



HUNSTANTON

TOWN COUNCIL

To all members.

Committee Meetings

You are summoned to attend meetings of those committees of which you are a member on

Wednesday 13th September 2017

The meetings will be held in Hunstanton Town Hall, in the following sequence:-

Commencing at 6.30pm

1. General Purpose
2. Finance
3. Quality Council
4. Town Hall Management

The business to be transacted at each meeting and copies of relevant documentation are enclosed.

L Powell
Town Clerk
7th September 2017

HUNSTANTON TOWN COUNCIL

There will be a meeting of the **Finance Committee** on
Wednesday 13th September 2017 in Hunstanton Town Hall
This meeting will follow on from that of the General Purpose Committee

The following business will be transacted
**Please note: this meeting may be recorded or filmed
by the Town Council or members of the public.**

1. Apologies for Absence
To receive apologies and reasons for absence.
2. Declarations of Interest
To receive members Declarations of Interest
3. Minutes - confirmation of
Previous meeting of the Finance Committee held 12th July 2017.
4. Minutes
To consider any matters arising.
5. Profit & Loss Prior Year Comparison Report & Bank Statement
To consider the Profit & Loss Prior Year Report and bank statement. Copy enclosed for members.
6. Electronic Payment Policy
To consider adopting the Electronic Payment Policy as prepared by the Deputy Clerk. Copy enclosed for members.
7. Local Council Award Scheme
To consider registering for the Local Council Award Scheme at a cost of £50.
8. Poppy Wreath
To consider if HTC would like to purchase a wreath for Remembrance Sunday and how much donation will be given for it (£120 in budget). Copy of letter enclosed for members.
9. Hunstanton Town FC Donation Request
To consider a request for a donation from the newly formed Hunstanton Town Football Club. Copy of letter enclosed for members.
12. Skate Park
To consider the finances of the new skate park to be managed by HTC, at the request of the fundraisers.

HUNSTANTON TOWN COUNCIL

There will be a meeting of the **General Purposes Committee** on **Wednesday 13th September 2017** in Hunstanton Town Hall.
Commencing at **6.30pm**.

The following business will be transacted
**Please note: this meeting may be recorded or filmed
by the Town Council or members of the public**

1. Apologies for Absence
To receive apologies and reasons for absence.
2. Declarations of Interest
To receive members' declarations of interest.
3. Minutes - confirmation of
Previous meeting of the General Purpose Committee held on 12th July 2017.
4. Matters Arising
To consider any matters arising.
5. Councillors Surgery
To arrange next surgery dates, venues and councillors.
6. Planning Applications
To receive a report from the Planning Chairman as to planning applications dealt with by e-planning since the last meeting.
7. Chamber of Trade
To receive a report from a member of HTC attending Chamber of Trade meetings.
8. Civic Society
To receive a report from a member of HTC attending the Civic Society.
9. Anglia in Bloom
To receive a report from a member of HTC on the Anglia in Bloom Committee.
10. Hunstanton Prosperity
To receive a report from a member of HTC on the Hunstanton Prosperity Committee.
11. RNLI Lifeguards
As deferred from miscellaneous correspondence, item 3, 18th August 2017: To consider requesting that the BCKLWN introduces RNLI Lifeguards on Hunstanton beachfront for safety reasons.

HUNSTANTON TOWN COUNCIL

There will be a meeting of the **Quality Council Committee** on **Wednesday 13th September 2017** in Hunstanton Town Hall.
This meeting will follow on from that of the Finance Committee.

The following business will be transacted
**Please note: this meeting may be recorded or filmed
by the Town Council or members of the public.**

1. Apologies for Absence
To receive apologies and reasons for absence.
2. Declarations of Interest
To receive members' declarations of interest.
3. Minutes - confirmation of
Previous meeting of the Committee held on 12th July 2017.
4. Minutes
Matters arising.
5. Youth Working Party
To consider whether or not to recommence with the children's disco's.
6. A149 Speed Limit Changes
To consider whether HTC wishes to make any comment on the proposed speed limit changes to the A149. Copy of documents enclosed for members.

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HUNSTANTON TOWN COUNCIL

There will be a meeting of the
Town Hall & Community Centre Management Committee on
Wednesday 13th September 2017 in Hunstanton Town Hall.
This meeting will follow on from that of the Quality Council Committee.

The following business will be transacted
**Please note: this meeting may be recorded or filmed
by the Town Council or members of the public.**

1. Apologies for Absence
To receive apologies and reasons for absence.
2. Declarations of Interest
To receive members' declarations of interest
3. Minutes - confirmation of
To receive and consider previous meeting minutes of the Town Hall & Community Centre Management Committee held on 12th July 2017.
4. Minutes – matters arising
To consider any matters arising.
5. TIC Report
To consider the TIC report as prepared by the Facilities Manager. Copy enclosed for members.
6. Town Hall Report
To receive Town Hall Report prepared by the Town Hall Manager. Copy enclosed for members.
7. Community Centre Report
To receive Community Centre Report prepared by the Town Hall Manager. Copy enclosed for members.
8. Town Hall & Com Centre Booking Lists
Available on website: www.hunstantontowncouncil.gov.uk