Council Summons & Agenda

Tuesday 24 June 2014

at 19:00 in the Council Chamber, New Road, North Walsham

19 June 2014

Members of the Town Council

Your attendance is requested at a meeting of the Town Council, to be held in the Council Chamber on **Tuesday 24 June 2014 at 19:00** for the transaction of business set out below. Members are reminded to sign the attendance register before leaving the meeting.

Yours sincerely

Nick Clancy

Town Clerk

AGENDA

- 1. To receive declarations of interest
- 2. To receive apologies for absence
- 3. To receive and approve minutes of the Town Council meeting held on 27 May 2014
- 4. To adjourn the meeting for Public Participation
- 5. To receive the Police Report and update on crime and disorder matters relating to North Walsham
- 6. To receive a report from North Norfolk Community Transport Association (Marcus Hankinson)
- 7. To receive
 - a. Reports relating to North Walsham from District and County Councillors for North Walsham not otherwise included on the Agenda
 - b. Matters which Members wish to raise with District and County Councillors relating to North Walsham
 - c. The Town Mayor's Report
- 8. Update on Parish Partnership Scheme bid for speed signs
- 9. To consider quotes received for producing badge/medal of office for former Town Mayors
- 10. To consider Town Council input to the Bittern Line rail franchise
- 11. Finance
 - a. To receive and approve payments and receipts since the last report
 - b. To consider proposals for ticketing arrangements for Civic Dinner
 - c. To consider proposal to remove Ministers' fees for burials in line with other Town & Parish Councils
 - d. To consider final instalment of CAB grant for 2013/14
 - e. To approve the Bittern Line grant for 2014/15
 - f. To consider request for additional grounds maintenance equipment
- 12. To receive minutes of the Fun Day Committee meeting held on 3 June 2014 (lavender)
- 13. To receive minutes of the Fun Day Committee meeting held on 17 June 2014 (lavender)
- 14. To receive minutes of the Personnel & Appointments Committee meeting held on 27 May 2014 (lavender to be circulated at meeting)
- 15. To receive minutes of the Planning Committee meeting held on 10 June 2014 (blue)
- 16. To receive items of correspondence
- 17. Items for next agenda