



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 15th March 2017 at 7.00pm** to consider the business detailed below and there will be an opportunity for public participation after agenda items 5 and 19

Signed: (Town Clerk)

Date: 8th March 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 18th February 2017 and note the draft minutes from the Recreation Committee
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 discuss the findings of the Car Park Steering Group and agree any action
9. To discuss the Premises Licence for the building and agree any action
10. To discuss and agree costs for moving the bar and new flooring in the social room and agree any action
11. To discuss and agree the purchase of various items for the social room, including a sound system, speakers and under-counter fridges and agree any action

12. To discuss the purchase of a new colour photocopier for the town council office and agree any action
13. To discuss applying for funding from the War Memorial Trust for the cleaning of the War Memorial and agree any action
14. To receive reports from working groups and agree any action
15. To receive reports from Committees and note their decisions and where appropriate agree any action
16. To receive reports from town councillors (for information only)
17. To receive the Clerk's report (for information only)
18. To approve items of expenditure invoiced since the February 2017 meeting and note balances
19. To be informed of significant correspondence and agree any action (list as circulated)

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

20. 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
21. To discuss issues relating to personnel and agree any action
22. To confirm the date of the next meeting – Wednesday 19th April 2017 at 7.00pm at the Harleston Leisure Centre