## HALESWORTH TOWN COUNCIL



Waveney Local Office London Road Halesworth

To members of the Council: You are hereby summoned to attend the Monthly meeting of Halesworth Town Council which will be held on <u>Monday 3<sup>rd</sup> July, 2023 at 6.30pm</u> in the DAY CENTRE, London Road, Halesworth

Members of the public and the Press may attend the meeting and may ask questions on the agenda item(s) in the Public Session.

Yours faithfully

N.J.Rees Town Clerk

## **AGENDA**

- 1. Apologies:
- 2. **Declarations of interest:** To receive declarations for pecuniary and non-pecuniary interests
- 3. **Minutes**: To confirm as a true record the minutes of the Monthly meeting held on the 5<sup>th</sup> June, 2023.
- 4. Matters arising from the minutes:
- 5. **Chair's Report:** To receive a report for June.
- 6. **Public Session:** [15 minutes on agenda items]
- 7. To receive any draft Committee/WG reports and minutes for information
  - a) **Finance & Governance Committee:** To receive the report of the F&G Committee meeting held on the 19<sup>th</sup> of June 2023
    - 1. **Proposal** that the Finance & Governance Committee recommended to Council that £70k of CIL was reserved for the Wayfinding project see attached report
  - b) **Assets & Services Committee:** To receive the minutes of the A&S committee meeting held on the 21st of June 2023
  - c) Community Hub WG: Update
  - d) **Leisure & Environment:** To receive the minutes of the L&E Committee held on the 14<sup>th</sup> June.
  - e) **Planning & Highways** To receive the report of the P&H Committee meeting held on the 19<sup>th</sup> of June 2023
  - f) **Thoroughfare WG:** To receive the report of the TWG held on the 7<sup>th</sup> of June.
- 8. **District & County Reports:** To receive any reports
- 9. Halesworth 800 event: Update
- 10. **Four Year Strategic Plan and call for new councillors:** To consider the following proposals as attached report:
  - a) The aims set out in Appendix A are adopted as the Council's four-year strategic plan.
- b) A full page spread in the next HCN to be used to inform residents of these plans and to call for more Councillors.

- 11. Correspondence:
- 12. Items for the Website/Noticeboard/Newsletters/Library:
- 13. **Accounts for Payment:** To approve the accounts for payment.
- 14. Staff Matters:
- a) Personnel Sub Committee reportb) NALC advert for the Town Clerk
- c) Amended hours for the Assistant Clerk.
- d) Update on recruitment