

Lowestoft Town Council

For the attention of all Councillors

You are summoned to attend an Extraordinary Meeting of Lowestoft Town Council, which will be a video meeting via Zoom, at 19:00 on 17 September 2020. **Members of the public are welcome to observe the meeting and submit comments regarding any item on the agenda in advance of the meeting. The link to observe the meeting is as follows: <https://youtu.be/aFFeHX7m96Q>. Councillors will be sent an email with the link to access the Zoom meeting. The minutes and all public documents associated with this agenda will be published as usual.** In providing any comments members of the public accept that, where they are suitable, they may be considered at the meeting and published in our minutes. Any individual submitting the comments should ensure that their name, address and contact details are included in their communication and should note that anonymous submissions will not be accepted. Members of the public accept that their name may be noted and recorded at the meeting. However, their contact details will not be noted and reported publicly.

Councillors must register relevant interests and also declare them at a meeting if they have such an interest in a matter to be considered. Under the Localism Act 2011 a councillor with a **disclosable pecuniary interest** in a matter on the Agenda cannot take part or vote on that matter, unless they have been granted a dispensation. Under the Council's Code of Conduct a councillor must leave the meeting room if they have such an interest, unless they have been granted a dispensation. There may be other interests or matters in which councillors might be considered to be biased or predetermined in which cases they will need to consider whether they should leave the room.

The Council has a duty to pay due regard to preventing crime and disorder and to conserve biodiversity as part of relevant decisions.

A. Green

.....
Cllr Alan Green, Mayor
10 September 2020

Lowestoft Town Council

Extraordinary Meeting

Held via Video Meeting

19:00 on 17 September 2020

AGENDA

75. Welcome

To welcome the meeting and remind Councillors and members of the public of the right to report and noting the application of the video meeting protocol.

76. To consider apologies for absence from any councillors not in attendance

77. Declarations of Interests and dispensations

77.1. To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests from Councillors on items on the Agenda and to note that there are no written requests and grants of dispensations for Disclosable Pecuniary Interests

78. To consider any advance comments from the public on any matters on this agenda

79. Finance

79.1. To consider progressing a mains water supply to The Ness

80. Climate Emergency

80.1. To consider the Development and Coastal Change Supplementary Planning Document and its effect on Town Council land

81. Personnel

81.1. To consider a recommendation from the Personnel Committee on the recruitment of the Events and Communications Officer (confidential)

82. Legal

82.1. To consider design and construction features for completion of The Ness (confidential)

82.2. To consider ownership and development of the Triangle Market and Sails (confidential)

82.3. To consider an offer to purchase an area of the Great Eastern Linear Park (confidential)

83. Date of next meeting

22 September 2020 19:30

84. Items for the next agenda and close

85. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely any legal or employment matters relating to items on this agenda, including the following:

85.1. Any employment matters, including those above as required

85.2. Any legal matters, including those above as required