

Council Summons & Agenda

Tuesday 28 March 2017

at 19:00 at the Dayspring Centre, Black Swan Loke, North Walsham

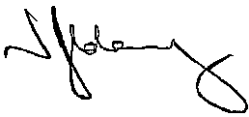
23 March 2017

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 28 March 2017 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 28 March 2017

at the Dayspring Centre, Black Swan Loke, North Walsham commencing at 19:00

Open to the Press and Members of the Public

1. Administrative:

- a. To receive declarations of interest and to agree dispensations
- b. To receive apologies for absence
- c. To receive and approve minutes of the Meeting of the Town Council held on 28 February 2017
- d. To receive and approve the minutes of the Special Meeting of the Town Council held on 14 March 2017

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

- a. To permit Members to raise matters relating to police issues
- 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. Standing Orders: To consider amendment to Standing Order 1.19 requiring voting at the Annual Meeting of the Town Council on the election of Town Mayor and Deputy Mayor to be by secret ballot, as follows (addition in red font; note that it is **not** part of a required Standing Order, so will not appear in bold font):

Unless Standing Orders provide otherwise, voting on a question shall be by a show of hands, with the exception of voting for the election of Town Mayor and Deputy Mayor at the Annual Meeting of the Town Council which shall be by secret ballot. At the request of a Councillor, the voting on any question shall be recorded so as to show whether each Councillor present and voting gave his vote for or against that question. Such a request shall be made before moving on to the next item of business on the agenda.

- b. Town strategy
- c. Town Council representative to Regenerate North Walsham: To address issues relating to RNW Committee meetings
- d. Development of the former Marricks Wire Ropes site: To discuss any issues arising from the presentation by EJW Developments
- e. Bird problem at 4/4a Market Street: To discuss the increasing bird mess problem

5. Items for information:

- a. Apprentice groundsman

6. Finance

- a. To receive and approve final payments and receipts for February 2017 and payments to date in March 2017

7. Reports from Committees and Groups:

- a. To receive crime data for North Walsham (if available)
- b. To receive the minutes of meeting of the Markets Group held on 2 February 2017
- c. To receive the minutes of the Media & Information Committee held on 14 February 2017

- d. To receive the minutes of the Development & Amenities Committee meeting held on 21 February 2017
- e. To receive updates from Council representatives to external organisations

8. Dates of forthcoming meetings and events:

- a. Monday 3 April 2017: Woodville playground site meeting with supplier and installer, including Mr M Smith (North Walsham Play)
- b. Tuesday 4 April 2017: Annual Town Meeting, Community Centre
- c. Sunday 30 April 2017: Market
- d. Friday 12 May 2017: Civic Dinner, Community Centre
- e. Sunday 18 June 2017: Civic Service, St Nicholas Church
- f. Friday 23 – Sunday 25 June 2017: Funday Weekend
- g. Sunday 13 August 2017: Westover Vets 3rd Annual Charity Dog Show

9. To receive items of correspondence

10. Items for next agenda

11. 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. Staffing matters
- b. Cemetery Lodge