

**DRAFT Minutes of the Strategic Planning Committee held via Zoom on Wednesday 13<sup>th</sup> May at 7:00pm**

**1, Election of Committee Chairman:**

The Deputy clerk asked the Vice Chair of the Town Council to take the Chair of the meeting to complete the first item on the agenda – that of electing the meeting's Chair.

**1113520** Cllr Garrett called for nominations for the Chair of the Strategic Planning Committee. Cllr Hine proposed Cllr Jones.

There being no other nominations this proposal was seconded by Cllr Eastwood and all were in favour with Cllr Jones abstaining.

Cllr Jones then took the Chair.

**2.Apologies:**

None received – all present.

**Present:**

Cllr D Beal, Cllr C Eastwood, Cllr S Garrett, Cllr M Hine, Cllr J Jones (Chair), Cllr G Kitching and Cllr P Wraight

**In attendance:**

Mrs. Eileen Coe Town Clerk/RFO, James Overbury (Deputy Town Clerk), and one member of the public.

**2. Declarations of interest:**

None

**3. Public Comment:**

None.

**4. Minutes of previous meeting:**

None (First meeting)

**5.Terms of Reference:**

**5113520** Cllr Jones proposed to accept the terms of reference for the meeting circulated prior to the meeting, which was seconded by Cllr Beal with all in favour. It was agreed that these would be reevaluated as the Committee bedded in and to seek agreement with other Committees on which issue should belong to each committee.

**6. Framlingham Infrastructure Investment Plan:** (Identifying and prioritising infrastructure)

This was noted and it was agreed to circulate the full document to all Councilors and for Cllr Jones to write a precis of the document for use on the website etc.

## **8. Correspondence:** (circulated to members prior to the meeting)

### **6/1 Framlingham Sports Club**

#### **Letter relating to land known as The Croquet Pitch.**

This was noted.

**6113520** Cllr Jones proposed to ask the Clerk to establish from the Sports Club their definition of 'long term parking' as used in the letter, which was seconded by Cllr Garrett with all in favour. Cllr Jones proposed to ask the Town Clerk to establish from the Sports Club what was the cost and time frame for any purchase of land which was seconded by Cllr Beal with all in favour.

### **6/2 East Suffolk Council**

#### **Letter relating to Neighbourhood Plan Review**

This was noted.

### **7/3 East Suffolk Council**

#### **May Planning Newsletter**

This was noted.

Cllr Jones proposed to ask the Town clerk to request a hard copy of the Local Plan Main Modifications document which was subject to a public consultation for 10 weeks from 1<sup>st</sup> May to 10<sup>th</sup> July, this was seconded by Cllr Kitching with all in favour.

### **8/3 East Suffolk Council**

#### **Email from the new Housing Enabling Officer**

This was noted.

**6113620** Cllr Hine proposed to consult the community wider with local professionals and interested groups on the true social housing need in Framlingham and use the information in any reply to ESC which was seconded by Cllr Garrett with all in favour.

## **9. To consider a date for the Strategic Plan Workshop:**

It was agreed the Town Clerk would circulate a date for this meeting.

## **10. Action Plan:**

### **Updates:**

Projects identified for Local CIL funding by Town Council Committees:  
Nothing to report.

**11. Matters of Report or Items for next agenda:**

It was noted that the Town Survey was with the PR&Market Committee and the results would cascade out to the relevant committees.

**12. Date of next meeting:**

Wednesday 10<sup>th</sup> June 2020 at 7.00pm. The meeting closed at 8:56pm