

## **COUNCIL MEETING**

A meeting of Thetford Town Council will take place in the Council Chamber, King's House, Thetford, on the evening of Wednesday, 25<sup>th</sup> June 2008.

Town Clerk  
20<sup>th</sup> June 2008

**The meeting will start as early as 7.00 p.m., if there is no call for an Open Forum. If there is an Open Forum, when members of the public and press are invited to address the Council, the start time may be put back to 7.15 p.m.**

### **AGENDA**

75/08 DECLARATIONS OF INTEREST

76/08 MINUTES

To confirm the minutes of the meeting of the Town Council, held on 28<sup>th</sup> May 2008.

77/08 APOLOGIES FOR ABSENCE

78/08 COMMITTEE REPORTS

To receive the following Committee Reports:

(a) Planning Committee 4<sup>th</sup> June 2008

(b) Amenities Committee 11<sup>th</sup> June 2008

79/08 MAYOR'S REPORT

80/08 REPORTS FROM TOWN COUNCIL REPRESENTATIVES ON OTHER BODIES

81/08 MOVING THETFORD FORWARD: PRESENTATION BY PRINCIPAL PLANNING OFFICER

82/08 POSITION STATEMENT ON REPRESENTATION / REPRESENTATIVENESS

To consider a need for this

(Note: This discussion item requested by Councillor R F W Brame.)

83/08 POST OFFICE CLOSURE PROGRAMME

To note information received from Postwatch and receipt confirmed by Post Office Ltd of the Town Council's comments.

84/08 RESUBMISSION OF FUNDING APPLICATION TO PEOPLE'S MILLIONS ON BEHALF OF KEYSTONE DEVELOPMENT TRUST

To note a letter received from Keystone Development Trust's Community Arts Co-ordinator in light of the possible impact on Barnham Cross Common.

85/08 REQUEST FOR FREE USE OF CARNEGIE ROOM FOR *THETFORD – WHO'S GOT TALENT?* EVENT THIS OCTOBER

To respond to a letter received from the Vice-Chairman of the Abbey Tenants & Residents Association.

86/08 CEMETERY CHARGING: PARISHIONER AND NON-PARISHIONER RATES

To respond to a request received by letter.

87/08 ACCOUNTS

(a) 2008/9 Actual v. Budget: 2-month position as at 31<sup>st</sup> May 2008

(b) 2008/9 Transaction Analyses to 31<sup>st</sup> May 2008

(c) Pension Policy Statement

To receive recommendations from the Finance & General Purposes Committee, scheduled to meet earlier in the evening.

88/08 EXCLUSION OF PRESS AND PUBLIC

To resolve that pursuant to the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded for the 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.

89/08 MINUTES

(a) Council Meeting: 28<sup>th</sup> May 2008

To confirm the confidential minutes of the Town Council Meeting held on 28<sup>th</sup> May 2008.

(b) Personnel Committee: 18<sup>th</sup> June 2008

## **FINANCE & GENERAL PURPOSES COMMITTEE**

A meeting of this Committee will take place in the Council Chamber, King's House, Thetford, on **Wednesday 25<sup>th</sup> June 2008**, starting at 6.00 (**SIX**) p.m.

Town Clerk  
20<sup>th</sup> June 2008

### **AGENDA**

67/08 DECLARATIONS OF INTEREST

68/08 APOLOGIES FOR ABSENCE

69/08 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

70/08 EXCLUSION OF PRESS AND PUBLIC

To resolve that pursuant to the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded for the 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.

71/08 REPORTING FORMATS

72/08 ACCOUNTS AND FINANCIAL PLANNING

73/08 PENSION POLICY STATEMENT

74/08 GENERAL PURPOSES