



Thorpe St Andrew
Town Council

Dussindale Centre, Pound Lane, Thorpe St Andrew, Norwich, NR7 0SR

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Friday 27th January 2012

Notice of Town Council Meeting

A meeting of Thorpe St Andrew Town Council will be held at the Dussindale Centre on Monday 6th February 2012 at 7.30pm for the purpose of transacting the following business.

Steven Ford

Clerk to the Council

AGENDA

1. Attendance book and apologies for absence.
2. Declarations of interest in items on the agenda.
3. To confirm the minutes of the meetings held on 9th January 2012.
4. New Councillors to introduce.
5. Announcements (For information only)
To receive announcements from (i) The Town Mayor (ii) The Clerk
6. Public participation - To consider a motion to suspend the meeting to allow the following the opportunity to address the meeting limited to 5 minutes each.
(i) Members of the public
(ii) County and District Councillors- Reports from Councillor John Ward
(iii) Norfolk Constabulary
(iv) Dussindale Park Management Trustees
7. **Finance** – (i) Payment of Accounts: Voucher number – 896 - 972
Cheque number 4885 – 4912 totalling £22750.28
(ii) Review of Risk Assessments
(iii) Review of effectiveness of Internal Audit
(iv) Review of effectiveness of Internal Control
(v) Review job description of Responsible Finance Officer
(vi) Review of Financial Regulations
(vii) Appointment of Internal Auditor
8. Town Tree Warden's report.
9. Town Amenities Officer's Report.
10. Draft minutes of committee meetings.
Planning 9th January 2012
Events 23rd January 2012
11. Update on Olive's Garden.
12. Update on River Green. Suggested Christmas Tree for River Green plus quotation.
13. Encroachment of land at Dussindale Park.
14. Update on the Roundabout.
15. Morse Pavilion Project. Quotation from Monodraught.
16. Community Infrastructure Improvement List. Being updated by Councillors Laming and Emsell.
17. The Smith Collection. (Following resolution at August meeting.)
18. O2 Mast at the recreation ground.
19. Town Council rent. Dussindale Management Trustees to meet 20th February.
20. Pinebanks, retention of sporting facilities. Information and verbal update?
21. Quotation from Pear Technology for digital mapping software.
22. Broads Authority – appointment of new member. Any applicants?
23. Request from Norwich Fringe Project for donation.
24. Invitation to the Dussindale Area Children's Centre Advisory Board Meeting.
25. Norfolk Association of Village Halls. Application to renew membership.
26. Suggestions for Brian Fitzmaurice memorial, funded by his family.
27. Resignation letter from gate opener/locker.
28. Provision of recycling facilities at the council's properties.
29. Norfolk County Council. Vehicle Activated Signs.
30. Gordon Avenue Tree Planting Scheme meeting. For discussion and decision.
31. Greater Norwich Development Partnership, Community infrastructure draft charging schedules.
32. Future Agenda Items. (Not for discussion).

For information

- A. Non renewal of delegated functions – Street naming and numbering.
- B. Broadland District Council Elections 2012. Police and Crime Commissioner, 15th November.
- C. Postwick Junction Working Group update.
- D. Local Policing Update for the Thorpe St Andrew neighbourhood weekly crime summary 13 – 20 January
- E. N.C.C. Proposed Power and Recycling Centre, Saddlebow, additional info available.
- F. Norfolk Community Foundation – grants available. Please inform anyone you believe could benefit.
- G. N.A.L.C. Local (Parish and Towns) Councils and the Compact.
- H. N.A.L.C. Legal briefing regarding private email accounts.

Date of next Plans meeting 13th February. Date of next T.C. meeting 5th March 2012