



NOTICE

You are Summoned to the Meeting of Southwold Town Council which will be held on Tuesday 25th January 2022 at 7.30pm at the Town Hall, Southwold.

Signed *h. J. Beavan* **Dated 19th January 2021**

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 30th November 2021 and Tuesday 11th January 2022.
4. **Public Participation**
 - 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) 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) Planning and Development Committee - To receive the written report of the meetings of the Planning and Development Committee held on 6th December 2021 and 18th January 2022. *No recommendations.*
To receive a verbal update from Planning and Development Committee on any further planning/development matters.
 - b) Leisure and Environment Cttee – To receive the written report and recommendations of the meeting of the L and E Committee meeting held on 9th December 2021. *No recommendations.*
Platinum Jubilee community zoom – to receive update from meeting as attached.
Next Jubilee community zoom meeting 4th February 2022.
 - c) Landlords Cttee – To receive the written report of the meeting held on 9th December 2021. *No recommendations.*
To receive verbal update from meeting held on 25th January 2022.

- d) Sustainable Travel cttee– no meeting held.
6. **To receive reports from working groups:**
 - a) **N Plan Task and Finish Group.** (*N Plan = as per Town Council priorities 2019 – 2022 c) encourage full time residency within the Town d) Preserve and enhance the natural and built environment*).
To note N Plan Referendum will be held on Thursday 3rd January 2022.
 7. **Town Mayor updates including:**
Arbor Day – 1st December 2021.
 8. **To receive progress report from Station Yard Regeneration Project Board**
(*Project = as per Town Council priorities 2019 – 2022 b) Diversify and enhance the local economy*).
 9. **Financial Matters**
 - a) *Accounts for Payment* - To receive and confirm the Accounts for Payment for January 2022 (*circulated to members*).
 - b) *To receive report and recommendations of Finance and Governance Meeting Rep 12.21 held on 13th December 2021, and REP 1.22 held on 19th January 2022. Recommendations in relation to; Budget 2022 -2023 Donations and Community Support Services.*
 10. **Annual Town Meeting** – 27th April 2022 – to consider guest speaker.
 11. **Climate initiatives**
To receive update on initiatives including next forum date - 26th March 2022.
 12. **To consider request** for applying for Blue Flag for Denes beach area.
 13. **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) East Anglia One and Two – Cllr Flunder
 - b) Southwold to Walberswick Flood and Coast Board – Cllr Bradbury
 14. **Southwold Sewer Initiative** – Cllr Flunder
 15. **Date of next Town Council Meeting:** Tuesday 22nd February 2022 at 7.30pm.
 16. **Exclusion of Public and Press:** *Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved, due to the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following.*
Leisure and Environment – see conf report re marshes lease.
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.