



NOTICE

You are Summoned to the Meeting of Southwold Town Council which will be held on Tuesday 28th July 2020 at 6.30pm via ZOOM (in accordance with government emergency Covid 19 powers).

Signed *H. J. Beavan*

Dated 22nd July 2020

Log in via Zoom

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 Meeting of the Town Council held on Tuesday 30th 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 M Ladd.
 - c) To receive comments from Southwold electors on matters on the agenda
5. **To receive reports from Committees**
 - a) To receive the written report of the meeting of the Planning and Development Committee meeting held on Tuesday 7th July 2020. *No recommendations*
 - b) To receive the written reports of the Sustainable Travel Cttee meetings of 7th and 14th July 2020.
To include update from SCC ward Cllr Ladd regarding crossing points for High Street and consideration of Town Council financial contribution required for the scheme.
 - c) To receive verbal update from Leisure and Environment Cttee re works on marshes.
 - d) Landlords cttee – *no meeting held*
6. **Neighbourhood Plan Task and Finish Group** - to receive verbal update.
7. **Covid Community Group** – to receive verbal update.

8. **Sizewell C/ East Anglia One and East Anglia Two** – To receive update on consultation process.
9. **Asset of Community Value Designation** – to receive update on Police Station site
10. **To receive reports from Town Council representatives on other bodies:**
 - Allotments – Cllr Bradbury
 - BEP – Cllr Rowan-Robinson
 - Harbour Users – Cllr Jordan
 - Summer Theatre – Cllr Goldsmith - to include discussion re the trustee vacancy on the Southwold Arts Centre CIO.
11. **Finance and Governance Committee**
 - a) To receive and approve the Accounts for Payment for July 2020.
 - b) To receive the Minutes of the Finance and Governance Cttee meeting held 17th July 2020 FIN REP 07.2020. including update on Shuttle Bus and options available.
To consider and if agreed approve recommendations in relation to Kilcock Toilet charges, donations, website accessibility requirements.
12. **Consultation on new Model Member Code of Conduct** – consultation to 17th August 2020. Members to be reminded to respond individually.
13. **Date of next Town Council Meeting:**
Tuesday 25th August 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/legal advice/ Staffing – To receive confidential verbal report and recommendations in relation to rental sums owed, and potential sale of property at Strickland Place.

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.