

## **NOTICE**

**You are summoned to the Meeting of Southwold Town Council which will be held on Tuesday 28<sup>th</sup> June 2022 at 7.30pm at the Town Hall, Southwold.**



**Signed** *L. J. Beavan* **Dated** 15<sup>th</sup> June 2022

The Police & Crime Commissioner, Tim Passmore will be attending to update parishioners about policing locally.

## **AGENDA**

1. **Apologies:**  
To receive apologies for absence.
2. **Declarations of interest:**
  - a) To receive any declarations of Personal Interest regarding the agenda.
  - b) To receive any declarations of Disclosable Pecuniary Interests regarding the agenda.
  - c) To note the decision of the Town Clerk regarding requests for dispensations relating to this agenda.
  - d) Councillors to be reminded of the requirement for them to individually update their Register of Interests as appropriate.
3. **Minutes:** (i) To approve and sign the Minutes of the Meeting of the Town Council held on Tuesday 31<sup>st</sup> May 2022, and Wednesday 22<sup>nd</sup> June 2022.
4. **Public Participation**  
  
Southwold Summer Theatre – update
  - a) To receive a report from East Suffolk Ward Councillor D Beavan.  
ESC Cllr Beavan will then take questions from Councillors and electors.
  - b) To receive report from Suffolk County Councillor M Ladd.  
SCC Cllr Ladd will then take questions from Councillors and electors.
  - c) To receive comments from Southwold electors on matters on the agenda (*each elector will be allowed a maximum of 3 minutes*).  
(*10 minutes will be allocated overall for this section- subject to Town Mayor discretion*).
5. **To receive reports from Committees.**
  - a) To receive the written report of the meetings of the Planning and Development Committee held on 7<sup>th</sup> June 2022 and 21<sup>st</sup> June 2022. *No recommendations.*
  - b) To receive a verbal update from Planning and Development Committee on any further planning/development matters.
  - c) Landlords Cttee – *Next meeting July.*
  - d) Leisure and Environment Cttee – *Next meeting July.*  
To provide feedback from Jubilee events organised by Council.  
To receive update on the Klondyke community group new skatepark project.
6. **To receive reports from working groups;**
  - a) Sustainable Travel - *next meeting July.*

- b) PROW Task and Finish Group – meeting held 20<sup>th</sup> June. Proposal: That Southwold Town Council and Reydon Parish Council provide £500 each to the joint PROW Task & Finish Group in order to facilitate improvements in maintaining, securing and sustaining access to strategic local paths. It is a proposal that if agreed Suffolk County Councillor M. Ladd will match fund, pound for pound, from his current locality budget.
7. **Havenbeach Marsh** – To consider statutory declaration for Havenbeach Marsh, and to agree next steps.
8. **To receive update on Station Yard Regeneration Project** (*Project = as per Town Council priorities 2019 – 2022 b) Diversify and enhance the local economy*).
9. **To receive reports from the Town Council representatives on other bodies/organisations, of meetings attended:**  
*Reports to be provided in written format and circulated to members prior to the meeting unless time allows for a verbal report to be given, subject to the Chairs discretion.*
- a) Harbour Users – Cllr Bradbury  
b) Allotment Association – Cllr Bradbury  
c) Community Emergency Group – Cllr Ladd  
d) Sizewell and Anglia One – Cllr Flunder. To consider whether STC would wish to prepare a council position statement on either or both, of these projects.  
e) SALC area rep – North Area Forum – Cllr Bradbury
10. **Financial Matters**
- a) *Accounts for Payment* - To receive and confirm the Accounts for Payment for June 2022 (*circulated to members*).
- b) *To receive report and recommendations of Finance and Governance Meeting REP 6.22 held on 16<sup>th</sup> June 2022.*  
*Recommendations in relation to; Finance - internal audit action plan regarding approving councillor absence, Governance - succession planning for Mayor and amendment to voting procedures in standing orders, communicating decision from council meeting 22<sup>nd</sup> June 2022.*
11. **Town Mayor updates/ correspondence including.**  
Formal events for Queens Platinum Jubilee – throughout Thursday 2<sup>nd</sup> June 2022  
St Edmundsbury County Service of Celebration – 12<sup>th</sup> June 2022 (Cllr Flunder)  
Suffolk Day – 21<sup>st</sup> June 2022  
Arts Festival Opening – 25<sup>th</sup> June 2022
12. **Dates for Diary**  
Southwold Arts Centre Open Evening – Monday 18<sup>th</sup> July 2022 7.30pm
13. **Date of next Town Council Meeting:** Tuesday 26<sup>th</sup> July 2022 at 7.30pm
14. **Exclusion of Public and Press if required during discussions:** *Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it might need to be resolved, due to the confidential nature of the business to be transacted, for the public and press leave the meeting during consideration of the following.*  
If required for legal, staff or tender discussions.

PLEASE NOTE THAT ALL TOWN COUNCIL MEETINGS ARE OPEN TO THE PUBLIC AND PRESS. THE TOWN COUNCIL ABIDES BY THE PARISH AND TOWN COUNCIL CODE OF CONDUCT 2012.