



Fakenham Town Council

10 February 2021

I give notice that a Meeting of Fakenham Town Council will be held by
ZOOM on TUESDAY 16 FEBRUARY 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:

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 19th January 2021.
- 4 To receive an update on actions taken after the last Council Meeting if these matters are not included on the Agenda:

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

- 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:
 - a) An email from Art UK regarding a painting owned by the Town Council.
- 9 To receive and adopt the Minutes of the Development & Market Committees held on:
 - a) 1st January 2021 (attached)
 - b) 15th February 2021 (to follow)
- 10 To receive and adopt the Minutes of the Leisure & Environment Committee held on:
 - a) 26th January 2021 (attached)
- 11 Financial Matters:
 - a) To receive and approve Fakenham Town Council & Charter Market Receipts and Payments reports for January 2021.
 - b) To receive and approve Fakenham Town Council & Charter Market Consolidated Bank reports for January 2021.
 - c) To receive minutes for the Finance Committee meeting held on 8th February 2021(attached).
 - d) To receive the updated Final 2021 – 2022 Budget.
 - e) To receive Finance Team report
 - f) To note the S137 limit for 2021/2022 - £8.41 per elector
- 12 **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) Citizens Advice
- 13 To receive a report from EP Youth, Fakenham.
- 14 To approve the cost of applying for planning permission.
- 15 To receive and approve Policies reviewed and amended:
 - a) Financial Regulations (attached).
 - b) Financial Risk Assessment (attached)
 - c) Investment Strategy (attached)
- 16 To discuss sporting facilities in Fakenham.
- 17 To receive any further items for the next agenda.
- 18 To note the date and time of the next meeting of the Council on 16th March 2021.