

Minutes of the Landlords Committee held on Wednesday 12th February 2020 at 11.45am.

Present; Cllrs; Betts, Flunder, Jordan, and Windell.

Also Present the Town Mayor (ex officio non-voting) and the Town Clerk

AGENDA

1. **Apologies:** To receive apologies for absence. Apologies were received from Cllr M Tucker.
2. **Declarations of interest:**
 - a) To receive any declarations of Personal Interest regarding the agenda. Nil
 - b) To receive any declarations of Pecuniary Interest regarding the agenda. Nil
 - c) To receive any request for dispensations regarding the agenda. Nil
 - d) To receive details of any lobbying to members. Nil
4. **To receive comments from Southwold electors on matters on the agenda** (*each elector will be allowed a maximum of 3 minutes – to a total maximum of 10 minutes*). There were no matters.
5. **To receive update on works already being actioned / matters in course of completion/ matters outstanding and to consider options.**

The Chairman, Cllr Windell, updated the meeting on the following;

 - The bathroom works being quoted for at 11 Station Road will, after discussion with tenant, not be as major as initially thought, and the budget will be in the region of £2,000, compared to the original £7,000.
 - Fire works at Unit 5 have been booked in for March as have those for Unit 9.
 - Town Hall Chamber doors – quotes for door repairs are awaited.
 - Casino – front door will probably need to be replaced. Drainage arrangements need to be assessed. Chicks have visited the property regarding the need for repairs above the windows – their report is awaited.
 - Boating Lake – feasibility report and priorities – consultant is applying for funding – see finance report F and G REP 2/ 2020.
6. **Date of next meeting - Wednesday 11th March 2020**