00pm**

Present: Cllrs D Carter, P Collins (Chair), C Eastwood, M Hine, T Higham, J Jones, K Kitching, P Wraight.

In Attendance: Mrs E Coe (Town Clerk/RFO), Mr J Overbury (Deputy Clerk)

1. Apologies:

Apologies were received and accepted by Cllr Garrett.

2. Minutes of Previous meeting.

Cllr Wraight proposed an amendment to item 16 to include 'Santa's Sleigh' and **Cllr Jones proposed** three minor typo amendments which were agreed. With those amendments **Cllr Collins proposed** that the minutes of the previous meeting be approved as an accurate record, which was seconded by Cllr Jones with all in favour.

3. Dispensation requests received:

None.

4. Declarations of interest:

None.

5. Adjournment

There being no public present, the meeting was not adjourned.

5.1 Public Comment

None.

6. Reconvene

Not required.

7. To approve the Finance Committee's recommendation to approve the Budget figures for 2021/2022 totalling £164,038.00 and to agree a Precept taking into account a grant payment of £2,055.00 from ESC

Prior to the meeting Cllr Carter and the Town Clerk/RFO had circulated an explanatory report, a copy of which was attached to the file copy of these minutes.

Following a debate and in light of the information contained in the attached report, Cllr Carter withdrew the Finance Committee's recommendation.

7114121 Cllr Collins proposed to approve the recommendation to agree a precept of £164,999.71 for the year 2021-2022, and to approve the revised budget figures for 2021/2022, which was seconded by Cllr Jones with all in favour.

It was agreed that the sum of £961.71 would be added to budget 1116 with a recognition by all Councillors that this sum be applied to areas impacted by the Covid-19 pandemic.

8. Matters of Report or Items for the next Agenda only:

Cllr Kitching reported that at the next Full Council meeting a proposal would be made to appoint a preferred bidder for the CCTV contract.

9. Date of next Full Council Meeting

Thursday 4th February 2021 at 7.30pm