



# North Walsham Town Council

Mr N J Clancy *Town Clerk*

Email: [clerk@northwalsham-town.co.uk](mailto:clerk@northwalsham-town.co.uk)

Council Offices, New Road, North Walsham, Norfolk NR28 9DE • Telephone/Fax: 01692 404114

## Council Summons & Agenda

Tuesday 19 May 2015

at 19:00 (with pre-meeting from 18:00)

in the Council Chamber, New Road, North Walsham

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13 May 2015

Members of the Town Council

You are summoned to attend the Annual Meeting of the Town Council, to be held in the Council Chamber on **Tuesday 19 May 2015 at 19:00** for the transaction of business set out below. Members are reminded to sign the attendance register before leaving the meeting.

In addition, you are invited to an informal pre-meeting 'meet and greet' session for new Councillors, which will start at **18:00** on the same evening. This will give you the opportunity to meet new colleagues and Council staff over some light refreshment.

Yours sincerely

Nick Clancy

Town Clerk

Office hours: Monday to Friday 9.30am to 12.30pm

[www.northwalsham-town.co.uk](http://www.northwalsham-town.co.uk)

*Non nobis sed omnibus - Not for ourselves, but for all*



## AGENDA

### **Part I: Open to the public and members of the press**

1. To appoint the Town Mayor for 2015-16
2. To receive apologies for absence
3. To appoint the Deputy Mayor for 2015-16
4. Standing Orders & Financial Regulations: Current and Draft
5. Council policies requiring revision or introduction
6. Training for Members
7. To appoint members to Town Council Committees for 2015-16 as follows:
  - a. Planning Committee
  - b. Personnel & Grants Committee
  - c. Development & Amenities Committee
  - d. Media & Information Committee
  - e. Christmas Lights Group
  - f. Fun Day Committee
8. To appoint Internal Finance Examiners
9. To appoint representative to External Bodies for 2015-16 as follows:
  - a. Regenerate North Walsham [x1; currently Cllr Hester ]
  - b. Youth Committee [x2; currently former Cllr Spencer ]
  - c. Neech Loan Trustees [ x2; currently former Cllrs Rose and Spencer ]
  - d. North Walsham Community Association [ x1; currently former Cllr Rose ]
  - e. Poores Allotment Charity [ x3; currently Cllr Choudhury and former Cllrs Spencer and Uprichard ]
  - f. Friends of Friesenried Association [ x2; currently Cllr Thirtle and former Cllr Wexler ]
  - g. Bittern Line Partnership [ x1; currently former Cllr E Seward ]
  - h. North Walsham Citizens' Advice Bureau [ x1; not currently filled – previously the late Cllr Robertson ]
  - i. Safer Neighbourhood Team [ x2; currently former Cllrs Peck and Wexler ]
  - j. Griffon Area Partnership [ x2; Town Mayor and Deputy Mayor ]
  - k. North Walsham in Bloom [ x1; currently Cllr West ]
  - l. North Norfolk Community Transport Association (NNCTA) [ x1; currently Cllr West ]
  - m. North Walsham Chamber of Business [ x1; currently Town Mayor, and also attended by Town Clerk ]
  - n. North Walsham Pub Watch [ x1; currently Cllr Hester ]
  - o. WWI / WWII Group [x1; currently former Cllr Seward ]
  - p. Leadership of Place [ currently held in abeyance pending outcome of review of the project by Norfolk County Council ]

**Part II: Members of the public and press excluded for reasons of confidentiality**

10. To consider Advice from Nicholas Hancox Solicitors Ltd in relation to North Walsham Town Council's 'user rights' position and recommended actions, and what information to release publicly
11. Options for new Council Offices
12. To consider candidates for co-option to the East Ward seats not filled at the 2015 Election due to insufficient nominees
13. To consider a complaint against a Member following the VE Day 70 event