

SOUTHWOLD TOWN COUNCIL

Minutes of the Meeting of the Town Council of Southwold, held in the Council Chamber at the Town Hall, Southwold, at 7.00pm on Monday 9th May 2016.

PRESENT:	Councillor	Mrs M C Tucker (Town Mayor) (Chairman)
	“	Mrs S Allen
	“	Miss E A Betts
	“	I R Bradbury
	“	Mrs S M Doy
	“	M G C Horwood
	“	Mrs J Jeans
	“	M Ladd
	“	D J Palmer
	“	G M Rowan Robinson
	“	J A Windell

Also attending; Town Clerk, the High Steward and 6 members of the public and 1 member of the press.

BUSINESS

- Town Mayor:** *to elect a Chairman called the Town Mayor for 2016/2017.*
On the proposal of Cllr Horwood, seconded by Cllr Ladd, Cllr Tucker was proposed as Chairman (Town Mayor) for 2016/17. There were no further nominations.
RESOLVED: It was agreed by a majority (with 1 abstention) to appoint Cllr Melanie Tucker as Chairman (called the Town Mayor) for 2016/17.

a) Declaration of Acceptance of Office to be signed – The Declaration of Acceptance of Office as Chairman was signed by Cllr Tucker.

Cllr Tucker thanked all members for re-electing her as Chairman and vowed to work hard for the Council over the forthcoming months.
- Apologies:** Apologies were received from Cllr Temple.
- Deputy Town Mayor:** *to elect a Vice-Chairman, called the Deputy Town Mayor, for 2016/2017.*
On the proposal of Cllr Allen, seconded by Cllr Doy, Cllr Betts was nominated for Vice-Chairman. There were no further nominations.
RESOLVED: It was agreed by a majority (with 1 abstention) to appoint Cllr Betts as Vice-Chairman (called the Deputy Town Mayor) for 2016/17.
- Declaration of Interest:**

 - To receive Declarations of Interest on matters on the agenda.*
There were no Declarations of Interest.
 - 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. Nil.
- d) Councillors to be reminded of the requirement for them to individually update their Register of Interests online. Noted.

5. **Standing Orders**: It was proposed, seconded and,
RESOLVED: That Standing Orders be suspended for the consideration of the following item.
There were no comments from members of the public.

Meeting reopened

6. **Minutes**: to confirm the Minutes of the Meeting of the Town Council held on Tuesday 26th April 2016. It was **RESOLVED by all to approve the Minutes of 26th April 2016.**
7. **PCSO – Service Level Agreement** – To receive update on appointed match funded PCSO for Southwold. The Town Clerk advised that the Service Level Agreement for the Match Funded PCSO had now been completed and that PCSO Jamie Newson would be the Southwold Match Funded PCSO for the 12 months. The Town Mayor advised that the Police/PCSO would be made aware of the reporting structure that would be required for Town Council purposes.
8. **Southwold Hospital** – Appeal to listing of asset as an asset of Community Value. Cllr Jeans thanked all Councillors for their help in creating a further submission in relation to the appeal. The documents have been forwarded to WDC Legal Monitoring Officer for his consideration.

The Town Mayor extended thanks to Cllr Jeans for all of her work on the supplementary document.

9. **To receive the following update of events / matters to report including:**

Forthcoming Events

WDC Call for Sites – to note Option consultation takes place 22nd April – 17th June 2016. Public exhibition to be held at Reydon Village Hall on Tuesday 10th May 5.30 – 7.30pm.

Civic Sunday – 11am – Sunday 22nd May 2016 at 11am at St Edmunds.

Charter Money to the Primary School –

Prom litter pick – 28th May 2016

Lions Fete – 30th May 2016

Charter Fair opening – Thursday 2nd June 2016 at noon followed by Charter Lunch.

Queens 90th Birthday Tea party – Hospital Green – Sat 11th June 2pm – 5pm

Queens 90th Birthday Concert – South Green – Sat 11th June 7.30pm – 11pm.

Queens 90th Birthday Church service – Sunday 12th June at 11am at St Edmunds Church.

Aviva Women’s Cycle Tour – Wed 15th June 2016

Women on Wheels event – Sunday 10th July

Saga Cruise ship visit – Tuesday 19th July 2016.

Cllr Allen requested that members assist with the arrangements for the weekend of 11th/12th June including the afternoon tea party.

Cllr Windell asked about the prom litter pick on 28th May and specifically who would be supervising this event. Concerns were raised about where volunteers would be permitted to litter pick. Cllr Allen will liaise with Norse on this matter and reaffirmed that it would be the responsibility of WDC/Norse to do any area of the banks/cliffs themselves and that this would not be the remit of the volunteers.

Cllr Ladd advised that the WDC tourism team are now aware of the cruise on 19th July 2016 and are pulling in resources to assist on the day.

10. **Urgent Business:** to act upon any matter of a non-financial urgency, within the meaning of the Standing Orders, which may be brought to the attention of the Town Council with the consent of the Town Mayor previously obtained.

There was no urgent business to discuss.

11. **Date of next Town Council Meeting:**
Tuesday 31st May 2016 at 7.30pm at the Town Hall.

There being no further business the meeting closed at 7.30pm.

TOWN MAYOR 31st May 2016