



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 3rd February, 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 6th January, 2020.
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: Rifle Hall
8. District & County Reports: To receive any reports.
9. Financial Matters:
 - a) To receive the report of the meeting held on the 13th January 2020.
 - b) To consider the recommendation that the Clerk investigates whether the Council should treat the CIL monies received as a separate fund which would be accessible by outside organisations and what rules or mechanism should be in place to determine the applications.
 - c) To consider the recommendation that the Mencap area of the Station Building is provided for the use of Halesworth & District Museum for the amount necessary to cover the costs of the rent, insurance and dilapidation.
10. Community Infrastructure Levy/Town Projects: To receive the list of suggested projects.
11. Communications Committee: To receive any updates
12. CCTV Working Group: To receive any updates

13. Planning Committee: To receive a report on the meeting held on Monday 20th January, 2020.
14. Neighbourhood Plan Steering Group: To receive a report on the meeting held on the 15th January, 2020 and the 28th January, 2020
15. Maintenance:
16. Correspondence:
17. Items for the Website/Noticeboard/Newsletters/Library.
18. Accounts for Payment: To approve the accounts for payment.