



# 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 8<sup>th</sup> April 2024 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 11th March 2024
5. To receive a verbal Clerks report.
6. Finance and Governance
  - a. To note and authorise income and expenditure through Unity Trust Bank since 11th March 2024
  - b. To note all credit card payments since 11th March 2024
  - c. To receive a verbal report from the internal scrutineer – Councillor Willis
7. To discuss and decide on supporting a fundraising event for NNUH
8. To discuss and decide on a youth council with the support of the youth worker.
9. To discuss and decide on an out of hours solution for Pavilion hirers.
10. To note minutes and discuss and decide on actions from the following committee meetings.
  - a. Action Group
    - i. To discuss and decide on Terms of Reference.
  - b. Planning.
11. To note the upcoming meeting dates
  - a. Finance, 15<sup>th</sup> April @ 7pm
12. AOB (not for discussion)
13. To close the meeting to public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the disclosure of confidential information (land, contracts, staffing matters)
14. Staffing matter.