

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, 3 July 2017 at 7.00pm in the Town Hall

Gina Lopes 28 June 2017 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: -

PRIOR TO COMMENCEMENT OF THE MEETING ONE MINUTE'S SILENCE WILL BE HELD IN MEMORY OF THE LATE COUNCILLOR GEOFF ELLIS

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)

- <u>4a) Minutes of the Town Council meeting held on 5 June 2017</u> for acceptance and approval
- 4b) Minutes of the Planning and Highways Committee meeting held on 5 June 2017 and 19 June 2017 for acceptance and approval.
- 4c) Minutes of the General Purposes & Finance Committee Meeting held on 31 May 2017 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.

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 2017 for information.
- e) Quotation for Ground water monitoring investigation at Warrens Lane, proposed cemetery land for consideration.

8) Attleborough Neighbourhood Plan

- a) Appoint Examiners for the Attleborough Neighbourhood Plan for consideration.
- b) Membership of working group— for consideration.

9) Correspondence

- a) Car Park Resurfacing Programme, Breckland District Council for information.
- **b) Wild in Art, County Moongazer Trail GoGoHares in Norwich 2018** for consideration.
- c) Minutes of the Safer Neighbourhood Action Panel (SNAP) Meeting held on Friday 16 June 2017 for information.
- d) Residents emails for information.

10) 8.15 pm - MASTER PLAN OF THE RECREATION GROUND; PRESENTATION BY PHIL DOYLE – for consideration.

11) Date of next Meeting

7 August 2017, Full Council Meeting 17 July 2017, Planning & Highways Committee 17 July 2017, Environment Committee