



Fakenham Town Council

7 February 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 FEBRUARY 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 10 January 2017(attached) and the Minutes of the Extraordinary Meeting held on 1st 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.
 - 4.1 To receive a reply from Fakenham Academy regarding 'bingo' signs.
 - 4.2 Millers Walk Car Park.
- 5 To receive an update on Highfield Road Car Park.
- 6 To receive the Mayor's Announcements.

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Town Clerk: Linda Jennings

- 7 To receive any reports from Councillors who have attended Meetings outside the Council.
- 8 To receive an update on the Decision Log (attached).
- 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) 23 January 2017 (attached)
 - b) 6 February 2017 (attached)
- 11 To receive and adopt the Minutes of the Leisure & Environment Committee held on:
 - a) 24 January 2017 (attached).
- 12 to receive and adopt the Minutes of the Policy & Resources Committee held on:
 - a) 7 February 2017 (to follow).
- 13 Financial Matters
 - a) To authorise payment of Accounts paid out of Meeting for January 2017 (attached) and receive Bank Reconciliation Statements for January 2017 (attached).
 - b) RFO's report.
- 14 To award a grant under the Local Government Act 1972, Section 137
Under the provisions of Section 137 of the Local Government Act 1972 the following expenditure should be incurred which, in the opinion of the Council is in the interests of the area of its inhabitants and will benefit them in a manner commensurate with the expenditure:
 - a) Norfolk & Norwich Association for the Blind
- 15 To receive notification from Defra of Nitrogen Vulnerable Zones.
- 16 To receive notification of Public Space Protection Orders from North Norfolk District Council.
- 17 To receive a letter from the Environment Agency regarding fishing platforms on the River Wensum.
- 18 To approve the signing of the Lease of Edmondsons Acres, Bacons Piece and Goggs Mill Reserve to the Hawk and Owl Trust.
- 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 move into Open Session

24 To note the date and time of the next meeting of the Council on 14 March 2017 at 7.00pm.