

# HUNSTANTON TOWN COUNCIL

Hunstanton Town Councillors are summoned to a meeting of the Full Council to be held in Hunstanton Council Chamber on Friday 18<sup>th</sup> August 2017 at 6:30 pm.

Prayers Councillors are reminded that they do not have to participate in the prayers and are welcome to leave the room for the duration as this is not an agenda item.

The following business is to be transacted

1. Apologies for Absence
2. Public Question Time  
A ten minute period for members of the public to put questions to or bring matters to the attention of HTC.
3. Declarations of Interest  
To receive Declarations of Interest.
4. Co-option of New Councillor  
To co-opt a new councillor, each candidate will have the opportunity to say why they would like to stand. The successful candidate will take their seat immediately.
5. Police Liaison Officer  
To receive a report from the Police Representative.
6. Borough Council of King's Lynn & West Norfolk  
To receive a report from one or more of the Borough Councillors representing Hunstanton.
7. Norfolk County Council  
To receive a report from Norfolk County Councillor A Jamieson.
8. Mayor's Remarks  
The Mayor to bring to the attention of the Council matters considered appropriate.
9. Minutes – confirmation of  
Ordinary meeting of the Town Council held on 21st July 2017.
10. Minutes  
Matters arising.
11. Questions  
To answer any questions put by Members in accordance with Standing Orders.
12. Accounts for Payment  
To consider and authorise for payment Schedules of Accounts for the Town Council No 18/05, Tourist Information Centre No T18/05 and Community Centre C18/05.  
Copy of these Schedules enclosed for members.
13. Grant Applications  
To consider any grants that HTC could apply for and for what project.
14. Committees/Working Parties  
To consider any members that wish to join or leave any committee or working party, or put forward any non council member to join a working party.

15. Surgeries  
To receive a report from Cllr Murray and Jones from the August surgery and to consider a way forward with Council Surgeries.
16. Town Hall Front  
To discuss the current situation for the town hall frontage.
17. Remembrance Day 2018  
At the request of Cllr Earnshaw, to discuss in greater detail Remembrance Day 2018.
18. Town Projects  
At the request of Cllr Earnshaw, consideration be given to discussing projects for the town.
19. Autumn Seminar  
To consider sending representatives to the Autumn Seminar in Swaffham – topic to be Employment Matters. £45 + vat per delegate. Details enclosed for members.
20. Stannah Lift  
To consider having H10 Hydraulic Supplementary tests and Suspension Rope Replacement on the lift at a cost of £2,735.00 plus VAT. Copy of letter enclosed for members.
21. SLCC Autumn Conference  
To consider sending representatives to the Norfolk & Suffolk Joint Autumn Conference. £25 for SLCC members, £30 for non-members. Copy enclosed for members.
22. Letter from Mr J F Bridger  
To consider the letter from Mr J F Bridger regarding a project to rebuild and manage a new pier in Hunstanton. Copy of letter enclosed for members.
23. Town Hall Report  
To receive Town Hall Report prepared by the Town Hall Manager. Copy enclosed for members.
24. Community Centre Report  
To receive Community Centre Report prepared by the Town Hall Manager. Copy enclosed for members.
25. TIC Report  
To consider the TIC report as prepared by the Facilities Manager. Copy enclosed for members.
26. Working Parties  
To receive meeting notes and approve recommendations, as appropriate, from Working Parties appointed by the Committees. Copies enclosed for members.
  - 26.1 10<sup>th</sup> July – TIC w/p No recommendations
  - 26.2 17<sup>th</sup> July – Town Hall Front w/p 3 recommendations dealt with by Urgent Matters Committee
  - 26.3 18<sup>th</sup> July – Highways & Byways w/p no recommendations
  - 26.4 19<sup>th</sup> July – Water Refill w/p no recommendations
  - 26.5 25<sup>th</sup> July – Neighbourhood Plan w/p no recommendations

- 26.6 7<sup>th</sup> August – TIC w/p no recommendations
- 26.7 10<sup>th</sup> August 2017 – Profit & Loss w/p no recommendations
27. External Auditor's Report  
To receive the External Auditor's report and certificate from Mazars.
28. Clerk's Report  
To receive and consider the Clerk's up to date report of activities. Copy of report attached for members.
29. Correspondence  
To receive a summary of miscellaneous correspondence received since the last meeting. A copy will be available for members at the meeting.
30. Public Question Time  
An additional 5 minute period for members of the public to put questions to or bring matters to the attention of HTC that have taken place during the meeting.

**L J Powell,**  
Town Clerk,  
11th August 2017