

## Long Stratton Town Council

Pavilion, Manor Road, Long Stratton, NR15 2XR Chairman: Mr Kelly Lunness, Town Clerk: Mrs Becky Buck Email: office@longstrattontowncouncil.gov.uk Tel: 01508 530524

## 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 14<sup>th</sup> November at 7pm at the Pavilion, community room.

- 1. To receive an update from Norfolk Homes and Land regarding the 1800 home and bypass application.
- 2. To receive apologies for absence
- 3. To receive disclosures of interest and dispensations
- 4. To allow members of the public and district and county councillors to speak max 20 Minutes
- 5. To approve the minutes of the meeting held on 03<sup>rd</sup> October 2022
- 6. To note signing of the minutes held on 13th June 2022
- 7. To note the Clerks report and to ask any questions arising from the report.
- 8. Financial and Governance items
  - a. To approve and note receipts and payments since 03<sup>rd</sup> October 2022
  - b. To note credit card payments since 03<sup>rd</sup> October 2022
- 9. To note the proposed conclusion of the LED lighting project with ProVision.
- 10. To receive an update on the Community Emergency Plan
- 11. To discuss and decide on a warm space hub in the community room.
- 12. Play area
  - a. To note successful grant award from Saffron Housing
  - b. To receive update on replacing the play equipment.
- 13. To receive committee updates.
  - a. Planning & Highway Committee
    - i. To note the minutes from the planning meeting.
  - b. Events
    - i. To note the minutes held from the events meeting.
  - c. Finance
    - i. To note the minutes held from the finance meeting.
- 14. To discuss and decide on committee members for co-opted members.
- 15. Meeting dates
  - a. Finance and policy management: Budget setting, TBC.
  - b. Events: Monday 21st November 2022 @ 7pm
- 16. Any Other Business (For information only not for discussion.)
- 17. 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)
- 18. To receive update regarding land request.
- 19. Staffing matters
  - a. To receive feedback from the staffing committee following the meeting held  $7^{\text{th}}$  November 2022
  - b. Appraisals
  - c. Recommendations from appraisals