



# 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 21<sup>st</sup> February 2018 at 7.00 pm to consider the business detailed below.

Signed: *Lynda Ling*

Town Clerk

Date: 14<sup>th</sup> February 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 19**

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## **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 17<sup>th</sup> January 2018 and note the minutes from the Recreation Committee held on Wednesday 7<sup>th</sup> February 2018, minutes of the Finance Committee, Tuesday 9<sup>th</sup> January 2018, minutes of the Environment Committee, Tuesday 9<sup>th</sup> January 2018

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 ratify recommendations made by the Finance Committee (which will include grant applications, financial risk assessment and GDPR services for compliance - £500) and agree any action

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<http://www.harlestontowncouncil.co.uk>

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

9. To resolve to agree the council budget/reserves for 2018/19
10. To ratify recommendations made by the Environment Committee (which may include a proposal to enter into a freehold agreement with SNC for the old toilet block, and street lighting considerations) and agree any action
11. To note a letter from Harleston's Future and the proposed events for the town during 2018/19
12. To discuss a letter received from David Denny, Chairman of Alburgh Parish Council regarding the Homersfield Picnic Site and agree any action.
13. To discuss information received on compliance for gas regulations for the leisure centre and information received on the new boiler 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 January 2018 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 personnel items
22. To confirm the date of the next meeting – Wednesday 21<sup>st</sup> March 2018 at 7.00pm at the Harleston Leisure Centre, Wilderness Lane