

### 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, 6 March 2017 at 7.00pm in the Town Hall

Gina laper
1 March 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:-

### 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 Extraordinary Town Council Meeting held on the 30 January</u> 2017 – for acceptance and approval
- <u>4b) Minutes of the Personnel Committee meeting held on 30 January 2017</u> for acceptance and approval
- **4 c) Minutes of the Town Council meeting held on 6 February 2017** for acceptance and approval.
- 4d) Minutes of the Planning Committee meeting held on 6 February 2017 and 20 February 2017 for acceptance and approval.
- <u>4e) Minutes of the Environment Committee meeting held on 20 February 2017</u> 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 January 2017 for information
- e) Request for Donation (\$137) for consideration:
  - i. The Norfolk & Norwich Association for the Blind, Reg Charity no: 207060
  - ii. Charity Event to raise funds for The East Anglia Children's Hospice (EACH) at Quidenham.
- f) Wall in Town Hall Car Park for consideration

# 8) Attleborough Neighbourhood Plan

- a) Update Cllr Perkins to report
- b) Final Draft of Attleborough Neighbourhood Plan & associated documents; Basic Conditions Statement & Consultation Statement for acceptance and approval
- c) Green Infrastructure and Liner Park Interest Group Cllr Spiby to report

### 9) Warrens Lane Proposed Burial Site

Cllr Burton to report

### 10) Recreation Ground Mater Plan/Proposed Ball Court

Report from Bernard Spiegal, Playlink – for consideration

### 11) Correspondence

- **a) Attleborough 2013 Lions Club** Offer to donate a bench at the bus stop on Hargham Road for consideration
- b) Attleborough Town Guide 2017-2018 for consideration
- c) Attleborough Town Summer Carnival Date Change for information.
- d) Norfolk Constabulary Newsletter Thetford & Attleborough 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, 3 April 2017

# 14) 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.

### 15) Staff Matters

ALL COUNCIL MEETINGS ARE RECORDED FOR ACCURACY