



The Meeting of Southwold Town Council will be held on Tuesday 29th September 2020 at 6.30pm via ZOOM

Signed *H. J. Beavan*

Dated 24th September 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 Meeting of the Town Council held on Tuesday 25th August 2020 and Thursday 17th September 2020.
4. **Public Participation**
 - a) To receive a report from East Suffolk Ward Councillor D Beavan.
ESC Cllr Beavan will then take questions from Councillors and electors.
 - b) To receive report from Suffolk County Councillor M Ladd
SCC Cllr Ladd will then take questions from Councillors and electors.
 - c) To receive comments from Southwold electors on matters on the agenda (each elector will be allowed a maximum of 3 minutes).
(10 minutes will be allocated overall for this section- subject to Town Mayor discretion).
5. **To receive reports from Committees.**
 - a) To receive the written report of the meetings of the Planning and Development Committees meeting held on Tuesday 8th September 2020 and Tuesday 22nd September 2020.
 - b) To receive a verbal update from Planning and Development Committee on any further planning/development matters to be brought to the attention of the

- Council including; providing a response from Southwold Town Council to the Government white paper on ‘Changes to the Current Planning System’ by 1st October 2020, and providing a response from Southwold Town Council to the Government white paper on ‘Planning for the future’ by 29th October 2020.
- c) To receive verbal report and recommendations from the Leisure and Environment Committee meeting held on 23rd September 2020 including; consideration for new members to be appointed to the cttee, draft response from Southwold Town Council to the Coastal Adaption Supplementary Planning Document covering the coast from Holkham to Felixstowe – required by 16th October 2020.
- d) To receive the written report and recommendations of the Landlords Committee Rep LL 4.2020 meeting held on Friday 4th September 2020. Recommendation re professional fees for 1 Strickland Place.
- e) To receive the written report and recommendations of the Sustainable Travel cttee meeting held on 8th September 2020.
6. **To receive reports from N Plan Task and Finish Group.**
Neighbourhood Plan Task and Finish Group – to receive written update from meeting of 18th September 2020 and verbal update from Chairman. To consider, and if agreed, approve budget of £2000 to facilitate consultant aid to enable completion of N Plan.
7. **To receive verbal update from Station Yard regeneration Project Board**
8. **Asset of Community Value nomination of Police Station Site.** Further to decision at previous Council meeting to allocate funding, now to consider, and if agreed, approve that Moss King Associates be appointed to scope the residual land value of the site as per the nomination.
9. **Financial Matters**
a) *Accounts for Payment* - To receive and confirm the Accounts for Payment for September 2020 (*circulated to members*).
- b) *To receive written report and recommendations of Finance and Governance Meeting held Thursday 17th September 2020 Fin REP 09.20. Recommendation re virement of £5k for Covid works.*
10. **Remembrance Sunday and Armistice Day** – potential COVID arrangements for Sunday 8th November 2020 and Wednesday 11th November 2020.
11. **To receive reports from the Town Council representatives on Other bodies/organisations, of meetings attended:**
Reports to be provided in written format and circulated to members prior to the meeting unless time allows for a verbal report to be given, subject to the Chairs discretion.
a) Christmas Lights – Cllr Goldsmith
b) East Anglia One and Two – Cllr Flunder
c) Southwold Arts Centre – Cllr Goldsmith/ Cllr Rowan Robinson
12. **Local Government Boundary Commission for England** (LGBCE) electoral review of Suffolk County Council boundaries – consultation to 23rd November 2020.

13. **Date of next Town Council Meeting:** Tuesday 20th October 2020 at 6.30pm.
14. **Exclusion of Public and Press:** *Pursuant to section 1 (2) of the Public Bodies (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 - Confidential Landlords Legal sub cttee report and recommendations from meeting of 24th September 2020.
Recommendations relating to leases/rents/tenders for works on various Town Council properties.

To receive update on sale of 3 Strickland Place and to consider offers made.

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.