



Newmarket

TOWN COUNCIL

Minutes of a Meeting of the Performance & Audit Committee **Held on Monday 17th April 2023 at 7:00pm**

Attendance:

Councillor M Jefferys (Chairman)
Councillor A Drummond
Councillor J Harvey
Councillor R Hood

Councillor P Hulbert
Councillor P Winter
Councillor K Yarrow

Also present: C Whitaker – Town Clerk, T Symonds – Deputy Town Clerk and J Ashton – Minute Assistant.

Minute

P/23/04/1 Chairman to Read the Fire Safety Notice and Announce that Proceedings May be Filmed or Recorded

The Chairman opened the meeting and read out the Fire Notice and that the meeting may be filmed or recorded.

P/23/04/2 Apologies for Absence

Apologies were received from Cllrs Lay and Perry. Cllrs Hall and O'Neil were absent.

P/23/04/3 Declaration of Member's Interests and to Remind Councillors of the Need to Keep up to Date Their Register of Member's Interests and to Consider Any Requests Received for Member's Dispensation

None noted. There were no requests for dispensations.

P/23/04/4 To Receive and Confirm for Accuracy the Minutes of the Neighbourhood Plan Meeting Held on Monday 20th February 2023 and Any Matters Arising

Members received the minutes of the Neighbourhood Plan Committee Meeting held on Monday 20th February 2023 and the following was agreed:

P/23/04/6.01 Resolved

That the minutes of the Neighbourhood Plan Committee meeting held on Monday 20th February 2023 be adopted and would be signed as a true record by the Chairman of the Performance & Audit Committee.

There were no matters arising.

P/23/04/5 Public Open Session

No members of the public were present.

P/23/04/6 Resolutions Audit

The resolutions from Q4 and outstanding resolutions from Q1, 2 & 3 were

received and noted.

P/23/04/7

Neighbourhood Plan

The Community Actions from the Neighbourhood Plan Objective C were reviewed and the following was agreed:

P/23/04/7.01 Recommendation

That the following Community Actions be referred to the following Committees to action:

C2 – Refer to D&P Committee to consider the parking issues in Windsor Road and Willie Snaith Road

C3 – Refer to Community Services Committee to consider a tree audit by the tree wardens of NCNR (Newmarket Community Nature Reserve)

C4 – Refer to Community Services Committee to ask WSC what else they were doing to improve air quality and also regarding further installations of fast EV charging points

C5i – Refer to D&P Committee to consider a recycling facility

C5ii - Refer to Community Services Committee to consider dog litter issues

C6 – Refer to the climate change working group to consider Biodiversity issues

It was noted that C1ii and C7 had been achieved/completed and the YBR is now being managed by the Newmarket Community Network group.

P/23/04/8

Working Group Reports

Updated reports from all active Working Groups were received and noted. Working Groups to be re-visited after the May elections.

P/23/04/9

Correspondence

None noted.

P/23/04/10

Date of Next Meeting

Monday 22nd May 2023.

Meeting closed at 7:30pm

Signed: By the Chairman Date: Monday 17th April 2023

Summary of Recommendations

Recommendation	Recommendation Wording
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<u>P/23/04/7.01 Resolved</u>	That the following Community Actions be referred to the following Committees to action: C2 – Refer to D&P Committee to consider the parking issues in Windsor Road and Willie Snaith Road C3 – Refer to Community Services Committee to consider a tree audit by the tree wardens of NCNR (Newmarket Community Nature Reserve). C4 – Refer to Community Services Committee to ask WSC what else they were doing to improve air quality and also regarding further installations of fast EV charging points C5i – Refer to D&P Committee to consider a recycling facility C5ii - Refer to Community Services Committee to consider dog litter issues C6 – Refer to the climate change working group to consider Biodiversity issues
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