

Long Stratton Town Council

MINUTES OF FULL COUNCIL MEETING HELD ON 8th APRIL 2024 @ 7pm IN THE COMMUNITY PAVILION ROOM

In attendance: Councillors Judith Baker, Kelly Lunnes, Diane Woodham, Justin Harris, Florence Morimont, Susan Smith, Andrew Lansdell, David Willis

Town Council Apprentice Molly Hallett

1. To receive apologies for absence

Apologies were received for District Councillor Thomas and Councillors Munford and Ciorra, these were accepted by the Council.

2. To receive disclosures of interest and dispensations

There were no disclosures of interest or dispensations received.

3. To allow members of the public and district and county councillors to speak - max **20** Minutes There were no district and county councillors or members of the public present.

4. To approve the minutes of the meeting held on 11th March 2024

The minutes of the Full Council meeting held on 11th March 2024 were approved and signed by the chairman as a true record.

5. To receive a verbal Clerks report.

Clerk to email Clerk's report due to sickness.

6. Finance and Governance

To note and authorise income and expenditure through Unity Trust Bank since 11th
March 2024

Income and expenditure was noted and authorised.

b. To note all credit card payments since 11th March 2024

Expenditure on credit card payments were noted and authorised.

c. To receive a verbal report from the internal scrutineer - Councillor Willis

A verbal report was provided by Councillor Willis

7. To discuss and decide on supporting a fundraising event for NNUH

It was a unanimous decision to support the fundraising event for NNUH.



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8. To discuss and decide on a youth council with support of the youth worker.

The council decided to support the youth council.

There was one query about why there is a 16-24 age bracket? Town Clerk will inform the Council at the next meeting.

9. To discuss and decide on an out of hours solution for Pavilion Hirers.

The council agreed that there needs to be a backup plan for Pavilion Hirers.

A key locker was suggested as a possible solution.

Another possible solution suggested was giving the telephone number of the Direct Services Officer out to hirers so he can unlock when needed.

10. To note minutes and discuss and decide on actions from the following committee meetings.

a. Action Group

The minutes of the meeting were approved and signed by the Chairman as a true record.

i. To discuss and decide on Terms of Reference

The terms of reference were approved and signed by the Chairman.

b. Planning.

Councillor Lansdell gave a verbal report of the decisions made at the planning meeting

11. To note the upcoming meeting dates

a. Finance, 15th April @ 7pm

This was noted by Council.

12. AOB (not for discussion)

The Annual Parish Meeting (APM) will be held on 20th May 2024 Councillor Woodham announced her wish to resign as a councillor.

13. To close the meeting to public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the disclosure of confidential information (land, contracts, staffing matters)

There were no members of the public in attendance.

14. Staffing Matter

Following a lengthy discussion, the Council approved the payment as per the recommendation from the Council's insurance company.

With there being no further business, the Chairman closed the meeting at 19:42