SOUTHWOLD TOWN COUNCIL

Minutes of the Meeting of the Town Council of Southwold, held in the Town Hall at 6.30pm on Thursday 15th February 2024.

PRESENT:	Councillor	S Flunder – Town Mayor
	"	P Davy
	"	V Gladwell
	"	P Goldsmith
	"	J Miller
	"	M Palmer
	"	V Redington
	"	J Sutton
	"	R Temple
	"	M Wells

Also present: The Town Clerk.

Cllr Miller signed the Declaration of Acceptance of Office of councillor prior to the meeting.

1. a) **Apologies**:

To note/approve apologies for absence. Apologies for absence were received from Cllrs Beavan and Jarvis. All apologies were noted.

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

- a) To receive any declarations of Disclosable Pecuniary Interests regarding the agenda. Nil.
- b) To receive Declarations of Other Registerable Interests regarding the agenda. Nil.
- c) To receive Declarations of Non-Registerable Interests regarding the agenda. Nil.
- d) To note the decision of the Town Clerk regarding requests for dispensations relating to this agenda. Nil.
- e) To note that the Register of Interests of all Members is to be completed within 28 days of the election and updated thereafter with changes as they occur. Noted.

3. Public Participation

a) 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).

There were no members of the public present.

- 4. <u>Date of next Town Council Meeting</u>: Tuesday 27th February 2024 at 7.30pm. (presentation by Sizewell C at 7pm)
- 5. Exclusion of Public and Press: Pursuant to section 1 (2) of the Public Bodied (Admission to Meetings) Act 1960 it was 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.

Proposed Property Purchase - to consider and if agreed approve way forward. See confidential supporting notes attached.

No decisions required.

Verbal legal updates in relation to other council properties

Hurren Terrace gable end and toilets. Report from surveyors has been received. No real structural issues found in survey – the information is now being collated to go out to tender.

EPC for the council owned flats in the area indicate that wall insulation is required to improve the EPC rating – this to be advised to the surveyors so that this can be incorporated within the tender above.

Hurren Terrace – an existing tenant has asked about the possibility to provide them with extra space - Landlords to consider.

Klondyke – new skatepark - solicitors are ready for JCT signature by both parties. 6 week build programme.

Putting Green – it was agreed by all that in principle the tenant could have approval to provide breakfast (they have requested until 11.30am each day).

Signed	 	
Dated		