



# Long Stratton Town Council

The Street, Long Stratton, Norwich NR15 2AH

Chairman: Mr Kevin Worsley. Clerk: Mrs B Buck

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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 9<sup>th</sup> September at 7pm at the Methodist Church, Manor Road.

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 15 Minutes
4. To approve the minutes of the meeting held on 8<sup>th</sup> July 2019 & 10<sup>th</sup> July 2019
5. To consider any items arising from the minutes of 8<sup>th</sup> July 2019 & 10<sup>th</sup> July 2019
6. To close the meeting to invite members from Tharston & Hapton Parish Council to participate.
  - a. To discuss and decide on adoption of the DRAFT Neighbourhood plan for pre submission consultation
  - b. To discuss and decide on adoption of the Community Aspirations document for attachment to the Neighbourhood Plan
  - c. To note Tharston & Hapton Parish Council action plan
  - d. To note Long Stratton Town Council action plan
7. To open the meeting to Long Stratton Town Council only
8. To discuss and decide on resolutions for items
  - a. 6a
  - b. 6b
9. To discuss and decide on adoption of Long Stratton Town Council action plan (to be appendage to the Neighbourhood Plan)
10. Financial and Governance items
  - a. To review income and expenditure since the last meeting and consider the authorisation of payments
11. To consider correspondence received
  - a. Household Hazardous Waste Days, September and October 2019
  - b. Parking around Poplar Close
12. To discuss and decide on Methodist Church
  - a. Adoption of the business case
  - b. Review of the recommendations made by the Finance Committee
  - c. Action to be taken
13. To receive committee updates.
  - a. Leisure & Pavilion
    - i. To note minutes from meeting held 2<sup>nd</sup> September 2019
    - ii. To discuss and decide on request from Long Stratton Football Club
  - b. Events
    - i. To note minutes from meeting held 2<sup>nd</sup> September 2019
    - ii. To discuss and decide on recommendations made by the Leisure Committee
    - iii. To approve quote for infrastructure for Christmas tree by toilets
  - c. Planning
    - i. To note the outcome from the public enquiry held for the Orbit application
  - d. Finance
    - i. To note the minutes from meeting held 29<sup>th</sup> July & 29<sup>th</sup> August 2019
14. To note the following meeting dates
  - a. Planning & Highways meeting – Monday 21<sup>st</sup> October 2019 at 6pm
  - b. Pavilion contract meeting – Thursday 19 September at 1.30pm
  - c. Events meeting – TBC
  - d. Leisure - TBC
15. To dismiss members of the public and press to close the meeting for matters relating to staff and Councillors.
16. To discuss and decide on the Clerk's contract
17. To discuss and decide on an overtime payment

*Posted by R Buck, Clerk to Long Stratton Town Council on 2<sup>nd</sup> September 2019*