HALESWORTH TOWN COUNCIL



Waveney Local Office London Road Halesworth

To members of the Council: You are hereby summoned to attend an EXTRAORDINARY meeting of Halesworth Town Council which will be held on <u>Wednesday 24th August, 2022 at</u> <u>5.00pm</u> at the DAY CENTRE, London Road, Halesworth

Yours faithfully

N.J.Rees Town Clerk

AGENDA

1. Apologies:

- 2. **Declarations of interest:** To receive declarations for pecuniary and non-pecuniary interests
- 3. **Transfer of Assets:-** Due to the confidential nature of the matter to be discussed item 3 will be held *in camera*
 - a) **London Rd Building:** Consideration and discussion on the London Rd Building, the tenants in situ, lease agreements, HTC ideas and plans for the site and how this relates to the transfer of assets
 - b) **Proposal for Cabinet:** A review of the current proposal, terms and conditions
 - c) Alternatives: To consider any alternative ideas or plans if necessary.
 - d) Proposal for the monthly meeting on September 5^{th} 2022
- 4. Any other matters relating to the transfer:
- 5. Accounts for payment