



Roxley Hall, Yarmouth Road, Thorpe St Andrew, Norwich, NR7 0QF
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5.5.16

Notice of Town Council Meeting

You are hereby summoned to attend the meeting of Thorpe St Andrew Town Council to be held at Roxley Hall, Yarmouth Rd, on Wednesday 11th May 2016 at 7.30pm for the purpose of transacting the following business.

Foreman

Thomas Foreman Clerk to the Council

AGENDA

1. Election of Town Mayor

2 Election of Deputy Town Mayor

3 Committee memberships to be drawn up

4 Appointment to External Bodies

- 13. Attendance book and apologies for absence.**
- 14. Declarations of interest in items on the agenda.**
- 15. To confirm the minutes of the Town Council meeting held on 4th April 2016**
- 16. Announcements (For information only)**
To receive announcements from
 - (i) The Town Mayor
 - (ii) The Clerk
- 17. Public participation –To consider a motion to suspend the meeting to allow members of the public the opportunity to address the meeting limited to 5mins each.**
 - (i) Norfolk Constabulary
 - (ii) County and District Councillors
Report from Councillor John Ward
 - (iii) Members of the public
- 18. Finance**
 - (i) Annual Statement Section 1 Accounting Statements 2015//16 – to be tabled
 - (ii) Annual Statement Section 2 Annual Governance Statement 2014/15 – to be tabled
 - (iii) Income and Expenditure and Balance sheet 2014/15- to be tabled
 - (iv) Financial Statement and Variance notes
 - (v) Payments List: Voucher numbers 23-185 totalling £53,648.12
 - (vi) Bank Reconciliation Statement
- 19. Draft Minutes of Committee Meetings.**
 - (i) Plans Meeting 11 April 2016

20. Planning applications

- | | | |
|-----------------|-------------------------|--|
| 20160506 | 196 Thunder Lane | Single storey & Two Storey Rear Extension (DS/PB) |
| 20160562 | Thorpe Lodge BDC | Removal of Window Shutters from Front & Side Elevations (Listed Building) |

**20151132 Oasis Sports & Leisure
4 Pound Lane**

**Re-development of Oasis Leisure Club
Including-**

- 1. Erection of Replacement Spa & Wellbeing Club (Full Planning)**
- 2. Provision of 27 Residential Units (Outline Planning) Revised Proposal**

- 21. Office relocation to Fitzmaurice Pavilion Quotes- Report to be tabled-for decision**
- 22. Proposed Purchase of All-Terrain Vehicle (ATV) – Report attached-for decision**
- 23. Fixed Penalty Notices for Litter-Report attached-for decision**
- 24. Proposed Bye Laws- Statement Outlining Regulatory Assessment and Feedback – Report attached-for decision**

Future Agenda Items. (Not for discussion)

Town Council meeting 6 June 2016

Date of next Plans meeting Monday 16th May 2016

Date of next Finance & Staff meeting Monday 23rd May 2016