

Council Summons & Agenda

Tuesday 27 October 2015

at 19:00 in the Council Chamber, New Road, North Walsham

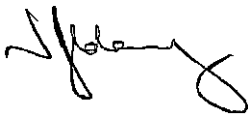
21 October 2015

Members of the Town Council

You are summoned to attend a meeting of the Town Council, to be held in the Council Chamber on **Tuesday 27 October 2015 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



Nick Clancy

Town Clerk

AGENDA: Meeting of the Town Council, 27 October 2015

Part I: Open to the Press and Members of the Public

1. Administrative:
 - a. To receive declarations of interest
 - b. To receive apologies for absence
 - c. To receive and approve minutes of the Town Council meeting held on 29 September 2015
 - d. To receive and approve minutes of the Precept Meeting held on 13 October 2015
2. To adjourn the meeting 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. Items for decision/discussion by the Town Council:
 - a. To agree bids to Norfolk County Council (Highways) Parish Partnership Scheme 2016/17
 - b. Leadership of place: setting up, and leading, a new group focused on North Walsham
 - c. Local Plan 2016-36: consultation on site allocations
5. Items for information only:
 - a. Update on Midland Road Car Park (if available)
 - b. Update on relocation (if available)
 - c. CCTV system
 - d. Update on Woodville play equipment project and Big Society Fund grant award
6. Finance
 - a. To receive and approve payments and receipts for September 2015 and payments for the period up to end 20 October 2015
 - b. To mid-year expenditure forecast for 2015/16
 - c. Precept 2016/17: to consider further items for consideration in calculations for the second Precept Meeting to be held on 10 November 2015
7. Planning Committee:
 - a. To receive the minutes of the meetings held on 29 September and 8 October 2015
8. Reports from Other Committees and Groups:
 - a. To receive the minutes of the Development & Amenities Committee held on 8 September 2015
 - b. To receive the minutes of the Christmas Lights Group held on 6 October 2015
9. Dates of forthcoming Committee meetings:
 - a. 4 November 2015: Personnel & Grants Committee

- b. 10 November 2015: Second Precept 2016/17 Meeting
- c. 12 November 2015: Markets Group
- d. 15 November 2015: Christmas Lights – support/volunteers needed
- e. 17 November 2015: Christmas Lights Group
- f. 22 November 2015: Christmas Lights – support/volunteers needed
- g. 28 November 2015: Christmas Lights Switch-On (event commencing 2pm, Lights 6pm)

10. To receive items of correspondence, including:

- Circus Tyanna
- Continental Market
- White Horse Common

11. Items for next agenda

Part II: Press and Members of the Public Excluded

12. To receive minutes of the Personnel & Grants Committee meeting held on 15 October 2015

13. To agree new Standing Orders, as recommended by the Personnel & Grants Committee

14. Committees: Membership and Remits

15. Facebook Group

16. Service Contracts:

- Waste bin/collection services
- Multi-function device (printer/copier/scanner) (if available)
- Medium- and low-risk tree works quotes: this is being returned to the Council following receipt of the necessary certificate and information from the quote from Tree Hopper Tree Services