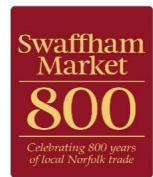




Swaffham Town Council

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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
Tuesday 22nd March 2022 at 6.30pm, in the Council Chamber at the Town Hall.

(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 16th March 2022

Agenda

6.30pm

1. To receive and consider **apologies and reasons for absence.**

6.31pm

2. To receive and consider **declarations of interest.**

3. To receive and consider **progress reports on the four resolutions agreed by the Town Council on 23rd November 2021:** -

6.32pm

- a. **Pool** – Town Council agreed to engage the Swimming Pool Association and ascertain if they wanted to take on the asset and operate it as a community pool.

A report will be circulated in advance and presented to the Council by a Swimming Pool Charity representative.

6.47pm

- b. **Barn** – agreed that the Steering Group produce a draft proposal for the Barn as a working venue, to include Governance Model with marketing, anchor tenants, hirers etc, to be delivered to the Council at the March 2022 Town Council meeting, or before if possible. If the Steering Group are unable to fulfil this action, then the Council will explore other options.

A report will be circulated in advance and presented to the Council by a representative of the Barn Steering Group.

7.02pm

- c. **1-bedroom Flat** – agreed that the Council organise the refurbishment and rental of the flat ASAP to generate income.

The Town Clerk will briefly summarise what the Council agreed at their budget meeting in January 2022.

7.07pm

- d. **Barn Refurbishment** – agreed that the Council analyse all capital and refurbishment costs and report back to the Council with a costing proposal, based on what is immediately needed, and to include external funding options.

The Town Clerk will briefly summarise what the Council agreed in their budget meeting in January 2022 and further discussions in the pipeline.

7.12pm

4. To receive **Councillors questions on the four updated reports/presentations.**
(Councillors have the opportunity to ask questions in public, there will also be the opportunity to debate any confidential matters in the private session below the line)

7.27pm

To adjourn the meeting to allow members of the public to address the Town Council in a PUBLIC OPEN FORUM (Maximum of 15 minutes)

It would be helpful if questions could be submitted in advance, to allow an informed response from either the Town Council, the Swimming Pool Charity, or the Barn Steering Group.

No questions will be repeated, and each member of the public has a maximum of 3-minutes. Any public statements can only be made if there are no further questions to be asked, all public statements shall be duly noted.

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: -

7.42pm

5. To receive and consider **confidential information including planning advice received and debate, relating to the updates received on the FOUR resolutions made in November 2021 relating to the BARN PROJECTS, and to agree any ACTIONS to take in the short, medium, and long-term.**

8.05pm

6. To receive and consider a **DRAFT top sheet for information on the website, in order to publish FEASIBILITY & BUSINESS PLANNING document for THE BARN – decision deferred from Full Council on 9th March 2022.**

8.10pm

7. To receive and consider **amended Draft Heads of Terms for the transfer of two acres of land to Breckland Council.**

The meeting will aim to conclude at approximately 8.15pm