



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 4th January 2023. 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 December 2022

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 7th December 2022
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 Centre
 - h. Carlton Colville Community Kitchen and Wildlife Garden
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.
7. To agree payments for December 2022
List to be circulated prior to meeting
Spend v budget circulated
Bank Statement and reconciliation for December 2022 to be signed
9. To note that the Annual Internal Control Statement review and Financial Risk Assessment had been carried out by Councillor Rachael Arnott

10. To consider any arrangements/items to be purchased for the Kings Coronation
11. To note that the Town Council attended the planning committee for application DC/22/3272/FUL Land behind 55 The Street and the application was approved by ESC
12. To note the winner of the Festive Display competition
13. To consider the request for a donation to Citizens Advice Bureau – Localism Act 2011, s.s. 1-8 – General Power of Competence
14. To appoint the Internal Auditor for 2022/2023
15. To discuss any matters in abeyance for next meeting or not noted anywhere else on the agenda
16. To close the meeting
17. Confidential:
To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential and commercially sensitive nature of the business to be discussed.