

You are hereby summoned to attend the meeting of Attleborough Town Council On Monday, 9 March 2015 at 7.00pm in the Town Hall

Gina Lopes 3 March 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)

<u>4a) Minutes of the Town Council meeting held on 2 February 2015</u>
<u>4b) Minutes of the Planning Committee meetings held on 2 February 2015 & 16</u>
<u>February 2015</u> – 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 & 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) Subscription for NPFA £45 for consideration
- e) Request for a donation S137 for consideration Norfolk Citizens Advice Bureau Magpas

f) Grant application – Attleborough & District Horticultural Society – for consideration

g) Fire system improvements – further quotes – for consideration

8) Attleborough Neighbourhood Plan

- a) To receive an update on progress for information
- b) Staff support for consideration
- c) Proposed new website agreement further quotes for consideration
- d) Resident's letter for consideration

9) Dog fouling at Gaymers

- a) Correspondence from Football Club for consideration
- b) Correspondence from Breckland Dog Warden for consideration

10) Correspondence

- a) SNAP Minutes of meeting held 27 November 2014 for information
- **b)** Review of Norfolk County Council committee system of governance for consideration
- c) Resident's letter re cemetery for information
- d) Letter from George Freeman MP for response
- e) Elections nomination packs available on request

11) Date of Next Meeting

To note the date of the next meeting as Monday, 13 April 2015 at 7.00pm

<u>12) Exclusion of Press and Public</u> -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 meetings held on 2 February 2015 & 2
March 2015 - for acceptance and approval
b) Forthcoming retirement of Grounds man for consideration

b) Forthcoming retirement of Grounds man – for consideration