



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, 2 February 2015 at 7.00pm in the Town Hall**

Gina Lopez
26 January 2015

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 – NB: a second period of public participation will be allowed at the end of the meeting)

4a) Minutes of the Town Council meeting held on 5 January 2015

4b) Minutes of the Planning Committee meetings held on 5 January 2015 & 19 January 2015 – for acceptance - (all previously circulated – factual discrepancies only)

5) Councillors Reports

To receive verbal reports for any items not on the agenda

6) Other Reports

To receive reports from:

a) The Chairman (Refer to tabled diary list – for information only)

b) County and District Councillors (for information only)

c) Other representatives (for information only)

d) Town Affairs (for information only)

7) Financial Matters

- a) To authorise the payment of cheques** (see tabled list)
- b) To agree direct debits** (see tabled list)
- c) To receive Income** (see tabled list)
- d) Replacement Street lights & Parish Partnership funding** – for consideration
- e) Photocopier lease** – for consideration
- f) Subscription for Local Council Public Advisory Service** – for consideration
- g) New gates for Queen’s Square** – for consideration

8) Town Hall

- a) Chimney & damp repair quotes** - for consideration
- b) Fire Safety recommendations quote** – for consideration

9) Attleborough Neighbourhood Plan

- a) To receive an update on progress** – for information
- b) Proposed new website agreement** – for consideration

10) Correspondence

- a) Opportunity to develop a Community Resilience Plan** – for consideration
- b) Request for action on dog fouling at Gaymers** – for consideration
- c) Request for free hire – Artline** – for consideration
- d) Thank You note – Attleborough Boxing Club** - for information

11) Date of Next Meeting

To note the date of the next meeting as Monday, 2 March 2015 at 7.00pm

12) Exclusion of Press and Public -To pass a resolution excluding the press and public from the meeting under the Local Government Act 1972 (section 100 (A) (4) given the sensitive nature of the business to be discussed.

13) Staff Matters

- a) Minutes of the Personnel Committee meeting held on 8 January 2015** - for acceptance and approval
- b) Personnel Committee’s recommendation** – for consideration

Encs: Items: 4; 7d, 8, 9, 10a&d