

SAFFRON WALDEN TOWN COUNCIL

Minutes of Extraordinary Full Council Meeting

Date of meeting: Thursday 8th August at 10am in the Town Hall Saffron Walden

Present Councillors: Cllrs Curtis, Eke (Mayor), Freeman, Jones, Meloy and Porch

Officers: Town Clerk and Operations Manager

Public: None present

FC 141-24	<p>Apologies for absence</p> <p>Apologies were received and accepted from Cllrs Abercrombie, Ahmed, Asker, Coote, de Vries, Gadd, Hawke-Smith, McBirnie, McLellan, Parker, Reeve and Shotropa.</p>
FC 142-24	<p>Declarations of Interest</p> <p>Cllrs Freeman declared a generic non-pecuniary interest as a District Councillor for Uttlesford District Council (UDC).</p>
FC 143-24	<p>Public Speaking Time</p> <p>There were no questions arising.</p>
FC 144-24	<p>SWTC Storage Radwinter Road</p> <p>Council noted the written report, detailing the need for Council to approve the expenditure to instal and build the Radwinter Road Storage Depot, noting the principle of the project has already been approved.</p> <p>Council received the written report, and it was noted:</p> <ul style="list-style-type: none">a) The current barn storage rental costs are due to increase. Installing a council owned depot will negate the need for ongoing rental fees.b) The planning application was approved and the conditions have since been discharged.c) A further £66,353 is required to complete the project. Council holds a sum of £68,024 against EMR code 9325 which has been set aside to meet the Council's core priorities. Purchase and installation of the new storage facility is Council's No 1b priority and therefore it is appropriate to use the EMR monies set aside under action plan initiatives to fund continuance and completion of this project.d) Once the Linden Homes money is received, this will be used to offset monies borrowed from the Action Plan Initiatives EMR code 9325.e) A cash flow forecast will be presented to the September Finance and Establishment committee meeting.

Signed as a true and accurate record

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	<p>f) Subject to approval of expenditure at this Council meeting, an order could immediately be placed for the storage depot, noting installation and completion of the build by October 2024.</p> <p>Cllr Porph proposed approval of the expenditure in line with the written report, this was seconded by Cllr Curtis.</p> <p>It was unanimously resolved to: Approve the expenditure to install the depot at Radwinter Road.</p>
FC 145-24	<p>Urgent Items</p> <p>There were no matters raised.</p>
FC 146-24	<p>Date and time of Next meeting(s)</p> <p>The Mayor reminded all that the next meeting is scheduled for 9th September 2024 at 7.30pm</p>

The Mayor closed the meeting at 11am