

ATTLEBOROUGH TOWN COUNCIL

Town Hall, Queens Square, Attleborough, Norfolk. NR17 2AF

21 November 2008

SUMMONS TO ATTEND – Notice is hereby given that a meeting of the above-mentioned Council will be held at Attleborough Town Hall on Monday 1 December 2008 at 7pm. Members of the public are welcome to attend.

Hilary Elias,
Town Clerk Tel: 01953 456194 Fax: 01953 452200 e: enquiries@attleboroughtc.org.uk

AGENDA

To transact the undermentioned business; to receive the following reports and to make such orders or give such directions as necessary:-

- 1 To accept apologies for absence
- 2 To agree a resolution that the meeting be adjourned to allow a period of public participation (maximum 10 minutes in duration – NB: a second period of public participation will be allowed at the end of the meeting)
- 3 To receive declarations of interest in items below
- 4 To receive the Chairman's report (refer to diary list)
- 5 To confirm and sign the minutes of the last meeting (previously circulated)
- 6 To receive a brief update on any items not listed below (NB Information only – no resolutions may be passed)
- 7 To receive and approve committee minutes: (refer to enclosed documents)
i) Planning x 2 ii) Town Hall iii) Open Spaces iv) Finance v) Others
- 8 To receive representatives' reports
- 9 To agree the precept for 2009-2010 (see enclosed sheets)
- 10 To receive details of November's financial statement (refer to enclosed documents)
- 11 To authorise payment of Bills and Cheques (refer to list)
- 12 To agree quotes for Open Spaces projects
i) To agree quotes for the repair of the kissing gate in St Mary's churchyard
- 13 To receive an update on the youth facility
- 14 To consider a representative for the Infant School Governing Body
- 15 To consider officially taking over the Hidden History Project
- 16 To receive District Councillors' reports
- 17 To discuss and act upon correspondence received (refer to attached summary of correspondence)
- 18 To receive information on Town Affairs (NB information only – No resolutions may be passed)
- 19 To receive items for next month's agenda.

**20 To agree a resolution that the meeting be adjourned to allow a period of public participation
(NB: 10 minutes maximum)**

21 To confirm the date of the next meeting as Monday 5 January 2009 at 7pm

Enclosures / Attachments

Item 4: Mayor's Diary

Item 5: Minutes of November's full Council meeting

Item 7: Committee minutes (5 sets)

Item 9: Proposed Precept 2009-2010 calculations

Item 10: Monthly budget statement for November

Item 11: List of bills & cheques

Item 17: List of correspondence received