

Long Stratton Town Council

Pavilion, Manor Road Playing Fields, Manor Road, Long Stratton, NR15 2XR Chairman: Mr Kelly Lunness. Clerk: Mrs B Buck Tel: 01508 530524

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AGENDA AND NOTICE OF MEETING

Councillors are summoned to attend a meeting of Long Stratton Town Council meeting which is to be held on

Monday 9th December 2024 at 7pm at the Pavilion, club room.

- 1. To receive apologies for absence
- 2. To receive disclosures of interest and dispensations
- 3. To allow members of the public and district and county councillors to speak max 20 Minutes
- 4. To approve the minutes of the meeting held on 11th November 2024
- 5. Finance and Governance
 - a. To note and authorise income and expenditure through Unity Trust Bank since 11th November 2024
 - b. To note all credit card payments since 11th November 2024
- 6. To discuss and decide on the <u>budget</u> 2025/26 as recommended by the finance committee.
- 7. To discuss and decide on the precept for 2025/26 as recommended by the finance committee.
- 8. To review, discuss and decide on the charging structure for the pavilion hire.
- 9. Pump track
 - a. To note the quotation received.
 - b. To discuss and decide on applying for grant funding
 - c. To discuss and decide on drawing advanced CIL payments to see the project to fruition.
- 10. Skate park
 - a. To note the quotations received Quote 1 Quote 2
 - b. To discuss and decide on applying for grant funding
 - c. To discuss and decide on drawing advanced CIL payments to see the project to fruition.
- 11. To note the following committee minutes and to discuss and decide on recommendations made
 - a. Finance
- 12. Any other business not for discussion.
- 13. To close the meeting to press and public under the Public Bodies (Admissions to Meetings) Act 1960 due to the disclosure of confidential information (land, contracts, staffing matters)
- 14. Staffing matters