You are summoned to the Meeting of Attleborough Town Council

To be held on Monday 8<sup>th</sup> April 2024 at 7.00pm

This meeting will be held at the Town Hall and streamed via YouTube

(the YouTube link will be posted on www.attleboroughtc.org.uk) and is opened to the public

Sharon Smyth 2<sup>nd</sup> April 2024 Town Clerk

## **AGENDA**

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

- 1 Mayors Welcome
- 2 Apologies for Absence

To receive and accept apologies for absence.

- 3 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.
- 4 Councillor Vacancies for Co-Option for consideration and resolution
- 5 Dispensation for Member for consideration and resolution
- 6 Public Participation (10 Minutes)
- 7 Minutes of the Town Council meeting held on 4<sup>th</sup> March 2024 for acceptance and approval
- 8 Financial Matters
  - a) To authorise payments for acceptance and approval
  - b) To agree direct debits for acceptance and approval
  - c) To receive Income for acceptance and approval
  - d) Petty cash for information
  - e) Income & Expenditure February 2024 for information
  - f) Virements to Earmarked Reserves for acceptance and approval
  - g) Ratification for Photocopiers Lease Renewal- for acceptance and approval

- 9 <u>Large Grant Application</u> for consideration and resolution
- a) Attleborough Town Football Club
- b) Gaymers Bowls Club

## 10 Councillors Reports

Town, District and County Councillors can give a brief report on relevant information

- 11 <u>Clerks Report</u> for information
- **12** Correspondence for consideration and resolution
  - a) Ratify request for work experience for son of staff member
- 13 <u>Jubilee Wood Variation Wording Approval (Woodland & Mini Country Park For All Four Parcels)</u> for consideration and resolution
- 14 Town Hall Accessibility Progress Report for consideration and resolution
- 15 Neighbourhood Plan Consultancy Choices for consideration and resolution
- 16 <u>Public Participation (10 Minutes)</u>
- 17 Items for next Agenda
- 18 Date of Annual General Meeting 13th May 2024
- 19 <u>Exclusion of Press & Public</u>

To pass a resolution excluding the press and public from the meeting given the sensitive nature of the Business to be discussed.

- 20 Proposal for the Recreation Ground for consideration and resolution
- 21 <u>Football Club Meeting Feedback</u> for consideration and resolution

Expected Meeting Length is 2 Hours