



THETFORD TOWN COUNCIL

TOWN CLERK: Tina Cunnell BSc (Hons)

Tel: 01842 754247

30th January 2019

Council Offices
King's House
Thetford
Norfolk
IP24 2AP

Tel: 01842 754247

AMENITIES, LAND AND PROPERTY COMMITTEE

A meeting of this Committee will take place at the Council Chamber, King's House, Thetford, on **Wednesday 9th January 2019 starting at 2.00 p.m.**

Yours faithfully,

Tina Cunnell BSc (Hons)
Town Clerk

AGENDA

- 674/18 ELECTION OF COMMITTEE VICE CHAIRMAN FOR THE REMAINDER OF THE MAYORAL YEAR 2018/9
To receive nominations.
- 675/18 DECLARATIONS OF ANY DISCLOSABLE PECUNIARY/NON-PECUNIARY INTERESTS
To receive any additional interest not already registered.
- 676/18 APOLOGIES FOR ABSENCE
To receive apologies.
- 677/18 MINUTES
To confirm the minutes of the Committee's meeting held on the 9th January 2019, received by Council on 29th January 2019. To be confirmed as a true record and signed/initialled by the Committee Chairman.
- 678/18 ACTION POINTS & UPDATES
Chairperson/ALP Officer updates on last month's action points included in supporting documents.
- 679/18 HEALTH AND SAFETY
To consider tender for Health and Safety Consultant for the period April 2019 – March 2022.

- 680/18 ALP OBJECTIVES
To consider final draft
- 681/18 ALP Budget
To consider budget and transfer of £50k from Toilet reserve the guildhall Carnegie reserve.
- 682/18 FREDERICKS WOODLAND
To consider press release and woodland management works to be completed in February.
- 683/18 TO CONSIDER PROPSALS FOR SUPPORTING ORGANISATION
To consider proposal for supporting organisations with the Town (Replacement for medium grants)
- 684/18 SMALL/MEDIUM GRANTS
To discuss and agree:
 - Thetford Singers - £300
 - Thetford Methodist Church - £300
 - To consider changes to British Legion Medium Grant.
- 685/18 COMMUNITY ENGAGEMENT
To consider any press release or consultation arising from this meeting's agenda.
- 686/18 CORRESPONDENCE
To note correspondence received.
- 687/18 COMMITTEE OFFICERS UPDATE
To receive any update from the Committee Officer since the issue of the agenda.
- 688/18 EXCLUSION OF PRESS AND PUBLIC
To consider resolving that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded for any remaining items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.
- 689/18 INFORMATION ON LEASES
To consider issues related to council's leasehold properties.
- 690/18 BARNHAM CROSS COMMON TENDER
To agree and award tender for Barnham Cross Common Carparks