



Fakenham Town Council

13 January 2021

I give notice that a Meeting of Fakenham Town Council will be held by
ZOOM on TUESDAY 19 JANUARY 2021 AT 6PM

Yours faithfully

L J Jennings

Linda Jennings
Town Clerk

ANY MEMBER OF THE PUBLIC WISHING TO ATTEND THIS MEETING MUST CONTACT THE CLERK IN ADVANCE FOR JOINING INSTRUCTIONS.

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 receive a report from Fakenham Police

To receive any Electors Questions:

- Deterioration of the condition and accessibility of Fakenham river footpath (see attached)

To receive any reports from District/County Councillors

For time management purposes, if possible written reports are requested prior to the meeting to facilitate Q&A only at 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 Meetings held on 1st December 2020 and 15th December 2020 (attached).

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

Tel: 01328 853653

Email: info@fakenhamtowncouncil.co.uk

Website: www.fakenhamtowncouncil.org.uk

Town Clerk: Linda Jennings

- 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 the Mayor's Announcements.
- 6 To receive any reports from Councillors who have attended Meetings outside the Council.
- 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 – nothing received.
- 9 To receive and adopt the Minutes of the Development & Market Committees held on:
 - a) 18th January 2021 (to follow)
- 10 To receive and adopt the Minutes of the Leisure & Environment Committee held on:
 - a) 22nd December 2020 (attached)
- 11 To receive and adopt the Minutes of the Policy and Resources Committee held on:
 - a) 12th January 2021 (to follow)
- 12 Financial Matters:
 - a) To receive and approve Fakenham Town Council & Charter Market Receipts and Payments reports for December 2020
 - b) To receive and approve Fakenham Town Council & Charter Market Consolidated Bank reports for December 2020
 - c) To receive the December 3rd quarter Budget v Actuals, report for Fakenham Town Council.
 - d) To receive the 3rd quarter Budget Variance report
 - e) To receive minutes for the Finance Committee meeting held on 11th January 2021(attached).
 - f) To receive the 2021 – 2022 Budget to date.
 - g) To Consider proposals for 2021-2022 Precept
 - h) To receive the Interim Internal Audit report.
 - i) To receive Finance Team report
- 13 **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:
The Salvation Army, Fakenham (see attached).
- 14 To receive a report from EP Youth, Fakenham.
- 15 To receive a request to place a purchased Defibrillator in one of the phone boxes in the Market Place.
- 16 To discuss sporting facilities in Fakenham.
- 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.
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- 18 To confirm the Confidential Minutes of the Meetings held on:
 - a) Full Council meeting 15th December 2020 (attached)
- 19 To discuss Town Council accommodation and date to be agreed for a Confidential Meeting in 2021.
- 20 To move into Open Session
- 21 To note the date and time of the next meeting of the Council on 16th February 2021