



Loddon Town Council

The Old School | Church Plain | Loddon | NR14 6EX

www.loddontowncouncil.gov.uk

Minutes of the meeting of Loddon Town Council (LTC) held on Wednesday 28 February 2024, 7.45pm in the Hollies Front Hall.

Present: Cllr Andy Woodman (AW) - Chairman, Cllr Liz Marsham (LM), Cllr Mervyn Pointer (MP), Cllr Julie Appleby (JA) and Cllr Laura Bolderston (LB).

In Attendance: Emily Curtis (Town Clerk), and zero members of the public (MOP).

Absent: None

1. **Welcome, Meeting Protocol and Etiquette:**

Chairman Cllr AW welcomed everyone to the meeting. The Clerk confirmed that she did not wish to record the meeting.

2. **Apologies for Absence:**

Apologies were received and accepted from Cllr SB, Cllr KB, Cllr JS, Cllr NS, Cllr JH and Cllr CB.

3. **Declarations of Interest and Requests for Dispensations:**

Cllr LM declared an interest in any items on the agenda relating to the Jubilee Hall as she is a Jubilee Hall Trustee.

4. **Minutes of the Meeting Held on the 14 February 2024:**

The Minutes of the meeting held on the 14 February 2024 were approved as a correct record.

5. **Matters Arising: None.**

6. **Public Forum: None.**

7. **Finance Report:**

7.1 **Accounts for Payment in Accordance with the Budget**

The Clerk presented the list of payments and after review, it was **resolved** to approve this list of payments. **Action:** RFO.

| Date Paid | Payee Name | Transaction | Amount |
|------------|-----------------------------------|--------------------------------------|---------|
| 28/02/2024 | Jubilee Hall Management Committee | Hall Booking - Community Summer Fete | £350.00 |
| 28/02/2024 | Fresh-Air Fitness | Cover - Play Equipment | £79.08 |

8. **Correspondence:**

None.

9. **Items for a future agenda:**

None.

10. Upcoming Council Meetings: *(Held in Hollies Rear Hall unless otherwise specified)*

The next full Council meeting will be held on Wednesday 14 March 2024 at 7.00pm, held in the Hollies Rear Hall. (Agenda items to Clerk by the 6 March 2024).

- Strategic Planning Meeting - 6 March 2024 at 7.00pm
- Full Council – 13 March 2024 at 7.00pm
- Personnel Committee Meeting – 19 March 2024 1.30pm
- Loddon Tennis Club Subcommittee – 5 April 2024
- Loddon & Chedgrave Playing Field Committee – 17 April 2024

The meeting closed at 19.52pm.