

**The Meeting of Southwold Town Council will be held on  
22<sup>ND</sup> March January 2021 at 6.00pm via ZOOM**



**Signed** *L. J. Beard* **Dated 16<sup>th</sup> March 2021**

**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 – [admin@southwoldtowncouncil.com](mailto:admin@southwoldtowncouncil.com). You will be placed in a waiting room until admitted to the meeting. Please contact the clerk on 07572812124 if you have any problems logging in on the day.

**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. **Public Participation**  
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*).
4. **Southwold Enterprise Hub**
  - a) To receive the Business Case Review including appendices (*As per Project Board agreed Terms of Reference*)
  - b) To consider any strategic recommendations highlighted within the report (*As per Project Board agreed Terms of Reference*)
  - c) To consider, and if agreed, approve the budget for the project plan timeline next steps.
5. **Southwold Harbour** – To consider and approve the selection of one member of the Town Council to be on the Appointments Panel for the selection of the co-opted members of the HMC. Appointment panel will be required on 17<sup>th</sup> May 2021.
6. **Date of next Town Council Meeting:** Tuesday 30<sup>th</sup> March 2021 at 6.30pm.

7. **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.

Nil

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.