

**Minutes of the Confidential Meeting of the Town Council of Southwold,
held in the Town Council Chamber, Southwold, at 6.30pm
on Tuesday 26th June 2019**

PRESENT:	Councillor	I Bradbury (Town Mayor)
	“	D Beavan
	“	Ms EA Betts
	“	Mrs S M Doy
	“	Mrs P Goldsmith
	“	Mrs J Jeans
	“	Mrs J Jordan
	“	M Rowan – Robinson
	“	W Windell

1. **Apologies:** *To receive apologies for absence.* Apologies were received from Cllr Flunder, Cllr Ladd and Cllr Tucker.
2. **Declarations of interest:**
 - a) *To receive any declarations of Personal Interest regarding the agenda.*
Nil
 - b) *To receive any declarations of Disclosable Pecuniary Interests regarding the agenda.*
Nil
 - c) *To note the decision of the Town Clerk regarding requests for dispensations relating to this agenda.*
Not applicable.
 - d) *Councillors to be reminded of the requirement for them to individually update their Register of Interests as appropriate.*
Noted.

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 and personnel matters.*
This meeting will consider information about individuals disclosure of which would breach the obligations of a council under Data Protection Act 1998, information that is commercially sensitive including tenders/ quotes, communications from professional advisers solicitor/ surveyors, architects which is protected by legal professional privilege, legal documents such as leases which are subject to contract. All such information is subject to confidentiality. Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

3. **To receive the confidential written report of the Legal sub cttee meeting** held on 12th June 2019. Rep Legal 1/2019.
To consider recommendations in respect of; a) Rent collections, b) rent reviews, c) tenders for works, d) options for property portfolio.

Recommendation 1) 25 Market Place, as contained within Report Legal 1/2019
On the proposal of Cllr Windell, seconded by Cllr Goldsmith it was unanimously agreed to approve the recommendation.

Recommendation 2) – Boating Lake, as contained within Report Legal 1/2019
On the proposal of Cllr Windell, seconded by Cllr Jordan it was unanimously agreed to approve the recommendation

Recommendation 3) – Outstanding rents as contained within Report Legal 1/2019
On the proposal of Cllr Windell, seconded by Cllr Betts it was unanimously agreed to approve the recommendation 3a)

On the proposal of Cllr Jordan, seconded by Cllr Beavan it was unanimously agreed to approve the recommendation 3b)

Recommendation 4) – tender for works as contained within Report Legal 1/2019
On the proposal of Cllr Windell, seconded by Cllr Jordan it was unanimously agreed to approve the recommendation

Recommendation 5) – clearance of empty property as contained within Report Legal 1/2019
On the proposal of Cllr Windell, seconded by Cllr Jordan it was unanimously agreed to approve the recommendation

There being no further business the meeting closed at 7.13pm.

Chairman

Dated