



Fakenham Town Council

7 March 2017

I give notice that you are summoned to attend the next **MEETING** of the **COUNCIL** at Fakenham Connect, Oak Street, Fakenham on **TUESDAY 14 MARCH 2017 at 7.00pm.**

Yours faithfully

Linda Jennings
Town Clerk

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.

To allow Fakenham Police to give a report

To allow 15 minutes for Electors Questions

To allow 10 minutes for District/County Councillors to address the Meeting

AGENDA

- 1 To consider for acceptance apologies for absence.
- 2 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.
- 3 To confirm the Minutes of the Meeting held on 14 February 2017(attached)
- 4 To receive an update on actions taken after the last Council Meeting if these matters are not included on the Agenda.
- 5 To receive an update on Highfield Road Car Park.
- 6 To receive the Mayor's Announcements.
- 7 To receive any reports from Councillors who have attended Meetings outside the Council.
- 8 To receive an update on the Decision Log (attached).

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Town Clerk: Linda Jennings

- 9 To receive and note correspondence and comment upon any items for information and action (attached).
- 10 To receive and adopt the Minutes of the Development & Market Committees held on:
 - a) 20 February 2017 (attached)
 - b) 6 March 2017 (attached)
- 11 To receive and adopt the Minutes of the Leisure & Environment Committee held on:
 - a) 28 February 2017 (attached).
- 12 Financial Matters
 - a) To authorise payment of Accounts paid out of Meeting for February 2017 (attached) and receive Bank Reconciliation Statements for February 2017 (attached).
 - b) RFO's report.
 - c) To receive the Internal Auditors report.
 - d) To receive Norfolk Pension Fund notification of 2017-2020 rates
- 13 To discuss the forthcoming Annual Assembly
- 14 To discuss the Community Volunteer Award
- 15 To discuss the Mayors Cadet for 2017 - 2018
- 19 To receive any further items for the next agenda.
- 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 To discuss a report from the Grass Cutting Working Party.
- 23 To discuss the sale of land at Hall Staithe.
- 23 To move into Open Session
- 24 To note the date and time of the next meeting of the Council on 11 April 2017 at 7.00pm.