

# Council Summons & Agenda

Tuesday 25 November 2014

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

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19 November 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 25 November 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: Meeting of the Town Council, 25 November 2014**

### **Part 1: 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 28 October 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 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
  - b. To permit members to raise matters relating to North Walsham
6. Pub Watch: report of the meeting held on Monday 24 November 2014
7. Items for decision by the Town Council:
  - a. Town strategy
  - b. Road safety – in particular, entry to North Walsham High School
  - c. Revival of Town Council Award
  - d. Office opening over Christmas & New Year
  - e. Bids to Norfolk County Council Parish Partnership Grant Scheme 2015/16
8. Items for information only:
  - a. CCTV installation
  - b. VAS height and speed signs
  - c. Woodville play equipment project
  - d. Inscription on Town Clock
  - e. Adoption of phone box at White Horse Common
  - f. Recycling/bottle banks
  - g. Spa Common risk assessment
9. 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
10. Planning Committee:
  - a. To receive minutes of the Planning Committee meeting held on 28 October 2014
  - b. To receive minutes of the Planning Committee meeting held on 11 November 2014

11. Council Committees:

- a. To receive minutes of the Media & Information Committee meeting held on 21 October 2014
- b. To receive minutes of the Christmas Lights Group meeting held on 4 November 2014

12. To receive items of correspondence

13. Items for next agenda

**Part II: Members of the public and press excluded**

14. To update the Council on the Notice of Casual Vacancy posted on 7 November 2014
15. To receive minutes of the Council special meeting held on Tuesday 4 November
16. Council Offices: to update the Council on developments relating to the JD Wetherspoon proposal, including membership of Council Working Group
17. To receive minutes of the Personnel & Grants Committee meeting held on 21 October 2014