

NOTICE

You are Summoned to the Meeting of Southwold Town Council which is being held Tuesday 26th September 2023 at 7.30pm at the Town Hall



Signed. *L. S. Beavan*

Dated 20th September 2023

AGENDA

1. **Apologies:**
To receive apologies for absence.
2. **Declarations of interest:**
 - a. To receive any declarations of Disclosable Pecuniary Interests regarding the agenda.
 - b. To receive Declarations of Other Registerable Interests regarding the agenda.
 - c. To receive Declarations of Non-Registerable Interests regarding the agenda.
 - d. To note the decision of the Town Clerk regarding requests for dispensations relating to this agenda.
 - e. To note to update the Register of Interests with changes as they occur.
3. **Minutes:** (i) To approve and sign the minutes of the Meeting of the Town Council held on Wednesday 13th September 2023.
4. **Public Section**
 - a) To receive a report from East Suffolk Ward Councillor D Beavan
ESC Cllr Beavan will then take questions from Councillors and electors.
(See Leaders Report attached).
 - b) To receive report from Suffolk County Councillor M Ladd.
SCC Cllr Ladd will then take questions from Councillors and electors.
 - c) Public - To receive comments on matters on the agenda (*each member of public 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) i) *Planning and Development Committee* - To receive the written report of the meetings of the Planning and Development Committee held on 1st and 15th August, and 5th September 2023.

ii) To consider the town council response for the following planning application;
DC/23/3342/FUL – 9/11 Park Lane Southwold

iii) Fire Station Site update – to consider and agree members for a working group to meet with Hastoe on 17th Oct to review the Local Lettings Policy for the site.
 - b) *Landlords Cttee* – To receive the written report of the meetings of the Landlords Committee held on 27th July, and 31st August 2023.
Recommendations in relation to; EPC improvements.

To receive update re gable end works for Hurren Terrace.

- c) *Leisure and Environment Cttee* – No meeting held.
- d) *Roads Cttee* – to receive reports from meetings held 21st July 2023 and 23rd August 2023.
6. **Drop in at Town Hall on possible One-Way System for High Street** – To receive feedback. To consider and if agree, approve next steps.
7. **To receive reports from working groups;**
 a) *Southwold T C and Reydon P C working group* – To receive verbal report.
8. **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) Christmas lights – Cllr Sutton/Cllr Flunder.
 b) HMC – Cllr Flunder.
 c) SAG – Cllr Flunder. To consider offer to appoint an additional STC rep to the Group.
 d) Harbour Users – Cllr Gladwell.
 e) Southwold Walberswick Flood Board meeting of Sept 2023- Cllr Beavan.
 f) Allotment Holders – Cllr Goldsmith.
 g) Reydon and Southwold Pantry – Cllrs Flunder and Kerr.
 h) Summer Theatre/ Arts Centre – Cllr Redington.
9. **Enterprise Hub** to receive progress update from meetings with Project Board, construction team, and operators. *
10. **Banking in Southwold.** *To consider and if agreed approve next steps.*
11. **National Energy Projects** – *Lionlink consultation. To consider and if agreed approve STC response. Also, see letter attached.*
 Sizewell/Anglia One//Sealink, and North Falls Offshore Wind Farm, Five Estuaries Offshore Wind Farm Project – To receive updates - Cllr Flunder
12. **CCTV/anti-social behaviour/policing in Southwold**
13. **Forthcoming Meetings for Council/councillors**
Community Networking Events for Environmental Change – see invitation attached.
PCC And Chief Constable meetings – See attached.
East Anglian Coasts and Estuaries Conference – see attached.
Resilient Coasts Project Board – to consider and if agreed, approve member to sit on the Board. First meeting 9th Oct 2023.
14. **Financial Matters**
 a) *To receive report and recommendations of Finance and Governance Cttee* – To receive reports from meeting August and September 2023 FIN Rep 07.23. and 08/2023. *To consider and if agreed approve recommendations in relation to;*

donation requests – Holocaust Memorial Day, Arts Centre and Emergency Group.

To receive update on liquid investments/capital investments.**

- b) *Budget Setting 2023.2024* – Committees/ working groups to note timescales for budget consideration requests.
- c) *Accounts for Payment* - To receive the management accounts and balance sheet for August 2023 and to receive and confirm the Accounts for Payment for Aug/Sept 2023.

15. Town Mayor updates including.

a) *Events attended*

Southwold Summer Theatre – 26th July 2023

Pit Stop Cream Tea Day – 30th July 2023

RNLI Day – 5th August 2023

TIMT Theatre Co - Robin Hood – 23rd August 2023

RAFA Parade Beccles – 17th September 2023

b) *Upcoming engagements*

Beccles Mayor Civic Service – 24th September 2023.

Southwold School Council Elections – 5th October 2023.

Karen Hester COO Adnams – meeting for businesses/ traders at Swan 19th Oct 2023.

c) *Town Mayor volunteering project* – update by Cllr Flunder.

Community Action Suffolk event held at Town Hall 21st September 2023.

Promotion of volunteering during the Suffolk volunteering week – CAS will be on market stall 5th October 2023.

16. Date of next Town Council Meeting: Tuesday 31st October 2023 at 7.30pm

17 Donations – new requests

RNLI – to consider request – see attached.

Southwold Golf Club – to consider request – see attached.

***Note: Discussions above may need to be considered as confidential as appropriate and dealt with in the agenda item below.**

- 18. Exclusion of Public and Press if required during discussions: Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it will 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.**

Nil

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.

