

HUNSTANTON TOWN COUNCIL

Hunstanton Town Councillors are summoned to a meeting of the Full Council to be held in Hunstanton Council Chamber on Friday 23rd February 2018 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
To receive 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. Police Liaison Officer
To receive a report from the Police Representative.
5. Borough Council of King's Lynn & West Norfolk
To receive a report from one or more of the Borough Councillors representing Hunstanton.
6. Norfolk County Council
To receive a report from Norfolk County Councillor Andrew Jamieson.
7. Mayor's Remarks
The Mayor to bring to the attention of the Council matters considered appropriate.
8. Minutes – confirmation of
Ordinary meeting of the Town Council held on 19th January 2018.
9. Minutes
Matters arising.
10. Questions
To answer any questions put by Members in accordance with Standing Orders.
11. Committee Recommendations
General Purpose 10th January 20158
RECOMMEND (unanimous) rename Quality Council Committee to **Community Committee**.
RECOMMEND (unanimous) rename Town Hall & Community Centre Management Committee to **Property Management Committee**.
RECOMMEND (unanimous) to close Community Engagement and Media Relations Review working party.
RECOMMEND (unanimous) to open Community Events working party.

General Purpose 14th February 2018
RECOMMEND (unanimous) HTC write to Cllr Long at BC to discriminate and offer education to those parishes that are too quick to object.
RECOMMEND (8 for, 1 abstention) HTC to write to BC offering the Town Hall Chamber to host future CCT Meetings.

RECOMMEND (8 for, 1 abstention) HTC write to the BC asking for a written agreement that they will look at passing the freehold on to HTC and to establish a minimal cost for it.

RECOMMEND (unanimous) to plant the adopted flower bed on the Green with red geraniums to make a giant poppy with surrounding greenery.

RECOMMEND (unanimous) HTC write in protest to the BC when there had been no other parking increases throughout the Borough.

Finance Committee 14th February 2018

RECOMMEND (unanimous) to accept the combined Profit & Loss & Budget Report 1st April 2017 to 31st January 2018.

RECOMMEND (unanimous) HTC to sponsor the Open Bowls Tournament in the sum of £100.

RECOMMEND (Unanimous) the annual membership for West Norfolk Community Transport at a cost of £20 be agreed.

RECOMMEND (unanimous) a grant of £100 be given to Hunstanton Community Players.

RECOMMEND not to support the request to waive the cost of room hire and to contribute £10 a month for refreshments since this group already raises funds through voluntary contributions.

Quality Council Committee 14th February 2018

RECOMMEND (unanimous) HTC actively participates in the Love West Norfolk campaign.

RECOMMEND (unanimous) the Community Event be held in the town on the afternoon of Tuesday 27th March 2018.

Consideration was given to 5 recommendations from the Community Engagement Working Party held 30th January 2018.

RECOMMEND (unanimous) the name of the Community Engagement and Media Relations Review Working Party be modified to Community Engagement Working Party.

RECOMMEND (unanimous) a letter to be sent to organisations and individuals in Hunstanton inviting them to a meeting to discuss setting up a Town Events WP.

RECOMMEND (unanimous) the Rhino Hex 45 pop up gazebo 3m x 3m, with side wall set, be purchased at a price of £338 + VAT.

RECOMMEND (unanimous) Vinyl Heat Press Printing is added to cover branding of the gazebo at an approximate cost of £120 + VAT.

12. Accounts for Payment

To consider and authorise for payment Schedules of Accounts for the Town Council No 18/11, Tourist Information Centre No T18/10 and Community Centre C18/11. Copy of these Schedules enclosed for members.

13. Change to Standing Orders

At the request of the Mayor, Cllr Winnington to make an amendment to HTC Standing Orders. The amendment to be 'Every Councillor will be a member of the Finance Committee'.

14. Committees/Working Parties

To consider any members that wish to join or leave any committee or working party.

15. Remembrance Concert

HTC to consider being involved with 'Remembering 1918 and The Lovat Scouts Concert'. Copy enclosed for members.

16. Correspondence

To receive a summary of miscellaneous correspondence received since the last meeting. A copy will be available for members at the meeting.

17. 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.

Jan Roomes
Town Clerk
16th February 2018