



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 14th October at 7pm at the Methodist Church, Manor Road.

1. To receive apologies for absence
2. To receive disclosures of interest and dispensations
3. To discuss and decide on position of vice-chair following resignation from Councillor Race
4. To allow members of the public and district and county councillors to speak - max 15 Minutes
5. To approve the minutes of the meeting held on 9th September 2019, 23rd September 2019 & 30th September 2019
6. To consider any items arising from the minutes of 9th September 2019, 23rd September 2019 & 30th September 2019
7. To discuss and decide on adoption of the Community Aspirations document for attachment to the Neighbourhood Plan
8. To discuss and decide on adoption of Long Stratton Town Council action plan
9. To approve hedge and tree trimming on the back of the playing field as per 2 parishioner's emails.
10. To discuss and decide on entering the Annual Christmas Tree festival.
11. To discuss and decide on Councillor participation on new initiative by Norfolk ALC: Community, Wellbeing and Environment.
12. To discuss and decide on who will sign the pavilion contracts
13. To discuss and decide on the Legal Agreement for the Pavilion funding with South Norfolk
14. To discuss and decide on variations to the Pavilion
15. To discuss and decide on 'Good News stories' to be written by Councillors for Sextons Wheel.
16. To discuss and decide on providing support to Long Stratton Boxing Club
17. Financial and Governance items
 - a. To review income and expenditure since the last meeting and consider the authorisation of payments
 - b. To review expenditure to date
 - c. Finance committee to confirm accuracy of bank accounts and bank reconciliations.
 - d. To approve Internal Auditor for 2019/20
 - e. To note the external audit report
 - f. To discuss and decide on TT Jones quote to replace Manor Road column
18. To consider correspondence received
 - a. School statutory notice – closure of Hardwick Primary
 - b. Consultation on division boundaries for Norfolk County Council
19. To discuss and decide on Methodist Church
 - a. To discuss and decide on Solicitor for Long Stratton Town Council
20. To receive committee updates.
 - a. Leisure & Pavilion
 - i. To note minutes from meeting held 16th September 2019
 - ii. To discuss and decide on recommendations made by the Leisure committee
 1. To have a 4th barrier on the playing field as per request from Long Stratton Football Club on the proviso that no further works are to be allowed.
 - b. To note minutes from the events meeting held 16th September 2019
 - c. To note minutes from the planning meeting held 9th September 2019
 - d. Finance
 - i. To note the minutes from meeting held 07th October 2019
 - ii. To discuss and decide on recommendations from the finance committee
 1. Moving £65,000 from Pavilion to new heading Methodist Church
 2. To provide Groundsman with a cash back card with a set limit
 3. To open a new bank account that offers a debit card
 4. To note the project finance report
21. To note the following meeting dates
 - a. Planning & Highways meeting – Monday 21st October 2019 at 6pm
 - b. Pavilion contract meeting – Thursday 17th October at 1.30pm
 - c. Events meeting – Monday 21st October 2019 at 7pm
22. To receive future agenda items.

Posted by R Buck, Clerk to Long Stratton Town Council on 8th October 2019