



# Redenhall with Harleston Town Council

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Memorial Leisure Centre  
Wilderness Lane  
Harleston  
Norfolk IP20 9DD

## Notice of Meeting

### **To Members of the Public and Press**

You are cordially invited to attend a meeting of Redenhall with Harleston Town Council which will be held in the Social Club, Memorial Leisure Centre on Wednesday 12<sup>th</sup> October 2016 at 7.00pm

Signed: *Lynda Ling*  
Town Clerk

Date: 5<sup>th</sup> October 2016

**Members of the press and public are welcome to attend and there will be an opportunity for public participation after agenda item 5 and 19**

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## AGENDA

1. Welcome
2. To receive and accept apologies from members unable to attend.
3. To receive any declarations of pecuniary or any other Interests in particular matters to be raised at this meeting
4. To approve the minutes of the meetings held on Wednesday 14<sup>th</sup> September 2016 and note the draft minutes from the Recreation Committee (Wednesday 7<sup>th</sup> September 2016)
5. Matters arising from previous minutes

**The meeting will be adjourned for public participation (maximum 20 minutes) for items to be discussed on the Agenda only**

6. Police, District and County Councilor's reports
7. Chairman's report
8. To clarify the membership of the Council's sub groups, and address other such matters
9. To agree if the council supports the road, traffic and safety of the residents of the town
10. To clarify wi-fi permissions within the building and agree any action
11. To receive a half yearly finance report from the Chairman of the Finance Committee
12. To consider the 2017/18 Local Government Finance Settlement Technical Consultation Paper as discussed by the Finance Committee and any agreed action

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13. To consider any budget proposals put forward as discussed by the Finance Committee and any agreed action
14. To consider the purchase of IT equipment as discussed by the Finance Committee which includes laptops, external drive, UPS and server and agree any action
15. To agree to pay for road closures for Remembrance Day parade
16. To consider the recommendation from the Finance Committee to upgrade the hot water supply to Football changing rooms and agree any action
17. To consider the recommendation from the Finance Committee for the cost for the replacement of the leisure centre's boilers and agree any action
18. To consider the recommendation from the Finance Committee for the cost of a replacement mower and agree any action
19. To consider the recommendation from the Finance Committee for the repairs to Bullock Fair Car Park bollards.
20. To receive reports from working groups and agree any action
21. To receive reports from Committees and note their decisions and where appropriate agree any action
22. To receive reports from town councillors (for information only)
23. To receive the Clerk's report (for information only)
24. To approve items of expenditure invoiced since the September 2016 meeting and note balances
25. To be informed of significant correspondence and agree any action (list as circulated)

**The meeting will be adjourned for public participation (maximum 10 minutes)**

26. **To resolve to exclude the press and public [Public Bodies (Admission to Meetings) Act 1960, Sec 1 (2)] due to the confidential nature of the following items**
27. Confidential information and councillor responsibilities
28. To receive an update on the Sports Hub concept
29. To receive an update on the new toilet block
30. To receive an update on the car parks
31. Councillor involvement in council matters outside of meetings
32. To confirm the date of the next meeting – Wednesday 9<sup>th</sup> November 2016 at 7.00pm at the Harleston Leisure Centre

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