



ATTLEBOROUGH TOWN COUNCIL

Town Hall, Queens Square, Attleborough, Norfolk, NR17 2AF
Tel: 01953 456194 - email: enquiries@attleboroughtc.org.uk

**You are hereby summoned to attend the Meeting of
Attleborough Town Council
On Monday, 1 August 2016 at 7.00pm in the Town Hall**

Gina Lopez
26 July 2016
Clerk to Attleborough Town Council

AGENDA

To transact the undermentioned business; to receive the following reports and to make such orders or give such directions as necessary:-

1) Apologies for absence

To receive and accept apologies for absence

2) Declarations of Interest

a) To receive and consider declarations of interest in items below

(Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate and must leave the room for the whole of an agenda item to which they have a Disclosable Pecuniary Interest. Members may disclose any other interests they may have in the interests of transparency)

b) To receive and consider dispensations in respect of Disclosable Pecuniary Interests.

3) Public Participation

To agree a resolution that the meeting be adjourned to allow the public to speak
(This includes matters on the agenda. Maximum 10 minutes in duration)

4a) Minutes of the Town Council meeting held on 4 July 2016 – for acceptance and approval

4b)) Minutes of the Town Council Extraordinary meeting held on 14 July 2016 – for acceptance and approval

4c) Minutes of the Planning Committee meetings held on 4 and 18 July 2016 – for acceptance and approval

4d) Minutes of the Environment Committee Extraordinary Meeting held on 6 July 2016 – for acceptance and approval

4e) Minutes of the Environment Committee Meeting held on 18 July 2016 – for acceptance and approval

4e) Minutes of the General Purposes and Finance Committee Meeting held on 18 July 2016 – for acceptance and approval

5) Councillors Reports

To receive written reports of external meetings attended - for information

6) Other Reports

To receive reports from:

- a) County and District Councillors** - for information
- b) Clerk's Report** - for information
- c) Resignation of a Town Councillor** - for information
- d) District Councillors attendance at meetings** – Cllr Weaver to report

7) Financial Matters

- a) To authorise the payment of cheques** – for acceptance and approval
- b) To agree direct debits** – for acceptance and approval
- c) To receive Income** – for acceptance and approval
- d) Income & Expenditure Report to 31 May 2016** – for information

8) Policy documents

- a) Social Media and Electronic Communication Policy** – for acceptance
- b) Officer and Member Protocol** – for acceptance
- c) Whistleblowing Policy** – for acceptance
- d) Equality Policy** – for acceptance
- e) Banners in Queen's Square and other adverts** – Cllr Weaver to report

9) Attleborough Neighbourhood Plan

- a) To receive an update on progress** – Cllr Perkins to report - for information

10) Dog walking at Gaymers Meadow

Cllr Weaver to report

11) Correspondence

- a) Devolution Consultation** - for information

12) Public Participation

To agree a resolution that the meeting be adjourned to allow the public to speak
(This includes matters on the agenda. Maximum 10 minutes in duration)

13) Date of next Meeting

Monday, 5 September 2016

(Civic Reception – 29 July 2016)