

SOUTHWOLD TOWN COUNCIL

Confidential Minutes of the Meeting of the Town Council of Southwold, held via Zoom at 6.00pm on Thursday 17th September 2020

PRESENT:	Councillor	I Bradbury – Town Mayor
	“	D Beavan
	“	Ms E A Betts
	“	S Flunder
	“	Mrs P Goldsmith
	“	Mrs J Jeans
	“	Ms J Jordan
	“	M Ladd
	“	M Rowan-Robinson
	“	S Tobin
	“	J A Windell

Also present; 5 members of the public, the Town Clerk, and High Steward.

1. **Apologies:** *To receive apologies for absence.*
There were no apologies for absence.
2. **Declarations of interest:**
 - a) *To receive any declarations of Personal Interest regarding the agenda.*
There were no Declarations of Personal Interest.
 - b) *To receive any declarations of Disclosable Pecuniary Interests regarding the agenda.*
Nil.
 - c) *To note the decision of the Town Clerk regarding requests for dispensations relating to this agenda.*
Nil.
 - d) *Councillors to be reminded of the requirement for them to individually update their Register of Interests as appropriate.*
The Town Mayor reminded members of their legal requirements to update the Register of Interest online.
3. **Public Forum**
 - a) *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).*

A member of the public asked whether all Councillors had been involved in the Project Manager process and whether external professional advice had been received due to the complexity of the process.

Public participation closed.

4. **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;

Tender – To approve the appointment of the Project Manager for the Station Road redevelopment Project.

The Town Mayor provided background to the Project Manager process. The recommendation of the shortlisting panel had been a consensus, and was advised to members, together with an explanation as to why/how the selection had been made. Cllr Ladd thanked all those involved in the process which had been lengthy and held over 2 days.

Discussion took place re the shortlisted applicants. Following full discussion.

On the proposal of Cllr Windell, seconded by Cllr Jordan it was recommended that Southwold Town Council ‘appoint RUA to be the project managers for the Station Yard redevelopment and that Jason Wells be the project manager for the project’.

Unanimously APPROVED.

Signed

Dated.....

CONFIDENTIAL