



Redenhall with Harleston Town Council

Clerk: Mrs. L. Ling
Chairman: Mrs. F. Bicklev

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 Room, Harleston Leisure Centre, on Wednesday 18th July 2018 at 7.00pm to consider the business detailed below.

Signed: *Lynda Ling*

Town Clerk

Date: 12th July 2018

Members of the press and public are welcome to attend and there will be an opportunity for public participation after agenda item 5 and 24

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 draft minutes of the Town Council meeting held on Wednesday 20th June 2018, and note the draft minutes of the Finance Committee 12th June 2018
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 Councillor's reports
7. Chairman's report
8. To receive an update on the quarterly income and expenditure
9. To receive an update on a recent 'Our Future' working group meeting and agree any action
10. To agree a new committee structure and agree any action
11. To agree Terms of Reference for the new committee's
12. To agree the chairmen of the new committee's (within the new structure) and agree any action

Memorial Leisure Centre, Wilderness Lane, Harleston, Norfolk. IP20 9DD
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<http://www.harlestantowncouncil.co.uk>

Office Hours: Monday, Tuesday & Friday 9.30am to 1pm and Wednesdays 1pm to 5pm

13. To ratify the Environment Committee's recommendation to agree the cost the repair of the lighting on the Broad Street car park (lighting columns and bollards) at a cost of and agree any action
14. To discuss the way forward with regard to a Neighbourhood Plan and agree any action
15. To discuss and agree to pay the annual ICO (Information Commissioners Office) by Direct Debit (£55) and agree any action
16. To discuss a letter received from Barclaycard introducing a new proactive Security Service (PCI DSS) compliance at a cost of £15.00 per month and agree any action
17. To discuss an email received from NCC regarding parish partnerships to deliver local highway improvements and agree any action
18. To discuss and agree to give the chairman and vice-chairman delegated authority to authorize the August payments (in the absence of an August meeting)
19. To receive reports from working groups and agree any action
20. To receive reports from Committees and note their decisions and where appropriate agree any action
21. To receive reports from town councillors (for information only)
22. To receive the Clerk's report (for information only)
23. To approve items of expenditure invoiced since the June 2018 meeting and note balances
24. To be informed of significant correspondence and agree any action (list as circulated)

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

25. To confirm the date of the next meeting – Wednesday 19th September 2018 at 7.00pm at the Leisure Centre, Wilderness Lane, Harleston