



# Attleborough Town Council

Historic Market Town in the Heart of Norfolk

You are summoned to the Meeting of Attleborough Town Council

To be held on Monday 5<sup>th</sup> August 2024 at 7.00pm

This meeting will be held at the Town Hall and recorded.

(the YouTube video will be posted on [www.attleboroughtc.org.uk](http://www.attleboroughtc.org.uk)) and is opened to the public

*Sharon Smyth* 30th July 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 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 Public Participation (10 Minutes)

5 Minutes of the Town Council Annual Meeting held on 1<sup>st</sup> July 2024 – for acceptance and approval

6 Appointments to Other Outside bodies – Academy Community Council (invitation from the headteacher to appoint) - for consideration and resolution

7 GP & F Terms of Reference – To Ratify amendment As Clerk Presented – for consideration and resolution

8 To Appoint Extra GP & F Committee Members - for consideration and resolution

9 Committee Co-options - Simon Wingfield onto Planning and Highways/ Standing Orders Committees - for consideration and resolution

10 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 June 2024** – for information
  - f) **Quarterly Bank Reconciliations;** – to note for information
- 11 **Approval of Fun Fest Fireworks 24 event and consider grant application for £4,000** -  
for consideration and resolution -
- 12 **Men’s Shed for Attleborough** – for consideration and resolution
- 13 **Website – Business Directory** – for consideration and resolution
- 14 **Councillors Reports**  
Town, District and County Councillors can give a brief report on relevant information
- 15 **Clerks Report** – for information
- 16 **Public Participation (10 minutes)**
- 17 **Items for next Agenda**
- 18 **Exclusion of Press & Public**  
To pass a resolution excluding the press and public from the meeting given the sensitive nature of the Business to be discussed.
- 19 **Presentation by Megan Free Regarding the Splash Pad Concept** -  
for consideration and resolution
- 20 **Consider Renewal of Connaught Bowls Club Lease – Renews 2025** - for consideration and resolution
- 21 **Town Hall Bar Lease to Tender** - for consideration and resolution

Expected Meeting Length is 2 Hours

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