

AGENDA: Meeting of North Walsham Town Council on 27 September 2016

Open to the Press and Members of the Public

1. Administrative:

- a. To receive declarations of interest
- b. To receive and approve apologies for absence
- c. To receive and approve minutes of the Town Council meeting held on 26 July 2016 and the Special Meeting held on 23 August 2016

2. To adjourn the meeting, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, 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. Council Recess: To receive a report on decisions taken under Delegated Powers during August 2016

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

- a. To discuss the proposed redevelopment of St Nicholas Court and to agree what degree of involvement the Town Council should have
- b. To agree amendments to Standing Orders as follows:
 - Standing Order 1.1, which as currently written requires the Council to hold its meetings at the recently vacated New Road site; and
 - Standing Order 4.5 to remove both Funday Committee and Christmas Lights Group from the list of formal Town Council Committees and instead to recognise them as external groups on which the Council will have a formal representative
- c. To consider funding the training of a CAB volunteer advisor to Tier 3 level on benefits and employment advice, to be based at the North Walsham branch
- d. To consider future CCTV requirements and to agree Council position on financing the system should control transfer to North Walsham Police Station
- e. To consider Development & Amenities (D&A) Committee views on complaints relating to the War Memorial Park, and to agree response
- f. To consider D&A Committee recommendation on additional street lighting at Black Swan Loke and Bank Loke
- g. To agree a solution to the stalled youth nightclub proposal supported by the Council, the Kings Arms, Arts North Norfolk and former youth representatives
- h. To approve application for a Small Societies' Lottery Licence on behalf of the Funday Committee for fundraising events leading up to Funday 2017

6. Items for information only:

- a. To receive report on relocation of Town Council
- b. To receive update on the installation of dog waste bins

- c. To receive update on progress with negotiated delegation of verge cutting function from Norfolk County Council and North Norfolk District Council to the Town Council
- d. To receive report on Funday 2017 and associated events
- e. To receive progress report on Woodville playground improvement project and War Memorial Park slide replacement
- f. To receive update on Market Place street furniture
- g. To receive report on meeting with Head Teacher, North Walsham High School
- h. To receive report on meeting with Arts North Norfolk
- i. To receive Clerk's note of the Floods Meeting chaired by the Rt Hon Norman Lamb MP on 22 August 2016
- j. To receive Clerk's note of the presentation by Mr Steve Cheshire (Norfolk CAB) on 13 September 2016

7. Planning Committee:

- a. To receive the minutes of the meetings held on 26 July and 13 September 2016, and to note the responses to applications considered under Delegated Powers during Recess

8. Finance

- a. To receive and approve payments and receipts for July and August 2016
- b. To consider approach to calculating the precept for 2017/18, and agree meeting dates

9. Reports from Other Committees and Groups:

- a. To receive the minutes of the Markets Group meetings held on 7 July and 4 August 2016
- b. To receive the minutes of the Development & Amenities Committee meeting held on 19 July 2016
- c. To receive the minutes of the Funday Committee meeting held on 19 July 2016

10. Dates of forthcoming meetings and events:

- a. 3 October 2016 – Town Clerk meeting with Norfolk County Council re delegated urban grass cutting function
- b. 3 October 2016 (18:30) – Julie Chance (Clerk, Cromer Town Council) presentation on Second Homes Council Tax
- c. 3 October 2016 (19:00) – Councillor training
- d. 18 October 2016 (18:00) – Development & Amenities Committee
- e. 18 October 2016 (19:00) – Funday Committee

11. To receive items of correspondence, including :

- a. Letter from Gemeinde Friesenried dated 19 April 2016 and reply of 19 May 2016

12. Items for next agenda

13. Items requiring a resolution under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 to exclude members of the press and public due to the confidential nature of the business to be discussed, including:

- a. Staff matters
- b. Arts North Norfolk and the provision of Information Office services