

NORTH WALSHAM TOWN COUNCIL

MINUTES of the EXTRAORDINARY COUNCIL MEETING

held on 13 November 2018

Present:

Town Councillors: Cllr B Hester (Chair), Cllr M Seward (Deputy Chair), Cllr E Addison, Cllr G Bull, Cllr P Edge, Cllr A Fryer, Cllr J Melville, Cllr R Mooney, Cllr R Murphy, Cllr D Turner, Cllr E Wheeler

District Councillor: 0

Town Clerk: Ms J Shields

Deputy Clerk: Ms T Foster

Members of Public: 0

The meeting opened at 19.00

1. DECLARATIONS OF INTEREST

Cllr Murphy - item 6, Cllr Melville - Item 6

2. APOLOGIES FOR ABSENCE

F Choudhury – Holiday, Cllr R Harris – Family, Cllr I Jackson – Family, Cllr S Stuckey – Holiday, Cllr J Witte – Work

3. PARISH PARTNERSHIP BID

As proposed by Cllr Hester and seconded by Cllr Bull, it was **RESOLVED** a bid for the Parish Partnership would be placed for 4 drop kerbs:-

- Outside William H Brown, Estate Agents, Market Place, opposite the old Japanese
- Layby opposite Sainsbury's disabled access on Bacton Rd, outside Horatio Terrace
- Corner of Grammar School Rd/Old Yarmouth Rd (Roys side)
- Corner of New Rd/Happisburgh Rd (shop side)

and 2 trods:-

- Pathway between Hamlet Close and Acorn Park
- Pathway between Queensway and Greens Rd

4. PRECEPT

- Recommendations by the Finance Committee – **AGREED**
- 10K Lighting at Trackside & Woodville – **AGREED £5K for Trackside**, leave Woodville for now
- £5K not used for Woodville lighting put towards Vehicle Compound – **AGREED**
- Parish Partnership – **AGREED £7K** for Town Council's contribution for items 3 above
- Extra Litter bins around town – **AGREED £3K** (decision of which bins and where, to be made at a later date, maybe change bins in Churchyard to enclosed ones to discourage seagulls)
- £1K memorial bench for Roy Haynes at Bluebell Pond – **REFUSED** decided to proceed with a bench and from general funds

As proposed by Cllr Murphy and seconded by Cllr Melville, it was **RESOLVED** to put all the **AGREED** items above into the precept



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5. MARKET TOWN INITIATIVE UPDATE

Transfer deed for the precinct came through 9 November, and the 91 page bid for the Market Town Initiative has been completed and will be submitted 14 November. As proposed by Cllr Murphy and seconded by Cllr Bull, it was **RESOLVED** that the final Solicitors invoice for the purchase of St Nicholas Precinct be accepted and paid

6. CHRISTMAS LIGHTS EVENT MANAGEMENT PLAN

As proposed by Cllr Edge and seconded by Cllr Mooney, it was **RESOLVED** to accept the Christmas Lights Event Management Plan for 24 November 2018

7. ITEMS FOR NEXT AGENDA

- Statement for disapproval of the Children's' centres closure
- Cemetery Lodge

8. TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for confidential matters - As proposed by Cllr Edge and seconded by Cllr Murphy, it was **RESOLVED** to exclude the public and press due to the confidential nature of matters to be discussed.

9. CEMETERY LODGE

The Cemetery Lodge was discussed

The meeting closed at 19:40

