



**The Meeting of Southwold Town Council will be held on Tuesday 30<sup>th</sup> June 2020 at 4pm via ZOOM**

Signed *H. J. Beavan*

Dated 24<sup>th</sup> June 2020

**Log in via Zoom**

*You will need to download the Zoom application in advance. You will need the meeting ID and Password to join – please e mail the Town Clerk for details of these in advance of the meeting – townclerk@southwoldtowncouncil.com. You will be placed in a waiting room until admitted to the meeting. Please contact the clerk on 01502 722576 if you have any problems logging in.*

**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 Annual Meeting of the Town Council held on Tuesday 9<sup>th</sup> June 2020
4. **Public Forum**
  - a) To receive a report from East Suffolk Councillor D Beavan.
  - b) To receive a report from Suffolk County Councillor Ladd.
  - c) To receive comments from Southwold electors on matters on the agenda
5. **To receive reports from Committees: (See Yellow papers)**
  - a) To receive the written report of the meeting of the Planning and Development Committee meeting held on Tuesday 16<sup>th</sup> June. *No recommendations*
  - c) To receive the written reports of the Sustainable Travel Cttee meetings of 16<sup>th</sup> and 23<sup>rd</sup> June 2020. *No recommendations*
  - d) To receive landlords written update on property works June 2020 – *and to consider, and if agreed, approve recommendations contained therein.*  
To consider options for basis of sale of any further property at Strickland Place.
  - e) To receive verbal update from Leisure and Environment Cttee meeting held on 26<sup>th</sup> June 2020.
6. **Neighbourhood Plan Task and Finish Group** - to receive verbal update.
7. **Covid Community Group** – to receive verbal update.

8. **Coastal Community Funding award** – to receive written update – *and to consider, and if agreed, approve recommendations contained therein.*
9. **Sizewell C** – To receive the written reports and to consider, and if agreed, approve a Town Council position on the proposals.
10. **Southwold to Walberswick Project Board** – To receive draft Terms of Reference
11. **Finance and Governance Committee**
  - a) To receive and approve the Accounts for Payment for June 2020.
  - b) To receive the Minutes of the Finance and Governance Cttee meeting held 16<sup>th</sup> June 2020 FIN REP 06.20. *Recommendations* in relation to staff resource reserve, Town Manager budget, Investment Strategy 2020/21, and Annual Risk Assessment 2020/21
12. **Consultation on new Model Member Code of Conduct** – consultation to 17<sup>th</sup> August 2020 – Town Council response to be prepared.
13. **Date of next Town Council Meeting:**  
Tuesday 28<sup>th</sup> July 2020. Time to be confirmed.
14. **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 matters* – To receive confidential verbal report and recommendations in relation to rental sums owed. To receive update regarding resolution made on agenda item 16c) 25<sup>th</sup> February 2020.

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.