



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, Harleston Leisure Centre, on Wednesday 21st June 2017 at 7.00 pm to consider the business detailed below.

There will be an opportunity for public participation after agenda items 5 and 24

Signed: Lynda Ling **Town Clerk**

Date: 14th June 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 town council meeting held on Wednesday 17th May 2017 and note the minutes from the Recreation Committee held on Wednesday 10th May 2017, and draft minutes from Environment Committee (6th June 2017) and the Finance Committee (13th June 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 Councillor's reports
7. Chairman's report
8. To receive a presentation from Tenjy D'Arcy to deliver a brief overview of the AtoBetter programme (commissioned by Persimmon Homes to deliver the travel plan for The Poppies)
9. To receive an update on monthly finances

10. To discuss Elysian Associates report regarding VAT on memberships and agree any action
11. To consider the town council and gym relationship and agree any action
12. To receive the internal auditors report
13. To consider the football association ground grading report which would currently apply to the football club and agree any action
14. To discuss the car parks, SNC letter and agree any action
15. To discuss and agree a recommendation from the Finance Committee with regard to the resurfacing of the tennis courts and agree any action
16. To discuss new information with regard to the skate park concept as discussed at the Recreation Committee meeting and agree any action
17. To discuss the purchase of soft furnishings for the social room and agree any action
18. To discuss committee membership and agree any action
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 May 2017 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 July 2017 at 7.00pm at the Harleston Leisure Centre