# ATTLEBOROUGH TOWN COUNCIL

Town Hall, Queens Square, Attleborough, Norfolk, NR17 2AF

SUMMONS TO ATTEND – Notice is hereby given that a meeting of the abovementioned Council will be held at Attleborough Town Hall on Monday 10 March 2014 at 7.00 pm. Members of the public are welcome to attend.

**The Mayor Cllr Karen Pettitt** 

3 March 2014

Attleborough Town Hall Tel: 01953 456194 Fax: 01953 452200

e: enquiries@attleboroughtc.org.uk

# **AGENDA**

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

# 1. Apologies

To receive and accept apologies for absence

#### 2. Declarations of Interest

- **2.1)** 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)
- 2.2) 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)

### 4. Minutes

To confirm as a true record the minutes of the meeting of Full Council held on 3 February 2014.EGM 17 February 2014 (previously circulated – factual discrepancies only)

# 5. Matters Arising

To receive a brief update on any items in the minutes not listed below (NB Information only – no resolutions may be passed)

#### 6. Committee Minutes

To receive minutes as previously circulated/tabled:

- 6.1) Planning & Highways Committee (3 & 17 February 2014)
- 6.2) General Purposes and Finance 17 February (for information only)
- 6.3) Environment 17 February (for information only)

## 7. Reports

To receive reports from:

- 7.1) The Chairman (Refer to tabled diary list for information only)
- 7.2) County and District Councillors (for information only)
- 7.3) Working Groups, Outside Bodies and Councillors (for information only)
- 7.4) Town Affairs

#### 8. Financial Matters

To authorise the payment of cheques and note expenditures (to be tabled)

## 9. Church Clock

To consider quotations received in respect of repairs to the church clock and a response received from the Church regarding future maintenance.

## 10. To Update on Outside Areas

10.1) To receive verbal tree report from Cllr Thomas

# 11. To Provide an update on the Attleborough Neighbourhood Plan

Verbal report from Cllr Middleton.

# 12. To discuss replacement of Street Light

To discuss the replacement of street light on London Road / Whitehorse Lane.

#### 13. To Discuss Valuation of Council Assets

To agree to get all premises owned by Attleborough Town Council valued for rental guidance

#### 14. Public Toilet Maintenance Contract

To discuss renewing the maintenance contract of the public toilets.

## 15. To discuss Grant

To discuss grant application from Attleborough Town Football Club.( application form to follow)

## 16. Correspondence

To receive correspondence received (see list below)

#### 17. Public Participation

To agree a resolution that the meeting be adjourned to allow a period of public participation (NB: 10 minutes maximum)

# 18. Date of Next Meeting

To note the date of the next scheduled meeting as Monday 7 April 2014 at 7pm

# 19. 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.

## 20. Staff Matters

To discuss a matter regarding staff

# **Enclosures / Attachments**

Quotes for item 9 Report for Item 12

# **Correspondence List:**

- Letter from Heritage Group
  Letter from Spire Solicitor re Land off London Road
  Breckland World War One Heritage Fund