



Fakenham Town Council

5 January 2016

I give notice that a **MEETING** of the **COUNCIL** will be held at Fakenham Connect, Oak Street, Fakenham on **TUESDAY 12 JANUARY 2016** at **7.00pm**.

Yours faithfully

Linda Jennings
Town Clerk

PUBLIC WELCOME

AGENDA

In the interests of openness and transparency, Councillors and Members of the Public are reminded that the law permits any person to film, record, photograph or use Social Media in order to report on the proceedings of a meeting of the Council. The Council request anyone wishing to record the meeting lets the Council know beforehand so appropriate arrangements can be made to facilitate the recording.

- 1 Housekeeping.
- 2 To confirm the Minutes of the Meeting held on 8 December 2015 (attached).
- 3 To receive apologies for absence.
- 4 Declarations of Interest: Members are asked at this stage to declare any interests that they may have in any of the following items on the Agenda.
- 5 Mayor's Announcements.
- 6 To receive any reports from Councillors who have attended Meetings outside the Council.
- 7 To fill two vacancies on the Council by co-option

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Town Clerk: Linda Jennings

- 8 To adjourn the Meeting for up to 10 minutes to allow District/County Councillors to address the Meeting.
- 9 To adjourn the Meeting for Fakenham Police to give a report (if present).
- 10 To receive an update on actions taken after the last Council Meeting if these matters are not included on the Agenda.
 - a) To receive a response from Berendsen.
- 11 To adjourn the Meeting for up to 15 minutes for Electors questions.
- 12 To receive and comment upon any items for information and action.
- 13 To receive and adopt the Minutes of the Development & Market Committees held on:
 - a) 14 December 2015 (attached).
 - b) 4 January 2016 (attached).
- 14 To receive and adopt the Minutes of the Leisure & Environment Committee held on:
 - a) 15 December 2015 (attached).
- 15 Financial Matters
 - a) To authorise payment of Accounts and Accounts paid out of Meeting for December 2015 (to follow) and receive Bank Reconciliation Statements for December 2015 (to follow).
 - b) To receive budget versus actuals for period April to December 2015.
 - c) To discuss the North Norfolk District Council for the precept of 2016/17.
- 16 To discuss Swimming Pool matters
- 17 To receive a request from Kettlestone Parish Council regarding the speed limit on the A1067 Fakenham to Guist (attached).
- 18 To receive the minutes of the North Norfolk Tourism overview and Management Forum meeting and to receive the date of the next meeting (attached).
- 19 To exchange any information on any matter which might properly be included on the Agenda of the February Meeting.
- 20 To move that the Public & Press be excluded from the Meeting under the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.
- 21 To discuss Town Council accommodation.
- 22 Staff Matters.
- 23 To move into Open Session.