NOTICE

You are Summoned to the Meeting of Southwold Town Council which will be held on Tuesday 22nd April 2025 at 6.30pm at the Town Hall

Signed L. S. Beaux Dated 14th April 2025

AGENDA

1. **Apologies:** To receive and approve 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 / Non registrable interest regarding the agenda.
- c) To note the decision of the Town Clerk regarding requests for dispensations relating to this agenda.
- d) To note that the Register of Interests of all Members is to be updated with changes as they occur.
- 3. <u>Minutes</u>: To approve and sign the Minutes of the Town Council meeting held on Tuesday 25th March 2025.
- 4. <u>Public Forum</u> (15 minutes will be allocated overall for this section- subject to Town Mayor discretion).
 - a) To receive a report from East Suffolk Ward Councillor D Beavan including update on Coastal Management work on prom north of Pier and moving of Beach Huts. Report on Southwold Harbour and ESC update regarding Devolution.
 ESC Cllr Beavan will then take questions from Councillors and public.
 - b) To receive report from SCC Ward Cllr M Ladd; including SCC update on Devolution, and Potters Bridge.
 - c) To receive comments from the public on matters on the agenda.

5. To receive reports from Committees and Working Groups:

To receive the report of the meeting of;

- a) Planning and Development Committee
 - To receive the minutes of the meeting held on 15th April 2025
- b) Landlords Cttee Next meeting 24th April 2025. To receive update on gable end tender works.
- c) Leisure and Environment Cttee *To receive update re V E Day anniversary events and promotion of events.*
- d) Roads Cttee *To receive minutes and update from meeting of 16th April 2025. To consider recommendations.*
- e) NSIPS working group to receive update on;
 - Sealink DCO process and timescales.
 - Sizewell C Feedback from Community Forum 27th March at High Lodge.
 - Anglia One/Eurolink and North Falls Offshore Wind Farm, Five Estuaries Offshore Wind Farm Project.

- Lionlink update.
- Feedback from meeting on Thursday 10th April at Snape Maltings.
- f) Harbour Revision Order working group.

 To receive update re STC member application for HMC vacancy.
- g) Town Awards working group To receive feedback from award nominations**
- h) Devolution working group Response sent to Norfolk Suffolk Mayor Consultation.
- i) Comms working group next meeting 28th April.
- j) Spruce up Southwold Next event Sunday 18th May 2025 10am midday starting from Town Hall.
- k) Public Rights of Way working group to receive update from Reydon P C. To consider draft Footpath/walks information from SRS.

8. Financial Matters

Audit and Governance

- a) Accounts for Payment To receive the management accounts, balance sheet and bank reconciliation to March 2025 and confirm the Accounts for Payment for April 2025 (*circulated to members*)
- *b*) To receive verbal report of Finance and Governance Cttee Meeting held on 22nd April 2025. *To consider and if agreed approve recommendations*.
- c) To note year end close arrangements as in previous minutes.

9. <u>To receive reports from the Town Council representatives on other bodies/organisations, of meetings attended:</u>

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) HMC/ SAG – Caravan Site forward strategy.

10. Town Mayor updates including.

Future Mayor events

Rotary event – 26th May 2025

Scouts Badge event

Southwold Lions Charter Lunch – 27th April 2025

Southwold Town Mayors Charity Concert. 2nd May 2025

Sole Bay Bowls Club official opening of outdoor green – 4th May 2025

Councillor events

V E Day events:

11. Consultations - see above re Devolution.

UKPN – Proposed overhead line works Reydon – Walberswick – *see papers attached. To consider and agree Town Council response to consultation.*

ESC Community Governance Review – *To increase or decrease councillor numbers* – *responses by* 30th April 2025.

12. Date of next Town Council Meeting:

Tuesday 6^{th} May 2025 at 6.30pm - Annual Meeting of Town Council Tuesday 27^{th} May 2025 at 6.30pm

^{**} Some items from this agenda might need to be considered within a confidential session as below.

13. Exclusion of Public and Press if required during discussions: Pursuant to section 1 (2) of the Public Bodied (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.

Legal / Professional updates – 1 Strickland Place