



Redenhall with Harleston Town Council

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

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 21st March 2018 at 7.00 pm to consider the business detailed below.

Signed: *Lynda Ling*

Town Clerk

Date: 14th March 2018

Members of the press and public are welcome to attend and there will be an opportunity for public participation after agenda item 4 and 20

AGENDA

1. To receive and accept apologies from members unable to attend - None
2. To receive any declarations of pecuniary or any other Interests in particular matters to be raised at this meeting
3. To approve the draft minutes of the town council meeting held on Wednesday 21st March 2018 and note the minutes of the Finance Committee, Monday 13th March 2018, minutes of the Environment Committee, Tuesday 6th March 2018
4. To consider co-opting candidates who have come forward in response to the casual vacancies on the Council and, if appropriate, to appoint Councillors by co-option.
If appointments are made the new Councillors, if present, should then sign the Declaration of Acceptance of office.
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 monthly finances

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 receive a report on a recent meeting regarding Phase One of the feasibility study and discuss and agree any actions
10. To discuss the recent water-logging on the cemetery due to exceptional adverse weather and agree any action
11. To ratify recommendations made by the Finance Committee (including the review of internal audit) and agree any action
12. To ratify any recommendations made by the Environment Committee and agree any action
13. To discuss the old toilet block, information received and agree any action
14. To receive an update on a recent meeting at Starston regarding the Greater Norwich Local Plan, discuss a town council response to the GNLP 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 February 2018 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 personnel items
23. To confirm the date of the next meeting – Wednesday 18th April 2018 at 7.00pm at the Leisure Centre, Wilderness Lane, Harleston