



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 4th February, 2019 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

N.J.Rees
Town Clerk

AGENDA

1. **Apologies:**
2. **Declarations of interest:** To receive declarations for pecuniary and non-pecuniary interests and to receive any **requests for dispensation for voting on the precept.**
3. **Minutes:** To confirm as a true record the minutes of the monthly meeting held on the 7th January 2019
4. **Matters arising from the Minutes:**
5. **Chair's Report:** To receive a report for January 2019
6. **Police Report:** To receive a Police report.
7. **Public Session:** [15 minutes on agenda items]
8. **Elections:** To receive information and important dates for the elections in May 2019
9. **Reports on meetings and events attended by Council representatives:** To receive any reports on meetings or events attended by Councillors:
10. **District & County Reports:** To receive any reports.
11. **Bus Services:** To consider the recent news that bus services to Southwold and Norwich are being withdrawn by the current provider.
12. **Road closure for Mansion House roof repairs:** To consider the arrangements by Suffolk County Council for the road closure adjacent to Mansion House, Chediston Street.
13. **Communications Committee:** To receive any updates.
14. **Community Centre Working Group:** To receive any updates
15. **Community Infrastructure Working Group:** To receive a report of the informal meeting held on the 25th January, 2019

16. **CCTV Working Group:** To receive the report and proposal from the meeting held on the 30th January
17. **Free Parking:** To review if there have been any updates or acknowledgements of the discussion between Cllr Goldson and WDC Cabinet members and is not whether to make a formal offer to WDC in writing.
18. **Financial Matters:**
 - a) **Report:** To receive a report on the Finance and Personnel meeting held on the 21st January, 2019
 - b) **Budget:** To consider any amendments to the budget for 2019/2020 approved at the monthly meeting held January 7th, 2019
 - c) **Precept:** To consider any amendments to the precept for 2019/2020 of £115,000 approved at the monthly meeting held January 7th, 2019 pending information of the free parking.
19. **Planning Committee:**
 - a) To receive the report of the meeting held on the 14th January, 2019
 - b) To receive the report of the extraordinary meeting held on the 14th January, 2019
20. **Neighbourhood Plan Steering Group:** To receive a report on the meeting held on the 16th January 2019
21. **Maintenance:**
22. **Correspondence:**
23. **Items for the Website/Noticeboard/Newsletters/Library.**
24. **Accounts for Payment:** To approve the accounts for payment.
25. **Staff Matters:**
 - a) Neighbourhood Plan secretarial hours.
 - b) Pensions.