

Costessey Town Council



Hilary Elias, Town Clerk Tel: 01603 742958 e: info@costesseytc.org @Costesseytc 18 April 2017

SUMMONS TO ATTEND – NOTICE is hereby given that a Meeting of Costessey Town Council will be held on Tuesday 25 April 2017 at 7pm in The Costessey Centre, Longwater Lane, Costessey, NR8 5AH.

Members of the public are most welcome to attend

AGENDA

To transact the business below, receive the following reports & to make such orders or give such directions as necessary:

- 1 To receive Apologies
- 2 To receive Declarations of Interest
- 3 To consider Matters for the Police
- 4 To confirm the minutes of the Meeting of the Council held at 7pm on 4 April 2017
- 5 To receive minutes of the Executive Committee meeting on 19 April 2017
- 6 To receive updates on matters in the minutes not listed below (NO resolutions)
- 7 To adjourn the meeting for 15 minutes' public participation
- 8 To make recommendations on planning applications, and receive information on appeals & other planning matters
 - a) Planning applications for consideration:
 - i) 2017/0769/H: Mr & Mrs Walker – 164 Norwich Road, NR5 0EW – Rear 2-storey extension
 - b) Information & Planning decisions received from South Norfolk & Norfolk County Councils: (*Information only. (No decisions needed) See separate sheet.
- 9 Finance Matters
 - a) To approve the invoice to FLP Outdoor Play Solutions for £7,927.04 + VAT:
 - b) To consider the subscription to the norfolcalc for £1,230.01
 - c) To receive the Public Works Loan Board outstanding balance at 31 March 2017
- 10 To receive an update on the Fete & Fair 2017
- 11 To consider whether to adopt the General Power of Competence (see information note)
- 12 To consider Highways Matters
- 13 To receive District Councillors' Reports
- 14 To receive correspondence (Verbal and written)
 - a) Stick Bridge picture letter: Further information:
- 15 To raise matters of strategic importance (for discussion only - No resolutions)
- 16 To confirm the date of the next meeting as Tuesday 16 May 2017 - Annual Meeting of Council (NB: Annual Town Assembly on 9 May at 7pm)
- 17 To pass a resolution to exclude the press and public from the meeting under The Public Bodies (Admissions to Meetings) Act 1960 on the grounds that it is not in the public interest to disclose discussion on the items below

***THE FOLLOWING ITEMS MAY BE DISCUSSED IN CONFIDENCE / *IN CAMERA*
AND COUNCIL MAY CHANGE VENUE TO THE LIONS ROOM TO KEEP CONFIDENTIALITY**

18 *To receive an update on contractual matters

19 *To receive an update on the Taverham Lane land