Council Summons & Agenda

Tuesday 28 October 2014

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

21 October 2014

Members of the Town Council

Your attendance is requested at a meeting of the Town Council, to be held in the Council Chamber on **Tuesday 28 October 2014 at 19:00** for the transaction of business set out below. Members are reminded to sign the attendance register before leaving the meeting.

Yours sincerely

Nick Clancy

Town Clerk

AGENDA

Part 1: Open to the Press and Members of the Public

Address from Town Mayor, and to observe 1 minute silence in memory of Cllr Dave Robertson

- 1. Administrative:
 - a. To receive declarations of interest
 - b. To receive apologies for absence
 - c. To receive motions submitted by Members
 - d. To receive and approve minutes of the Town Council meeting held on 30 September 2014
- 2. To adjourn the meeting for Public Participation
- 3. District and County Councillors for North Walsham:
 - a. To receive reports relating to North Walsham not otherwise included on the Agenda
 - b. To permit Members of the Town Council to raise matters relating to North Walsham
- 4. To receive report from the Town Mayor
- 5. Crime and disorder matters relating to North Walsham:
 - a. To receive report and update from the police
- 6. Report on action points from the previous meeting
- 7. Discussion of motions submitted by Members:
 - a. *Cllr D Spencer*, *seconded by Cllr B Hester*: To ask the Town Council to consider the impact on North Walsham and the surrounding area of the proposed closure of the Heinz factory at Westwick, and to make a statement
- 8. To consider response to the JD Wetherspoon offer to North Norfolk District Council for the Council Offices, New Road, North Walsham
- 9. Items for decision by the Town Council:
 - a. Play equipment at Woodville Park
 - b. Future use of Spa Common
 - c. Adoption of phone box in White Horse Common
- 10. Items for information only:
 - a. Report on Christmas market "weekender", 18-21 December 2014
- 11. Finance
 - a. To receive and approve payments and receipts since the last report
 - b. To receive half year statement of expenditure and income, with forecast outturn
 - c. Estimates 2015/16
- 12. Planning Committee:
 - a. To receive minutes of the Planning Committee meeting held on 30 September 2014 (blue)
 - b. To receive minutes of the Planning Committee meeting held on 14 October 2014

13. Council Committees:

- a. To receive minutes of the Christmas Lights Group meeting held on 23 September 2014 (lavender)
- b. To receive minutes of the Fun Day Committee meeting held on 23 September 2014 (lavender)
- c. To receive minutes of the Media & Information Committee meeting held on 21 October 2014
- d. To receive minutes of the Personnel & Grants Committee meeting held on 21 October 2014
- 14. To receive items of correspondence
- 15. Items for next agenda