



Fakenham Town Council

3 April 2018

I give notice that you are summoned to attend the next **MEETING** of the **COUNCIL** at Fakenham Connect, Oak Street, Fakenham on **TUESDAY 10 APRIL 2018** 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 13 March 2018.
- 4 To receive an update on actions taken after the last Council Meeting if these matters are not included on the Agenda.
 - 1) Thursday Market Road closure.
 - 2) CCTV in St Peters Gardens
 - 3) Commemoration of the end of the First World War
 - 4) Adoption of telephone Boxes
- 5 To receive the Mayor's Announcements.
- 6 To receive any reports from Councillors who have attended Meetings outside the Council.

Fakenham Connect, Oak Street, Fakenham, Norfolk NR21 9DY

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- 7 To receive an update on the Decision Log (attached).
- 8 To receive and note correspondence and comment upon any items for information and action (attached).
- 9 To receive and adopt the Minutes of the Development & Market Committees held on:
 - a) 19 March 2018
 - b) 9 April 2018
- 10 To receive the Minutes of the Leisure & Environment Committee held on:
 - a) 27 March 2018
- 11 To receive minutes of the Policy & Resources Committee held on:
 - a) 20 March 2018
- 12 Financial Matters
 - a) To authorise payment of Accounts and Accounts paid out of Meeting for March 2018 and to receive Bank Reconciliation Statements for March 2018.
 - b) To receive 4th Quarter Income & Expenditure report as at 31 March 2018
 - c) RFO's report.
- 13 To receive notification from North Norfolk District Council of the New Ward Boundaries from May 2019.
- 14 **TO AWARD A GRANT UNDER THE LOCAL GOVERNMENT ACT 1972, S 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) NARS (Norfolk Accident Rescue Service)
- 15 To receive the meeting dates for the next Council year.
- 16 To receive any further items for the next agenda.
- 17 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.
- 18 To confirm the Confidential Minutes of the Meetings held on:
 - a) Full Council - 13th March 2018
 - b) Policy & Resources – 20 March 2018
 - c) Leisure & Environment – 27 March 2018
- 19 To discuss Town Council accommodation
- 20 To discuss staff matters
- 21 To discuss the sale of the footpath at former North Park play area
- 22 To move into Open Session
- 23 To note the date and time of the next meeting of the Council on 15 May 2018 at 7.00pm.

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