



# 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 8<sup>th</sup> July 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 10 June 2019
5. To consider any items arising from the minutes of 10 June 2019
6. Financial and Governance items
  - a. To review income and expenditure since the last meeting and consider the authorisation of payments
  - b. To discuss and decide on financial contribution of £60 to Long Stratton 2020 calendar
  - c. To discuss and decide on mileage and training costs for Clerk to attend SLCC regional seminar in accordance with the training policy.
7. To consider correspondence received
  - a. Public consultation on Polling Stations in Long Stratton
  - b. Footpath report from the footpath warden
    - i. To discuss and decide on any remedial work as a result of the footpath report not already undertaken by the warden
  - c. London Health defibrillators
    - i. To discuss and decide on purchasing a defibrillator
    - ii. To discuss and decide on location of defibrillator
8. To discuss and decide on BT consultation for adoption of 2 telephone boxes on Long Stratton.
9. To discuss and decide on laying mains cable on the playing field during the pavilion build as per liaison officer report.
10. To discuss and decide on the following for the Pavilion project
  - a. Variation to comply with Anglian Water consent, water attenuation work, maximum of £18,000.
  - b. To discuss and decide on kitchen design for the pavilion.
11. To discuss and decide on maximum cost of filling in the ditch to keep in line with the Pavilion build.
12. To discuss and decide on ROSPA playground inspection provider.
13. To receive committee updates.
  - a. Leisure
    - i. To note minutes from meeting held 24<sup>th</sup> June 2019
    - ii. To discuss and decide on request from Long Stratton Football Club
  - b. Events
    - i. To note minutes from meeting held 1<sup>st</sup> July 2019
  - c. Planning
    - i. To note minutes from meeting held 17<sup>th</sup> June 2019
    - ii. To note the formal response to PROW consultation.
    - iii. To note the outcome from the public enquiry held for the Orbit application
14. To note the following meeting dates
  - a. Planning & Highways meeting – Monday 15<sup>th</sup> July 2019 at 6pm
  - b. Pavilion contract meeting – Thursday 18<sup>th</sup> July at 1.30pm
  - c. Neighbourhood Plan – Wednesday 10<sup>th</sup> July at 6pm (max 1 hour)
  - d. Future of the Methodist Church – Wednesday 10<sup>th</sup> at 7.30pm
  - e. Finance and policy management – Monday 29<sup>th</sup> July at 7pm
  - f. Leisure meeting – Monday 2<sup>nd</sup> September at 6pm
  - g. Events meeting – Monday 2<sup>nd</sup> September at 7.30pm
15. AOB
16. Future agenda items
  - a. Councillors to provide Clerk items they would like to be discussed at the next Council meeting on 9<sup>th</sup> September.

*Posted by R Buck, Clerk to Long Stratton Town Council on 02 July 2019*