

Costessey Town Council



Stacey Kent, Town Clerk Tel: 01603 742958 e: info@costesseytc.org @Costesseytc 6 July 2022

SUMMONS TO ATTEND - NOTICE is hereby given that a Meeting of Costessey Town Council will be held on Tuesday 12 July 2022 at 7.30pm in the Costessey Centre, Longwater Lane, Costessey, Norwich, NR8 5AH

 **Members of the public are most welcome to attend**

Virtual Zoom Meeting access:

<https://zoom.us/j/5258448551?pwd=OWYvT0Z5MmdoVG84R3dDUmJXVXd5dz09>

Meeting ID: 525 844 8551 and Passcode: 152933

We live stream our meetings to: <https://www.youtube.com/channel/UCrFYEAOpHNqxcq8ZiucJF9w>

AGENDA

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

1. To accept Apologies for Absence
2. To receive Declarations of Interest
3. To confirm and sign the minutes of the Town Council Meeting held on 14 June 2022
4. To receive Committee & Working Group minutes/notes and to vote on the recommendations therein:
 - a) Minutes of the Planning Committee of 14 June 2022
 - b) Minutes of the Local Infrastructure Working Group of 16 June 2022
 - c) Minutes of the Staffing Committee of 24 June 2022
 - d) Minutes of the Finance and Governance Committee of 24 June 2022
 - i) To consider the DRAFT Treasury Policy
 - ii) To consider the DRAFT Financial Regulations
 - e) Minutes of the Planning Committee of 28 June 2022
5. To receive updates on matters in previous minutes (NB: No resolutions may be passed)
6. To adjourn the meeting for 15 minutes' public participation
 - a) To thank representatives from external groups, with presentation of community awards for help received during the Fete 2022.
7. To consider Financial matters:
 - a) To approve the accounts for May 2022 and receive a budget report including payments over £500.
8. To receive an update (previously circulated) on South Norfolk District Council 'Shaping the Future Together' Reception held on Wednesday, 22 June 2022.
9. To receive an update on Planning matters in relation to potential future housing sites.
10. To discuss local 'Traffic Management'.
11. To receive District Councillors' Reports.
12. To note the dates of meetings for the year ahead (previously circulated).
13. To confirm the date of the next meeting as Tuesday 9 August 2022 at 7.30pm in the Costessey Centre.