

Minutes of the Meeting of the COUNCIL held in the Council Chamber, Town Hall on Wednesday 28th November 2018 at 6.00 pm.

Present: - Councillors

C Allen	E Harsant
H Armitage	O Holmes
S Barber	E Hughes
J Carnall	S Ion
N Cenci	C Jones
G Chisholm	B Knowles
S Connelly	C Kreidewolf
J Cook	A Leeder
M Cook	I Lockington
S Darwin	N MacDonald
K E Elavalakan	S Meudec
D Ellesmere	E Phillips
R Fern	R Pope
I Fisher	L Reynolds
S Gage	J Riley
P Gardiner	A Ross
J Gibbs	B Rudkin
D Goldsmith	C Shaw
M Goonan	C Smart
T Grant	P Smart
B Hall	R Vickery
S Handley	E Xhaferaj

30. Apologies for Absence.

Apologies for Absence were received from Councillors Parry, Maguire, Studd and Wright.

31. To Confirm the Minutes from the Previous Council Meeting.

It was **RESOLVED:**

that the Minutes of the meeting held on 19 September be signed as a true record.

32. To Confirm or Vary the Order of Business on the Agenda.

It was **RESOLVED:**

that the order of the business be confirmed as printed on the Agenda.

33. To Receive any Declarations of Interest.

Item 8. Licensing Act 2003: Determination of Statement of Licensing Policy.

Councillor J Cook, as a Director of the East of England Co-operative Society Ltd, declared a pecuniary interest in this item, and left the room during its consideration.

34. Mayor's Communications.

The Mayor explained that her communications had been circulated.

The Mayor reported that Judge John Devaux would be retiring as the Honorary Recorder for Ipswich at the end of the week. The Mayor explained that Judge Devaux had carried out the duties of the Honorary Recorder for Ipswich very conscientiously during his 18 years in post and commented that he and his wife Fiona had been a credit to Ipswich.

On the proposal of the Mayor a vote of thanks to the retiring Honorary Recorder was **MOVED.**

This was **PUT** to the meeting and **CARRIED.**

35. Councillors to answer questions asked in accordance with Rules of Procedure 9.

	Question put to:	Question from:	Question Title:
1.	Councillor P Smart	Councillor Lockington	Electric Vehicle Charging Points
2.	Councillor Ross	Councillor Phillips	Parking Enforcement
3.	Councillor Ellesmere	Councillor Carnall	Accidents on the Cornhill
4.	Councillor Jones	Councillor Reynolds	Single Use Plastic Audit
5.	Councillor Gardiner	Councillor Pope	Hedgehog Highways
6.	Councillor Ellesmere	Councillor Cenci	Cornhill Project Costs
7.	Councillor P Smart	Councillor Harsant	Rats in Town Centre
8.	Councillor Jones	Councillor Reynolds	Trees in St Margarets
9.	Councillor Ellesmere	Councillor Carnall	Independent Review of Works on Cornhill
10.	Councillor Meudec	Councillor Fisher	Area Committee Grants
11.	Councillor P Smart	Councillor Pope	Ipswich's Bee Population

12.	Councillor P Smart	Councillor Xhaferaj	Star Lane Gyratory
13.	Councillor P Smart	Councillor Hall	Buses and Air Quality
14.	Councillor Ellesmere	Councillor Fisher	Update on 1 Cornhill

36. C/18/09 To Consider a Report from Councillor C Jones on Adoption of the Development & Archaeology Supplementary Planning Document (SPD).

It was **RESOLVED** on a motion **MOVED** by Councillor Jones and **SECONDED** by Councillor Gardiner:

that the Development and Archaeology Supplementary Planning Document be adopted.

37. C/18/10 To Consider a Report from Councillor A Ross on the Licensing Act 2003: Determination of Statement of Licensing Policy.

It was **RESOLVED** on a motion **MOVED** by Councillor Ross and **SECONDED** by Councillor Connelly:

that the Statement of Licensing Policy be adopted.

38. C/18/11 To Consider a Report from Councillor M Cook on Treasury Management Performance 2018/19.

It was **RESOLVED** on a motion **MOVED** by Councillor M Cook and **SECONDED** by Councillor Grant:

that the Treasury Management Operations for the period 1 April 2018 to 30 September 2018 be noted.

39. C/18/12 To Consider a Report from Councillor E Harsant on the Strategic Overview & Scrutiny Annual Report 2017/18 and Future Work Programme.

It was **RESOLVED** on a motion **MOVED** by Councillor Harsant and **SECONDED** by Councillor Gage:

- a) **that the Strategic Overview & Scrutiny Committee Annual Report 2017/2018, attached at Appendix 1 to the report, be noted.**
- b) **that the Strategic Overview & Scrutiny Committee's Work Programme for 2018/2019, attached at Appendix 2 to the report, be noted.**

40. C/18/13 To Consider a Report from Councillor A Ross on the Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018.

It was **RESOLVED** on a motion **MOVED** by Councillor Ross and **SECONDED** by Councillor Elavalakan:

- a) that authority be delegated to the Operations Manager – Public Protection to appoint ‘authorised inspectors’ under the Animal Welfare Act 2010;
- b) that authority be delegated to the Operations Manager – Public Protection to delegate powers to Principal Environmental Health Officers to consider appeals against Star Ratings;
- c) that the Table of Fees for Animal Welfare Licences (Appendix 1 to the report) be approved to enable applications to be processed efficiently.

41. C/18/14 To Consider a Report from Councillor D Ellesmere on the Programme of Meetings for 2019/20.

It was **RESOLVED** on a motion **MOVED** by Councillor Ellesmere and **SECONDED** by Councillor Rudkin:

that the Programme of Meetings for 2019/20, as set out in Appendix 1 to the report, be approved

42. To Consider nominations/changes of Councillors to serve on Committees, Panels, Working Groups and Outside Bodies.

It was **RESOLVED**:

that Councillor Reynolds replace Councillor Goldsmith on the Design and Conservation Panel.

The meeting closed at 7.09 pm

Chair