



Fakenham Town Council

25 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 **TUESDAY 1 AUGUST 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 in Standing Orders the appointment of a member of a Committee to the Policy & Resources Committee when the Chairman of that Committee is already a member of the Policy & Resources Committee by right.

7. To discuss the Annual Community Volunteer Award.
8. To discuss the results of the Internal Auditors report for year ending 2016/2017 and its references to recommendations from the 2015 Governance Review (attached).
9. 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 move that Public and Press be excluded from the meeting under the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.
13. Staff Matters.
14. To move into Open Session.
15. To note the date and time of the next meeting: Tuesday 5th September 2017 at 5:30pm