



# 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 12<sup>th</sup> February 2024 at 7pm at the Pavilion, club room.

1. To receive applications for co-option for those that have previously attended a Council meeting.
2. To sign the declaration of co-opted office in the presence of the proper officer.
3. To allow Bonnie Wade to provide a footpath report.
4. To receive an introduction from Anastasia Twigg – Long Stratton Youth Worker.
5. To receive apologies for absence
6. To receive disclosures of interest and dispensations
7. To allow members of the public and district and county councillors to speak - max 20 Minutes
8. To approve the minutes of the meeting held on 8<sup>th</sup> January 2024
9. To note the Clerks report.
10. Finance and Governance
  - a. To note and authorise income and expenditure through Unity Trust Bank since 11<sup>th</sup> December 2023
  - b. To note all credit card payments since 11<sup>th</sup> December 2023
11. To discuss and decide on the budget for 2023-24 as per Finance Committee recommendation.
12. To discuss and decide on volunteer basis for youth work
13. To receive a verbal report regarding Public Realm meeting held with SNDC by Councillor Lunness.
14. To discuss and decide on the transferring of St Mary's Churchyard.
15. To discuss and decide on co-opting Robert Mackenzie to the action group committee as a member of the public.
16. To discuss and decide on committee members for
  - a. Planning & Highways
  - b. Finance and Policy Management
  - c. Staffing
  - d. Leisure & Pavilion
  - e. Events
  - f. Action Group.
17. To note minutes from the following committee meetings.
  - a. Planning
  - b. Finance and Policy Management.
18. To discuss and decide recommendations from the following Committee meeting.
  - a. Finance and Policy Management.
19. To note the upcoming meeting dates.
  - a. Staffing @ 6pm Monday 26<sup>th</sup> February
  - b. Events @ 7pm Monday 26<sup>th</sup> February
  - c. Full Council @ 7pm 11<sup>th</sup> March
  - d. Action Group @ 7pm 18<sup>th</sup> March
20. AOB (not for discussion)