



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 Monday 6th January, 2020 at 7.00 p.m. in the DAY CENTRE ROOM, Ground Floor, at the above address.

Members of the public and the Press are welcome to attend and may ask questions on Agenda items in the Public Session, otherwise they are respectfully requested to remain silent during the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'N.J. Rees'.

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 2nd December, 2019 and the minutes.
4. Matters arising from the Minutes:
5. Chair's Report: To receive a report for December
6. Public Session: [15 minutes on matters relating to the town]
7. Reports on meetings and events attended by Council representatives:
 - a) To receive any reports on meetings or events attended by Councillors:
 - b) To appoint a councillor for Youth development
 - c) To appoint a lead councillor for investigating options on PSH building
8. District & County Reports: To receive any reports.
9. Environment Working Group & any changes to existing committees and working groups:
 - a) To determine membership of the group agreed at the last meeting and to receive any amendments to the current membership of committees and working groups.
 - b) Update on river maintenance and surveys.
10. Financial Matters:
 - a) To receive the report of the meeting held on the 16th December, 2019.
 - b) To approve the budget for 2020/2021 as recommended by the Finance Committee
 - c) To determine the Precept for 2020/2021 as recommended by the Finance Committee
11. General Power of Competence) (Prescribed Conditions) Order 2012. To confirm the following:
 - a) The number of members of the council that have been declared to be elected, whether at ordinary elections or at a by-election, is equal to or greater than two-thirds of the total number of members of the council

- b) The clerk to the parish council holds the Certificate in Local Council Administration.
- c) The Council passes a resolution to adopt the General Power of Competence (Prescribed Conditions) Order 2012 and this comes into force on the day after the day on which it is made.

- 12. Communications Committee: To receive any updates
- 13. Amenities, Buildings & Park Committee: To receive any updates
- 14. Highways Working Group: To consider training offered by SCC Highways for the Community Self Help project.
- 15. CCTV Working Group: To receive any updates
- 16. Planning Committee: To receive a verbal report on the meeting held on Monday 6th January, 2020.
- 17. Neighbourhood Plan Steering Group: To receive a report on the meeting held on the 19th December, 2019
- 18. Maintenance:
- 19. Correspondence: Museum proposals
- 20. Items for the Website/Noticeboard/Newsletters/Library.
- 21. Accounts for Payment: To approve the accounts for payment.
- 22. East Suffolk Council: To consider proposals 'in camera'