

THORPE ST ANDREW TOWN COUNCIL

Tel/Fax 01603 701048

Email office@thorpestandrew-tc.gov.uk

SUMMONS TO ATTEND THE MEETING OF THE THORPE ST ANDREW TOWN COUNCIL MEMBERS OF THE PUBLIC ARE WELCOME

29 January 2025

Notice is given that the Town Council Meeting of Thorpe St Andrew will be held on Monday 3 February 2025, at 7.30pm at Roxley Hall, Yarmouth Road, Thorpe St Andrew NR7 0QF

Yours sincerely

Sarah Bristow (Mrs)

Locum CEO/Town Clerk/RFO

If any member of the Public present wishes to address an item on the Agenda please advise at agenda Item 3 public questions or by speaking with the Clerk prior to the start of the meeting. The item may be considered earlier.

- 1. To Consider apologies for absence
- 2. To receive Declarations of Interest and requests for Dispensations by Councillors in any of the Agenda Items listed.

Please indicate if there are any interests, which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the member should withdraw from the room whilst the matter is discussed.

- 3. Adjournment of Meeting to allow for public questions. (15 mins max 5 mins per Speaker.)
- 4. To Receive Councillor Reports
 - 4.1 County Councillor Cllr Fisher, Mackie, and Ward
 - 4.2 District Councillors Cllr Bailey, Berry, Bowe, Emsell, Eden & Mancini Boyle

- 5. Announcements (for information only)
 - 5.1 The Town Mayor
 - 5.2 The Locum Town Clerk
- 6. Minutes of The Town Council Meeting held on 7 October 2024
 - 6.1 To consider and approve the minutes.
 - 6.2 Matters arising from the minutes.
- 7. Extra-ordinary minutes of The Town Council Meeting held on 4 December 2024
 - 7.1 To consider and approve the minutes.
 - 7.2 Matters arising from the minutes.
- 8. Minutes of The Town Council Meeting held on 13 January 2025
 - 8.1 To consider and approve the minutes.
 - 8.2 Matters arising from the minutes.
- 9. Minutes of The Planning Committee Meeting held on 20 January 2025
 - 9.1 To note the applications and decisions.
- 10. Finance: (see reports attached)

To review and consider any action necessary.

- 10.1 Monthly Accounts for Payment.
- 10.2 Money Received.
- 10.3 Bank Rec December 2024/January 2025
- 10.4 Hirers Agreement/Hirers Rent.
- 10.5 Bank Signatories update
- 11 Appointment of Internal Auditor.
- 12 To receive IT/GDPR Audit and vote on any proposal.
- 13 Playground
 - 13.1 Playground Inspection Report
 - 13.2 Playground Inspection going forward
- 14 Insurance
 - 14.1 Current Insurance
 - 14.2 Future Insurance cover
- 15 Trees
 - 15.1 To vote to appoint a Tree Contractor
 - 15.2 Tree Survey
- 16 Event 2025
- 17 The Sir George Morse Working Group.
- 18 Governance:
 - 18.1 Any Training Requirement



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- 19 Bowls Club19.1 Request for the Bowls Club to erect a fence.
- 20 Football Clubs 20.1 Goal Posts and Nets 20.2 Invoicing
- 21 Correspondence: (see associated papers) To review and consider any action necessary

Any correspondence that needs action which arrives after the published agenda will be added if cannot wait until the next meeting.

- 22 Items For Next Agenda22.1 To consider items that need to go on the next agenda.
- Date, and Place of next meeting.Town Council Meeting Monday 3 March 2024 at 7.30 at Roxley Hall
- 24 EXCLUSION OF THE PRESS AND PUBLIC
 To consider passing the following resolution: "That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings)
 Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- 25 Staffing Issues.
- 26 CCTV.