

NOTICE

The Meeting of Southwold Town Council will be held on Thursday 1st December 2022 at 7.30pm at the Town Hall, Southwold.



Signed *L. J. Beavan* **Dated** 24th November 2022

AGENDA

1. **Apologies:**
To note/approve 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 25th October 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) 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 Tuesday 1st November 2022, and Tuesday 22nd November 2022. *No recommendations*
To receive a verbal update from Planning and Development Committee on any further planning/development matters including;
 - b) To receive the written report and recommendations of the Landlords cttee meeting held on 15th November 2022. Rep LL 7/2022 *Recommendations in relation to provision of secondary glazing at 11 Hurren Terrace.*
**Some aspects might need to be discussed in agenda item 14 if the need arises.*
 - c) To receive the written report of the Leisure and Environment cttee meeting held on 10th November 2022 REP Land E 5/2022 . *No recommendations.*
6. **To receive reports from working groups:**
 - a) *Sustainable Travel* – to receive update from meeting held 23rd November 2022 with Plug in Suffolk. To note that comments continue to be received regarding camper vans along North Parade.

7. **ESC Community Partnership - Cost of Living Crisis including ESC Ease the Squeeze Campaign** – To receive update on projects, including Warm Rooms, and to consider production of newsletter collating local community initiatives and opportunities for grants/funding/financial and additional assistance.
8. **Sizewell/Anglia One/Eurolink/Sealink** – To consider and note options being presented on these projects and to consider their cumulative impact - *Cllr Flunder/Cllr Bradbury*.
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.
- Southwold and Walberswick Flood Board – Cllr Beavan
 - Resilient Coasts Project Board – Cllr Beavan
 - HMC Meeting/SAG meeting– Cllr Flunder/Cllr Bradbury
 - Allotment Society – Cllr Bradbury
10. **Financial Matters**
- Accounts for Payment - To receive and confirm the Accounts for Payment for November 2022 (circulated to members).*
 - Precept letter from ESC - To note timescales on in relation to budgeting. Budget and Precept to be discussed and agreed January 2023.*
 - To receive report and recommendations of Finance and Governance Meeting held on 9th November 2022. Fin Rep 10.2022. See recommendation in relation to website. *Some aspects might need to be discussed in agenda item 14 if the need arises.*
11. **Town Mayor updates/correspondence including.**
 Armistice Day - Friday 11th November 2022
 Remembrance Sunday – 13th November 2022
 St Edmunds Day – Friday 18th November 2022
 Christmas Lights Switch on – Saturday 26th November 2022

 Station Rd redevelopment project – update.
12. **Dates for Diary**
 Town Community Carol Service – Sunday 18th December 2022 at 6pm
13. **Date of next Town Council Meeting:** Tuesday 10th January 2023
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 from the items above for legal, commercial confidentiality, staff or tender discussions.
 *if the need arises.
- 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.