

Council Summons & Agenda

Tuesday 30 May 2017

at 19:30 at the Dayspring Centre, Black Swan Loke, North Walsham

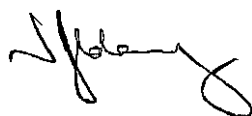
24 May 2017

Members of the Town Council

You are summoned to attend a meeting of the Town Council, to be held at the Dayspring Centre on **Tuesday 30 May 2017 at 19:30** 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 May 2017

at the Dayspring Centre, Black Swan Loke, North Walsham commencing at 19:30

Open to the Press and Members of the Public

1. Administrative:

- a. To receive declarations of interest and to agree any dispensations submitted in accordance with Standing Order 13.4
- b. To receive apologies for absence
- c. To receive and approve minutes of the meeting of the Town Council held on 25 April 2017

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

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

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

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

- a. Consideration of standing Delegated Authority to the Town Mayor, Chair and Deputy Chair of Planning, and the Town Clerk to decide planning applications where the deadline for response cannot be extended until the next available meeting
- b. Town Strategy: Consideration of draft consultation document; final input from Members, and consideration of publication date and method of circulation.
- c. North Walsham West Ward: To consider issuing polling cards for Town Council West Ward election (2 vacancies)
- d. 4/4a Market Street: To consider naming the new paved area
- e. Siting of vehicle storage/maintenance compound: To consider proposal to engage a ground survey to discover what level of unmarked use is located at the Bacton Road end of the New Cemetery
- f. To consider quotes for replacement fencing at Trackside
- g. To consider quotes for resurfacing of unadopted road between Debenne Road and Woodville
- h. To consider requests to use the War Memorial Park:
 - i. North Walsham Play has asked to repeat the successful Easter Egg Hunt over the Easter Weekend of 2018
 - ii. Joseph Ballard (New Stages) has asked for permission to hold performances at the park on 23 July and 5 August 2017. He is aware of the scheduled arrival of the fun fair on 23 July, but given that the same situation was successfully managed for last summer's performance of Goldilocks & The Three Bears, he feels this can be managed.
 - iii. Request (via the Sports Centre) for a team of 45 players from Warwick University to block book the tennis courts from 10am until 3pm from Monday 31 July until Friday 4 August for use as practice and coaching courts while competing at a tournament in Cromer.

5. Items for information:

- a. Report on meeting with Insp Teresa Futter, North Walsham Police
- b. Update on CCTV recorder and Vicarage Street Car Park incident
- c. Update on proposed car park at Hopkins Homes development
- d. Update on soil testing at Spa Common
- e. Update on Information Office
- f. Update on Precinct Sign

6. Finance

- a. To receive and approve final payments and receipts for April 2017
- b. To receive and approve payments to date in May 2017
- c. To receive Internal Auditor's Report for Year ended 31st March 2017, and to receive and approve final audited accounts and supporting statements for 2016/17
- d. To approve Annual Governance Statement 2016/17

7. Reports from Committees and Groups:

- a. To receive minutes of Council Committees:
 - (i) Markets Group, 2 March 2017
 - (ii) Development & Amenities Committee, 18 April 2017
- b. To receive updates from Council representatives to external organisations

8. Dates of forthcoming meetings and events:

- a. Sunday 18 June: Civic Service
- b. Thursday 22 – Sunday 25 June: Funday weekend
- c. Sunday 23 July: Fun Fair arrives at War Memorial Park
- d. Wednesday 26 – Saturday 29 July: Fun Fair
- e. Sunday 13 August: 3rd Annual Westover Vets Charity Dog Show

9. To receive items of correspondence

10. Items for next agenda