



Long Stratton Town Council

Pavilion, Manor Road Playing Fields, Manor Road, Long Stratton, NR15 2XR

Chairman: Mr Kelly Lunness. 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 11th September 2023 at 7pm at the Pavilion, club room.

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 20 Minutes
4. To approve the minutes of the meeting held on 10th & 31st July 2023
5. To note the Clerks report.
6. Finance and Governance
 - a. To note and authorise income and expenditure through Unity Trust Bank since 10th July 2023
 - b. To note all credit card payments since 10th July 2023
 - c. To note the conclusion of external audit by PKF Littlejohn.
7. To review payments made to Churchyards for maintenance and discuss and decide on a potential increase.
8. To note any development regarding St Mary's Churchyard.
9. To discuss and decide on items required by Long Stratton Football Club.
 - a. Additional fridge freezer
 - b. Seating for spectators
 - c. A barrier MUGA side, removable outside of playing season.
 - d. Floodlights
 - e. Storage of full-size goals
10. To discuss and decide on supporting Speed Watch through promotion via newsletter, social media and the website – Cllr R Ciorra
11. To discuss and decide on widening traffic surveys from Flowerpot Lane to the rest of Long Stratton and to be linked to the website via survey monkey or alternative reporting – Cllr R Ciorra
12. To discuss and decide on declaring a Climate Emergency – Cllr R Ciorra
13. To discuss and decide on a 'Changing Places Toilet'.
14. To note minutes from the following committee meetings.
 - a. Finance and Policy Management
15. AOB (not for discussion)
16. 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)
17. Staffing matters
 - a. Apprenticeship
 - b. To discuss and decide on delegating powers to the interview panel to appoint.