

## **NOTICE OF MEETING**

Town Councillors are summoned to attend the Carlton Colville Town Council meeting at Carlton Colville Primary School, Gisleham Road, NR33 8DG on Wednesday 6<sup>th</sup> March 2024. The meeting will start at 7.00 pm. At 8.30 pm there will be a watershed and, if agreed the meeting will continue but it will carry on no later than 9.00 pm.

Clerk Alison Ayers

Date 28th February 2024

## **AGENDA**

- 1. To Note Members Present and to receive and approve apologies for absence
- 2. To receive any declarations of interest regarding the agenda
- 3. To consider applications for dispensation
- 4. To agree and sign the minutes of the Town Council meeting of 7<sup>th</sup> February 2024
- 5. To receive reports from the following:

NOTE – no questions from the public will be taken during these reports. Public participation is a separate agenda item at item 6.

- a. Suffolk County Councillors
- b. East Suffolk Councillors
- c. Patients Participation Group at Rosedale Surgery
- d. IMPACT Detached Youth
- e. East Anglia Transport Museum
- f. Allotments
- g. Carlton Colville Community Kitchen and Wildlife Garden
- h. Carlton Colville Community Centre
- 6. Public participation

The purpose of the meeting is for Councillors to discuss Town Council Business. During each meeting the Council will allow a period of up to 15 minutes for public questions. During this time, residents can put questions to the Chairman regarding local concerns. Each question will be allocated 3 minutes. Where possible the Chairman will respond but matters may have to be deferred and placed on a later month's agenda for discussion.

- To agree payments for February 2024
  List to be circulated prior to meeting
  Spend v budget circulated
  Bank Statement and reconciliation for January 2024 to be signed
- 8. To receive an update on Flooding

- 9. To agree the position of a D-Day bench subject to consent by Highways
- 10. To confirm the date of the Defib and CPR training 14<sup>th</sup> May 6.30 pm
- 11. To adopt the revised Financial Regulations for 2024 following the update on Procurement Thresholds on 1<sup>st</sup> January 2024
- 12. To consider having a Climbing Wall at the Community Centre
- 13. To discuss the 20's Plenty email received
- 14. To discuss any matters in abeyance for next meeting or not noted anywhere else on the agenda
- 15. To close the meeting