

Council Summons & Agenda

Tuesday 31 May 2016

at 19:00 in the Council Chamber, New Road, North Walsham

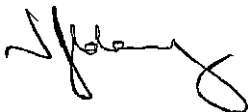
26 May 2016

Members of the Town Council

You are summoned to attend a meeting of the Town Council, to be held in the Council Chamber on **Tuesday 31 May 2016 at 19:00** for the transaction of business set out below. A reminder that items not on the agenda may not be raised.

Members are reminded to sign the attendance register before leaving the meeting.

Yours sincerely



N J Clancy

Town Clerk

AGENDA: Meeting of North Walsham Town Council on 31 May 2016

Part I: Open to the Press and Members of the Public

1. Administrative:

- a. To receive declarations of interest
- b. To receive apologies for absence
- c. To receive and approve minutes of the Town Council meeting held on 26 April 2016
- d. To receive and approve minutes of the Annual Meeting of the Town Council held on 17 May 2016

2. To adjourn the meeting for Public Participation and External Reports:

- a. To receive the Crime Report from the Police, and to permit Members to raise matters relating to North Walsham.
- b. To receive reports from District and County Councillors relating to North Walsham, and to permit Members to raise matters relating to North Walsham
- c. Public participation

3. To receive reports from the Town Mayor and Deputy Mayor

4. Items for decision/discussion by the Town Council:

- a. Spa Common: Consideration of recommendation from Development & Amenities Committee on use of Council Land
- b. Woodville Park Project and North Walsham Play: Consideration of recommended location and plan for playground
- c. Markets: Consideration of application from RNW to hold Saturday Night Markets, in accordance with the town's Market Rights held by the Council
- d. Local Plan: Consideration of next steps following NNDC/Town Council workshop
- e. Midland Road Car Park: resurfacing
- f. Training for Members of the Council

5. Items for information only:

- a. Update on relocation
- b. Report from Cllr Stuckey on the Heritage Centre meeting on 10 May 2016
- c. Report from Cllr Murphy on meetings with Acting Head of North Walsham High School and Head of North Walsham Junior & Infants School
- d. Update on Trackside (dog exercise area)
- e. Update on LED street lighting programme

6. Finance

- a. To receive and approve payments and receipts for March 2016 and payments for the period up to 25 April 2016
- b. To approve the audited year end accounts for 2015/16
- c. To consider adoption of Revised Financial Regulations
- d. To consider adoption of Internet Banking
- e. To consider quotes for resurfacing Midland Road Car Park
- f. Financing agreement for tractor
- g. Purchase of new grass cutter

7. Planning Committee:

- a. To receive the minutes of the meetings held on 26 April and 17 May 2016

8. Reports from Other Committees and Groups:

- a. To receive minutes of the Development & Amenities Committee meetings held on 15 March and 19 April 2016
- b. To receive minutes of the Funday Committee meeting held on 16 March and 19 April 2016
- c. To receive minutes of the Markets Group meeting held on 14 April 2016

9. Dates of forthcoming meetings:

- a. Tuesday 7 June 2016 @ 6:30pm – Media & Information Committee
- b. Wednesday 8 June 2016 @ 6:30pm – Christmas Lights Group
- c. Tuesday 14 June 2016 @ 6:30pm – Planning Committee
- d. Wednesday 15 June 2016 @ 7:00pm – Neech Loan Trustees
- e. Thursday 17 June 2016 @ 6:45pm – Markets Group
- f. Sunday 19 June 2016 @ 3:00pm – Civic Service, St Nicholas Church
- g. Tuesday 21 June 2016 @ 6:00pm – Development & Amenities Committee
- h. Tuesday 21 June 2016 @ 7:00pm – Funday Committee
- i. Monday 20 – Saturday 25 June 2016 – North Walsham Festival (events at various locations, including finale at War Memorial Park)
- j. Sunday 26 June 2016 – Funday, War Memorial Park (preceded by parade from Vicarage Street Car Park, through the market and to the park via Farman Avenue)
- k. Tuesday 28 June 2016 @ 6:30pm – Planning Committee
- l. Tuesday 28 June 2016 @ 7:00pm – Town Council
- m. Sunday 24 July 2016 @ 10:00pm – Goldilocks and the Three Bears – free Arts North Norfolk performance at War Memorial Park, sponsored by the Town Council
- n. Wednesday 27 – Saturday 30 June 2016 – Fun Fair, War Memorial Park
- o. Wednesday 10 – Sunday 14 August 2016 – Circus Tyanna, War Memorial Park

10. To receive items of correspondence

11. Items for next agenda

PART II: Press and Members of the Public Excluded

- 12. Adoption of new salary scales published in May 2016 by NALC/SLCC for 2016/17 (for immediate introduction backdated to 1 April 2016) and 2017/18 (effective from 1 April 2017)**
- 13. Report of incident on Sunday Market on 8 May 2016**
- 14. Co-option procedures**