



Fakenham Town Council

28th February 2023

I give notice that a Meeting of the **POLICY & RESOURCES COMMITTEE** of Fakenham Town Council will be held at the **Fakenham Connect Building, Oak Street, Fakenham NR21 9DY** **on TUESDAY 7th March 2023 AT 5.30PM** to consider the items on the Agenda below

Yours faithfully

Granville Hawkes

Granville Hawkes
Town Clerk

A G E N D A

In the interests of openness and transparency, Councillors and Members of the Public are reminded that the law permits any person to film, record, photograph or use Social Media in order to report on the proceedings of a meeting of the Council. The Council request anyone wishing to record the meeting lets the Council know beforehand so appropriate arrangements can be made to facilitate the recording.

1. To confirm the Minutes of the Meeting held on 10th January 2023 (attached).
2. To receive Apologies for Absence.
3. Declarations of Interest: Members are asked at this stage to declare any interests that they may have in any of the following items on the agenda.
4. Matters arising from the Minutes of 8th November 2022:
Minute 74(67,56) –Traveller policy for further development
Minute 74(67,58) –GDPR policy
Minute 74(69) – Annual Staff Appraisals
5. To receive the minutes of the Finance Sub Committee meetings held on:
 - 16th January & 13th February 23 (attached)

Fakenham Connect, Oak Street, Fakenham, Norfolk NR21 9DY
Tel: 01328 853653
Email: info@fakenhamtowncouncil.gov.uk
Website: www.fakenhamtowncouncil.org.uk
Town Clerk: Granville Hawkes

6. To receive 2023-24 budget and confirm Precept Demand for 2023-24

7. To move that Public and Press be excluded from the meeting under the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

8. Staff Matters:

9. Town Council Accommodation.

10. To move into open session.

11. To note the date and time of the next meeting to be confirmed 2023