

Costessey Town Council



Hilary Elias, Town Clerk Tel: 01603 742958 e: info@costesseytc.org @Costesseytc 11 February 2020

SUMMONS TO ATTEND – NOTICE is hereby given that a Meeting of Costessey Town Council will be held on Tuesday 18 February 2020 at 7pm in the Costessey Centre, Longwater Lane, Costessey, NR8 5AH.

Members of the public are most welcome to attend

AGENDA

To transact the business below, receive the following reports & to make such orders or give such directions as necessary:

- 1 To receive Apologies
- 2 To receive Declarations of Interest
- 3 To consider matters for the Police
- 4 To confirm the minutes of the Meeting of the Council held at 7pm on 28 January 2020
- 5 To receive updates on matters in the minutes not listed below (NO resolutions)
- 6 To adjourn the meeting for 15 minutes' public participation
- 7 To make recommendations on planning applications, and receive information on appeals & other planning matters
 - a) **Planning applications for consideration:**
 - i) 2020/0150: Mr Johnson - 34 Oval Road, NR5 0DF - Single storey rear extension and open rear garden swimming pool – by 20 February 2020
 - b) **Information & Planning decisions received from South Norfolk & Norfolk County Councils: (*Information only. (No decisions needed) See separate sheet**
- 8 To consider recommendations from the Comms WG of 5 February 2020
 - a) To Live Stream Full Council Meetings following the purchase of portable equipment estimated at £500 + VAT, and using the existing Broadband: (Min: CO08/20:)
 - b) To contract Dixons to supply and install the Jerningham AV equipment: TVs with 5-year warranties @ £2,845.42 + VAT: (Min: CO09/20):
 - c) To Publish Town Councillors' email addresses (website & newsletter) with an option to opt-out. (Min: CO11/20):
- 9 To consider Finance Matters
 - a) To approve the accounts for January 2020 and receive a budget report:
 - b) To approve payment of the Collier Turfcare invoice @ £2,822.20 + VAT:
 - c) To consider a request for a donation to the Priscilla Bacon Hospice:
- 10 To approve CTC's Health & Safety Policy Statement
- 11 To consider Highways Matters
- 12 To receive District Councillors' Reports
- 13 To receive correspondence (Verbal and written)
- 14 To raise matters of strategic importance (for discussion only - No resolutions)
- 15 To confirm the date of the next meeting as Tuesday 10 March 2020 at 7pm in the Costessey Centre, Longwater Lane, Costessey, NR8 5AH.