



NORTH WALSHAM TOWN COUNCIL

Council Meeting – Tuesday, 26 January 2021

Published: 17 January 2021

Time: 18.30

Place: Virtual Conferencing on Zoom, **Meeting ID: 397 195 4894, Passcode: 030309**

Councillors are hereby summoned to attend the above meeting of the Council.

All members of the public and press are welcome to attend the virtual meeting (please use the Zoom app with the above Meeting ID and Passcode) and are allowed to address the Council during our Public Participation Forum (item 5) but are not permitted to take part in any of the debates.

J. Shields

Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence

2. DECLARATIONS OF INTEREST

To receive declarations of pecuniary or personal interests and consider requests for dispensations

3. TO APPROVE MINUTES OF PREVIOUS COUNCIL MEETING - emailed with Agenda

(As per Standing Order 12b, to approve accuracy of actions & decisions as a true record)

To approve minutes of the Council meeting 15 December 2020

4. UPDATE ON MATTERS FROM PREVIOUS MINUTES

Decision/Action Log (Clerks report attached)

5. PUBLIC FORUM

(As per Standing Order 3e-Items on this agenda; Standing Order 3f-Total duration max 15mins; Standing Order 3g-Max 3mins per person; and Standing Order 3h-Questions do not require a response at this meeting)

6. TO RECEIVE MONTHLY REPORTS

6.1 District & County Councillors

7. MATTERS ARISING FOR DECISION/DISCUSSION BY THE TOWN COUNCIL

7.1 To confirm that all the required documents for the Local Award Scheme *Quality level* are published on the website and that NWTC has all the other specified criteria

7.2 To consider Grant for Guerrilla Gardener – to beautify N Walsham up to £400

7.3 To consider Grant for Funday – help run Funday event £1,000

7.4 To consider Grant for Rugby Club – to provide opportunities for all abilities £700

7.5 Bittern Line Partnership (BW)

- Annual grant
- New Station signage

8. FINANCE

- 8.1 To approve income and expenditure for Dec 2020
- 8.2 To approve expenditure up to 19 Jan 2021
- 8.3 To receive comparison of estimated budget against actual Quarter 3 (Oct-Dec)
- 8.4 To receive Scrutineer Report for Quarter 3 (Oct-Dec)
- 8.5 To appoint Roger Canwell as Internal Auditor for 20/21 year end account

9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- 9.1 Attendance sheet (attached)
- 9.2 Community Update - Covid 19
- 9.3 Community Update - Crime figures
- 9.4 Snap meeting details

10. TO RECEIVE UPDATES

- 10.1 HSHAZ (BH)
- 10.2 Local Award Scheme - Foundation level achieved, comments received (I've had a quick look at NW's SO and I'm impressed – *G Joyce*, actually liked your website once I moved around it more – *R Reeve*)

11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

- 11.1 Media & Information – 12 January 2021

12. DATES OF FORTHCOMING MEETINGS AND EVENTS

- 12.1 Development & Amenities Committee – 9 February 2021, 18.30 Virtual Meeting
- 12.2 Full Council – Tuesday 23 February 2021, 18.30 Virtual meeting

13. ITEMS FOR NEXT AGENDA/ LATE ITEMS FOR DISCUSSION ONLY

- 13.1 Byelaws
- 13.2 List of s106 development monies going back 10 years

14. TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for confidential matters

- 14.1 Western Development/Link Rd Study (BW)
- 14.2 Pavilion