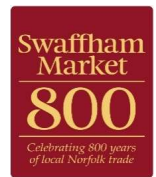




# Swaffham Town Council

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**PLEASE REPLY TO:** Richard Bishop, Town Clerk

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## SWAFFHAM TOWN COUNCIL – NOTICE

Councillors are hereby summoned to an extraordinary meeting of the Town Council, to be held on **Monday 14<sup>th</sup> December 2020** 6.30pm, using the following link or ID and passcode:

Join Zoom Meeting

<https://us02web.zoom.us/j/81901540442?pwd=cmdvR2ZgRExoTWJDQW41SWU2SXIUZz09>

Meeting ID: 819 0154 0442

Passcode: 074260

(NOTE: In the case of non-members, this agenda is for information only.)

### DECLARATIONS OF INTEREST

Councillors, please note that members are asked at the relevant point on the agenda to declare any interests they may have in any items on the agenda. Declarations include the nature of the interest, and whether it is a personal or disclosable pecuniary interest.

Richard Bishop

**Town Clerk**

Summons issued on 7<sup>th</sup> December 2020

## Agenda

### Above the line 6.30pm – 6.35pm

1. Apologies for absence (1 minute)
2. Declarations of interest (1 minute)
3. Brief overview statement read out by the Mayor Cllr Jill Skinner (3 minutes)

### Adjournment to allow Public questions - 6.35 to 7.05pm (30 minutes).

**All questions to be submitted in advance**, members of the public are allowed one question each and no more than 3 minutes (so a maximum of 10 questions). These would only be questions, not statements, if any statements are received, they will be circulated to all and noted. The Mayor would chair this session and could direct the question to either a Councillor or Officer of either the Town Council or Breckland Council – in most cases the answer will be referred to the discussions later in the private part of the meeting.

**All questions must be received by 10am on 14<sup>th</sup> December** to allow time for an informed response to be given. N.B. Whatever the outcome of this meeting there will be further public engagement to discuss why the project is going ahead, or not, as the case may be.

### ADMISSION TO MEETINGS ACT (PUBLIC BODIES) 1960:

CONFIDENTIAL BUSINESS following the exclusion of the public and press

**All Public and press leave the meeting at this point.**

**Below the Line – part-one – STC and Breckland 7.05pm – 7.35pm**

4. STC - Brief resume by Town Clerk – presenting executive summary and financial risk assessment (1 minute) N.B. to make Breckland Council aware, but STC debate in part two.
5. Breckland – asset swap overview Cllr Paul Hewitt (Ralph Burton & Zoe Footer) (3 minutes)
6. Breckland – sport and leisure overview Cllr Mark Robinson (Rob Walker & Riana Rudland) (3 minutes)
7. Breckland – local member overview Cllrs Ian Sherwood, David Wickerson and Ed Colman. (3 minutes)
8. STC - Q&A with Breckland representatives (20 minutes)

All Breckland representatives leave the meeting at this point

**Below the line – part two – STC confidential debate 7.35pm – 8.35pm**

9. Asset Swap – to debate Recommendations and/or proposals re – Days Field and GBC (25 minutes) N.B. to include issues arising out of executive summary and financial risk assessment.

<p><b>Resolution AGREED on 11<sup>th</sup> March 2020:</b> It was unanimously agreed to authorise the nominated working group (Cllrs Anscombe, Darby, Pilcher, Scott and Skinner) to continue Consultation and Negotiation, with an intent to make the proposed Asset Swap a viable and affordable proposition for the community of Swaffham. The Green Britain Centre will require to be offered for any such Transfer in a 'Fit for Purpose' condition, suitable for a commercial client/s to take a Lease for occupation, without additional financial obligation on Swaffham Council.</p>
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10. Sport and Leisure – to debate Recommendations and/or proposals (25 minutes)
11. Consolidation of propositions to put to a vote – Town Clerk/Mayor (5 minutes).
12. Brief discussion and clarification of delegated authority to the Town Clerk and the Mayor to finalise joint press statement with Breckland. (5 minutes)

(5 Minute recess) – whilst all who previously attended the public session are notified that they can log in for the decision.

**Above the line 8.40pm – 8.45pm – decisions/voting**

13. To receive propositions and vote (N.B. voting will be a recorded vote) (5 minutes)

Meeting scheduled to close at 8.45pm