



## Fakenham Town Council

11 September 2018

I give notice that you are summoned to attend the next **MEETING** of the **COUNCIL** at Fakenham Connect, Oak Street, Fakenham on **TUESDAY 18 SEPTEMBER 2018** at **6.30pm**.

Yours faithfully

**PLEASE NOTE EARLIER START TIME**

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 Joel Hull, Head of Waste, Community and Environmental Services Department, Norfolk County Council to speak regarding concerns at the charges made for disposing of waste at the Recycling Centres.

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 Full Council Meeting held on 17 July 2018.
- 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 actions taken after the last Council Meeting if these matters are not included on the Agenda.
  - 1) **71.1(43.1)** Thursday Market Road closure.

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Town Clerk: Linda Jennings

- 2) **71.2(43.2)** Adoption of telephone Boxes
  - 3) **79.4** Street Lights still to be upgraded.
- 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).
  - 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) 30<sup>th</sup> July 2018 (attached)
    - b) 13<sup>th</sup> August 2018 (attached)
    - c) 3<sup>rd</sup> September 2018 (attached)
    - d) 17<sup>th</sup> September 2018 (to follow)
  - 11 To receive the Minutes of the Leisure & Environment Committee held on:
    - a) 24 July 2018 (attached)
    - b) 21 August 2018 (attached)
  - 12 To receive minutes of the Policy & Resources Committee held on:
    - a) 11<sup>th</sup> September 2018 (attached)
  - 13 Financial Matters:
    - a) To receive and approve Accounts paid out of Meeting for Fakenham Town Council and Charter Market for July & August 2018 (attached) and to receive Bank Reconciliation Statements for Fakenham Town Council and Charter Market July & August 2018 (attached).
    - b) To receive the minutes of the Financial Sub – Committee meetings held on:
      - i. 13 August 2018 (attached)
      - ii. 10 September 2018 (attached)
    - c) Finance report
  - 14 To receive a report on the District Council expenditure for the Splash complex
  - 15 To receive notification of the award of a grant from the Big Society Fund.
  - 16 To discuss the Norfolk County Council Traffic Survey;
    - I. Any relevant information which could assist with the strategy.
    - II. Town Council to decide on who should attend an external workshop to be held locally in October/November.
  - 17 To receive any further items for the next agenda.
  - 18 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.
  - 19 To confirm the Confidential Minutes of the Meetings held on:
    - a) Full Council – 17 July 2018 (attached)
    - b) Policy & Resources – 11 September 2018 (attached)
    - c) Leisure & Environment – 21 August 2018

- 20 To discuss Town Council accommodation
- 22 To discuss staff matters
- 24 To discuss the ownership and update of a footpath at Rudham Stile Lane.
- 25 To move into Open Session
- 26 To note the date and time of the next meeting of the Council on 16 October 2018 at 7.00pm.