



NOTICE

You are Summoned to the Meeting of Southwold Town Council which will be held on Tuesday 25th August 2020 at 6.30pm via ZOOM (in accordance with government emergency Covid 19 powers).

Signed *H. J. Beavan*

Dated 19th August 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 28th July 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 29th July 2020, 4th August 2020 and 18th August 2020. *No recommendations*
 - b) To receive the written reports of the Sustainable Travel Cttee meeting of 28th July 2020.
6. **Neighbourhood Plan Task and Finish Group** - to receive verbal update.
7. **Covid Community Group** – to receive verbal update.
8. **Asset of Community Value – Police Station site - Right to Bid** – To consider, and if agreed approve commencement of a scoping report. Aim of scoping report is to enable Town Council to decide whether a bid should be submitted. Budget of up to £4k to be considered, and if agreed, approved for the scoping report.

9. **Station Road redevelopment/ Enterprise Hub** – Project Management and Project Board – *see attached*.

10. **Finance and Governance Committee**
 - a) To receive and approve the Accounts for Payment for August 2020.

 - b) To receive the Minutes of the Finance and Governance Cttee meeting held 18th August 2020 FIN REP 08.2020. *To consider and if agreed approve recommendation in relation to Covid community fund*

11. **Date of next Town Council Meeting:**
Provisional date – Thursday 10th September 2020. Time to be confirmed.
Tuesday 29th September 2020. Time to be confirmed.

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.