



Newmarket

TOWN COUNCIL

Minutes of a Meeting of the Performance & Audit Committee **Held on Monday 17th July 2023 at 7:40pm**

Attendance:

Councillor J Harvey (Chairman)
Councillor R Hood
Councillor S Perry

Councillor P Winter
Councillor K Yarrow

Also present: T Symonds – Deputy Town Clerk and J Ashton – Minute Assistant, Cllrs Kavanagh and McHugh as observers.

Minute

- P/23/07/1 Chairman to Read the Fire Safety Notice and Announce that Proceedings May be Filmed or Recorded**
The Fire Safety Notice was not required and it was announced that proceedings were being recorded.
- P/23/07/2 Apologies for Absence**
Apologies were received from Cllr Drummond.
- P/23/07/3 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/23/07/4 To Receive and Confirm for Accuracy the Minutes of the Performance & Audit Committee Meeting Held on Monday 22nd May 2023 and Any Matters Arising**
The Chairman presented the minutes of the Performance & Audit Committee Meeting held on Monday 22nd May 2023 and the following was agreed:
- P/23/07/4.01 Resolved**
That the minutes of the Performance & Audit Committee meeting held on Monday 22nd May 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/23/07/5 Public Open Session**
No members of the public were present.
- P/23/07/6 Resolution Audit**
The resolution progress for Q1 2023/2024 was received and noted.
- The Outstanding resolutions for Q1 – Q4 2022/2023 were received and noted.
- P/23/07/7 Neighbourhood Plan**

Minutes of Performance & Audit Committee held on Monday 17th July 2023

Book Number 6 2023 - 2024

The Community Actions were considered and the following was agreed:

P/23/07/7.01 Recommendation

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

D1 – Community Energy Initiatives – referred to Full Council to consider the recommendations for mitigating the effects of climate change

D2 – Newmarket Watercourse – referred to the D&P Committee to consider the actions to clear Newmarket Brook.

D3 – Community Land Trust - on hold as there is only one remaining member of the original group

D4 – Emergency Housing – referred to Full Council to consider the availability of housing for homeless people.

D5 – Facilities in any Major New Development – referred to Full Council to consider the development of the St Felix site.

D6 – Impact of Major Development outside the Plan Area – referred to Full Council to consider the infrastructure to support the development of the St Felix site.

P/23/07/8 Working Group Reports

Updated reports from active Working Groups were received and noted.

P/23/07/9 Correspondence

None noted.

P/23/07/10 Date of Next Meeting

Monday 16th October 2023.

Meeting closed at 8:27pm

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

Summary of Recommendations

Recommendation	Recommendation Wording
<u>P/23/07/7.01 Recommendation</u>	That the following Neighbourhood Plan Community Actions be referred to the following Committees to action: D1 – Community Energy Initiatives – referred to Full Council to consider the recommendations for mitigating the effects of climate change D2 – Newmarket Watercourse – referred to the D&P Committee to consider the actions to clear Newmarket Brook.

	D3 – Community Land Trust - on hold as there is only one remaining member of the original group D4 – Emergency Housing – referred to Full Council to consider the availability of housing for homeless people. D5 – Facilities in any Major New Development – referred to Full Council to consider the development of the St Felix site. D6 – Impact of Major Development outside the Plan Area – referred to Full Council to consider the infrastructure to support the development of the St Felix site.
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