



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** which will be held in the Social Room, Memorial Leisure Centre on **Wednesday 18th January 2017 at 7.00pm** to consider the business detailed below and there will be an opportunity for public participation after agenda items 5 and 20

Signed: (Town Clerk)

Date: 11th January 2017

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 14th December 2016 and note the draft minutes from the Recreation Committee (Wednesday 7th December 2016), Planning Committee (Tuesday 3rd January 2017 and Tuesday 10th January 2017), and Finance Committee (Tuesday 6th December 2016 and Tuesday 10th January 2017)
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 discuss the council policy on confidentiality agreements and agree any action

Memorial Leisure Centre, Wilderness Lane, Harleston, Norfolk. IP20 9DD
Telephone: 01379 854519, email: harlestontc@harlestontowncouncil.co.uk
<http://www.harlestontowncouncil.co.uk>

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

9. To discuss the purchase and use of audio equipment for significant external meetings as recommended by the Finance Committee and agree any action
10. To discuss the sale of items being held at the Apollo Club, and the potential to purchase goods that may be of use for the social club room and agree any action
11. To discuss the car parks, the remit of the steering group and agree any action
12. To consider including the ceiling above the bar area for refurbishment with a view to the renovation of the room to a good standard and agree any action
13. To discuss the purchase of signage for the Recreation Grounds as discussed by the Recreation Committee and recommended by the Finance Committee, and agree any action
14. To discuss the use of social media by the town council and agree any action
15. To receive reports from working groups and agree any action
16. To receive reports from Committees and note their decisions and where appropriate agree any action
17. To receive reports from town councillors (for information only)
18. To receive the Clerk's report (for information only)
19. To approve items of expenditure invoiced since the December 2016 meeting and note balances
20. To be informed of significant correspondence and agree any action (list as circulated)

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

21. 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
22. To discuss considerations for further developments
23. Update on budgetary matters
24. To confirm the date of the next meeting – Wednesday 15th February 2017 at 7.00pm at the Harleston Leisure Centre