



Long Stratton Parish Council

The Street, Long Stratton, Norwich NR15 2AH

Chairman: Mr Kevin Worsley. Clerk: Mrs B Buck

Tel: 01508 530524 Email: clerk@longstrattoncouncil.info

Website: www.longstrattoncouncil.info

AGENDA AND NOTICE OF MEETING

Councillors are summoned to attend a meeting of Long Stratton Parish Council meeting which is to be held on Monday 11th March at 7pm at the Methodist Church, Manor Road.

1. To consider apologies for absence
2. To receive disclosures of interest and dispensations
3. To approve the minutes of the meeting held on 11 February 2019
4. To consider any items arising from the minutes
5. To allow members of the public and district and county councillors to speak - max 20 Minutes
6. Financial and Governance items
 - a. To review income and expenditure since the last meeting and consider the authorisation of payments
 - b. To approve application for a savings account with Unity Trust
 - c. To approve an application for a corporate transaction card with Unity Trust
 - d. To discuss and decide on signatories over election period
7. To consider correspondence received
 - a. SNDC – increase in refuse collection
 - b. Footpath report
8. To discuss and decide on participation in the Big Litter Pick 2019
9. To discuss and decide on setting up a youth council
10. To discuss and decide on Long Stratton's protocol for a death of a senior royal
11. To review the petitions and discuss and decide on next course of action regarding the central toilets
12. To discuss and decide on the following
 - a. Review of the information received
 - b. Rent for the Bowls Club to commence 1 April 2019
 - c. To start a conversation regarding a lease agreement for the Bowls Club drawn up by Solicitors
13. To discuss and decide on a Salix interest free loan for LED street replacement programme.
14. To discuss and decide on Orbit proposal of meeting to discuss open space.
15. To receive committee updates.
 - a. Neighbourhood Plan Steering group
 - i. To receive feedback from the Clerk on the feasibility study for a swimming pool
 - b. Pavilion
 - c. Leisure
 - i. To note the minutes from the meeting.
 - ii. To discuss and decide on request from Long Stratton Football Club
 - d. Finance- no update to provide.
 - e. Events
 - i. To note the minutes from the meeting.
 - ii. To discuss and decide on putting on a Christmas event for the community
16. To note the following meeting dates
 - a. Planning meeting – 18th March @ 6pm
 - b. Events meeting – April 1st at 7pm
17. AOB
 - a. Internal Auditor booked for 24th April 2019
18. To dismiss members of the public and press to close the meeting for matters relating to staff and Councillors.
19. To discuss and decide on resource for the Council
20. To discuss and decide on the Clerk's contract – required by Councillors Adcock & Worsley