

Redenhall with Harleston Town Council

Clerk: Mrs. L. Ling Chairman: Mr B. Woods

Notice of Meeting to Members of the Public and Press

You are cordially invited to attend a meeting of Redenhall with Harleston Town Council, Recreation Committee which will be held in the Council Offices, Harleston Leisure Centre, on Wednesday 1st February 2017 at 7.30 pm to consider the business detailed below.

There will be an opportunity for public participation after agenda items 6 and 15.

Signed: Lynda Ling – Town Clerk Date: 25th January 2017

AGENDA

- 1. Welcome.
- 2. To appoint a Chairman.
- 3. To appoint a Vice-Chairman, if appropriate.
- 4. To receive and accept apologies from members unable to attend.
- 5. To receive any declarations of pecuniary or any other Interests in particular matters to be raised at this meeting.
- 6. To approve the minutes of a meeting of the Recreation Committee held on Wednesday 7th December 2016.

The meeting will be adjourned for public participation (up to a maximum of 15 minutes)

- 7. To receive reports from clubs and agree any necessary action.
- 8. To receive an operations report and agree any necessary action.
- 9. To consider the hire of scaffolding to facilitate inspection and any subsequent repairs to the roof and lagging associated with the boiler flue and agree any necessary action.
- 10. To discuss the route of the proposed footpath from Wilderness Lane to the main car park and agree any necessary action.
- 11. To discuss any health and safety items.
- 12. To receive reports from committee members (for information only).
- 13. To resolve to approve items of expenditure.
- 14. To be informed of significant correspondence and agree any necessary action.

The meeting will be adjourned for public participation (up to a maximum 5 minutes).

- 15. 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.
- 16. To consider items relating to the recreation grounds (information pre-circulated) and agree any necessary action.
- 17. To confirm the date of the next meeting Wednesday 1st March 2017 at 7.30pm in the Council Offices, Harleston Leisure Centre.