



## **Fakenham Town Council**

11 July 2017

I give notice that a Meeting of the **POLICY & RESOURCES COMMITTEE** of Fakenham Town Council will be held at Fakenham Connect, Oak Street, Fakenham, on **THURSDAY 18 JULY 2017** at 5.30pm.

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.**

1. To confirm the Minutes of the Meeting held on 4 May 2017 (attached).
2. To receive Apologies for Absence.
3. 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.
4. Matters arising from the Minutes.
  - a) Web Site
  - b) Social Media Training
5. To discuss the voting process recorded on Standing Orders when appointing new Councillors by co-option.
6. To clarify when the Deputy Chairman of Leisure & Environment should attend Policy & Resources committee meetings.

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Town Clerk: Linda Jennings

7. To discuss the Appointment of an RFO
8. To discuss the Annual Community Volunteer Award.
9. To discuss the results of the Internal Auditors report for year ending 2016/2017 and its references to recommendations from the 2015 Governance Review
10. To discuss the Town Councils eligibility to adopt wider statutory powers through the "General Power of Competence
10. To discuss any updates (if received from Norfolk ALC), regarding the Thursday Market being a Charity.
11. To discuss purchasing a new mobile phone for the Groundsman on a contract Of £10 per month
12. To note the date and time of the next meeting: Tuesday 5th September 2017 at 5:30pm