

You are hereby summoned to attend the Meeting of Attleborough Town Council On Monday, 5 December 2016 at 7.00pm in the Town Hall

Gina Lopes 29 November 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 7 November 2016 - for

acceptance and approval

4b) Minutes of the Planning Committee meetings held on 7 & 21 November 2016 – for acceptance and approval

<u>4c) Minutes of the Environment Committee meeting held on 21 November 2016</u> – for acceptance and approval

4d) Minutes of the General Purpose & Finance Committee meeting held on 21 November 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

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 October 2016 for information
- e) Request for Donations (S137) for consideration Attleborough Academy 6th Form Presentation Evening Fun Fest Team – Fireworks

f) Request for a grant £250 – Acorns Toddler Group – for consideration

g) Attleborough Town Council's response to Local Government Finance Settlement consultation – for information

8) Draft Budget and Precept request 2017/18

To consider the draft budget and precept request for 2017/18 – for resolution

9) Attleborough Neighbourhood Plan

a) Attleborough Health, Care and Well-being Trust [proposed Charity] to be known as ATTCARE – for consideration
b) Update – Cllr Perkins to report

10) Correspondence

a) Police budget consultation – for consideration

b) SNAP minutes of meeting held 18 November 2016 – for information

c) SNAP date of next meeting – 23 February 2017 at 7pm, Attleborough Town Hall – for information

11) 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)

12) Date of next Meeting

Monday, 9 January 2017