Council Summons & Agenda

Tuesday 25 April 2017

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

20 April 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 25 April 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 25 April 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 March 2017
- d. To receive and approve minutes of the emergency meeting of the Town Council held on 11 April 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. Town strategy
- b. To consider recommendations from the Development & Amenities Committee:
 - i. Quotes for lighting installation at Black Swan Loke
 - ii. Sponsored signs at Trackside
 - iii. Secure vehicle storage/maintenance compound
 - iv. Spa common soil testing quotes
 - v. Naming new facilities at Council parks
- c. Waste management

5. Items for information:

- a. Report on meeting with Police estates management team re possible CCTV relocation
- b. Update on proposed car park at Hopkins Homes development

6. Finance

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

7. Reports from Committees and Groups:

- a. Reports from Council Committees
- b. To receive updates from Council representatives to external organisations

8. Dates of forthcoming meetings and events:

- a. Tuesday 2 May: Media & Information Committee
- b. Thursday 4 May: Markets Group
- c. Friday 12 May: Civic Dinner
- d. Sunday 18 June: Civic Service
- e. Thursday 22 Sunday 25 June: Funday weekend
- f. Sunday 23 July: Fun Fair arrives at War Memorial Park
- g. Wednesday 26 Saturday 29 July: Fun Fair
- h. Sunday 13 August: 3rd Annual Westover Vets 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