Minutes of the Meeting of the Town Council of Southwold, held in the Town Hall, Southwold, at 5.30pm on Tuesday 9th October 2018

Meeting held to discuss those property matters that were still outstanding from the Town Council meeting of 25th September 2018.

PRESENT:	Councillor	Rowan Robinson (Town Mayor)
	"	Miss EA Betts
	"	D Beavan
	"	I Bradbury
	"	C Cardwell
	"	Mrs S M Doy
	"	S Flunder
	"	J Jeans
	"	M Ladd
	"	D Palmer
	٠٠	W Windell

1. <u>Apologies</u>: *To receive apologies for absence*. Apologies were received from Cllr Tucker

2. <u>Declarations of interest</u>:

- a) *To receive any declarations of Personal Interest regarding the agenda.* All councillors declared a Personal interest in matters relating to the Town Hall.
- 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.
 - Not applicable.
- d) Councillors to be reminded of the requirement for them to individually update their Register of Interests as appropriate. Noted.

Exclusion of Public and Press: Pursuant to section 1 (2) of the Public Bodied

(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;

Property and Personnel matters.

Property Matters

 a) Town Hall repair/ improvement works – to consider tenders received. See confidential report previously provided. Lengthy discussion regarding the tenders received, and the financial commitment required to complete the whole works.
On the proposal of Cllr Palmer, seconded by Cllr Jeans it was RESOLVED by a majority of 7 in favour and 4 against, that neither tender be accepted. b) Market Place repair works.

To consider tenders received.

On the proposal of Cllr Rowan Robinson, seconded by Cllr Ladd, it was unanimously agreed to not accept the tender received, and to retender for the works and to re-schedule these to take place in the New Year.

Personnel matters – no items to consider.