



Long Stratton Town Council

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

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 11th April 2022 at 7pm at the Pavilion, community room.

1. To receive applicants for co-option
2. To receive apologies for absence
3. To receive disclosures of interest and dispensations
4. To allow members of the public and district and county councillors to speak - max 20 Minutes
5. To approve the minutes of the meeting held on 14th March 2022
6. To note the Clerks report and to ask any questions arising from the report.
7. Financial and Governance items
 - a. To approve and note receipts and payments since 14th March 2022
 - b. To note credit card payments since 14th March 2022
 - c. To approve 50% contribution for Hayntons Lane maintenance up to £1440.
8. To discuss and decide on bowls club placing a sign at the entrance of the car park
9. To discuss and decide on LSFC request to install floodlights around the bottom pitch.
10. To discuss and decide on replacing play equipment on a piecemeal basis.
11. To note the footpath report provided by the footpath warden.
12. To receive committee updates.
 - a. Planning & Highway Committee
 - i. To note the planning minutes from 21st March 2022
 - b. Events Committee
 - i. To note the events minutes from 21st March 2022
 - c. Finance Committee
 - i. To note the finance minutes from 28th March 2022
 - ii. To discuss and decide on recommendations from the finance committee
 1. Financial Regulation policy
 2. Investment policy
 3. Financial Risk Management
 4. Stranding Orders
 5. Code of Conduct
13. Meeting dates
 - a. Leisure & Pavilion committee – 26th April 2022 @ 11am (site visit)
 - b. Finance committee – 25th April 2022 @ 7pm
 - c. Full Council - 9th May 2022 @ 7pm (Annual Town Council Meeting)
14. 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)
15. Staffing Matters
 - a. Accident at work – update.