



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 20th December 2017 at 7.00 pm to consider the business detailed below.

Signed: *Lynda Ling*

Town Clerk

Date: 13th December 2017

Members of the press and public are welcome to attend and there will be an opportunity for public participation after agenda item 4 and 22

AGENDA

1. To receive and accept apologies from members unable to attend.
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 15th November 2017 and note the minutes from the Recreation Committee held on Wednesday 1st November 2017, minutes of the Finance Committee, Tuesday 14th November 2017, draft minutes of the Personnel Committee, Tuesday 28th November 2017
4. 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

5. Police, District and County Councillor's reports
6. Chairman's report
7. To receive an update on monthly finances
8. To receive an update on the car parks, lease arrangements and any other item pertaining to the same and agree any action

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

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

9. To discuss committee membership and agree any action
10. To ratify recommendations made by the Environment Committee (which may include the wording on a new cemetery sign, security of the cemetery and churchyard, electric car charging points, wording on the draft letter to businesses re car parking contributions and signing of the Green Form)
11. To receive an update on the Bullock Fair toilets and agree any action
12. To agree the Society of Local Council Clerk annual subscription (£250) and agree any action
13. To discuss NCC's proposal to cut funding to bus companies for the subsidy of bus routes (this may include Nos. 40 and 581 – both of which come into Harleston) and agree any action
14. To discuss an email received regarding a consultation for the federation of Archbishop Sancroft High School and Harleston CofE VA Primary School
15. To discuss information received and distributed regarding NCC's Budget Consultation 2018/19
16. To ratify recommendations made by the Finance Committee (which may include grant applications, budget considerations and precept information, and payment of road closure for Christmas Market and Switch-on event)
17. To receive reports from working groups and agree any action
18. To receive reports from Committees and note their decisions and where appropriate agree any action
19. To receive reports from town councillors (for information only)
20. To receive the Clerk's report (for information only)
21. To approve items of expenditure invoiced since the November 2017 meeting and note balances
22. To be informed of significant correspondence and agree any action (list as circulated)

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

23. 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
24. To discuss personnel items as recommended by the personnel committee
25. To confirm the date of the next meeting – Wednesday 17th January 2018 at 7.00pm at the Harleston Leisure Centre