Council Summons & Agenda

Tuesday 16 December 2014

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

8 December 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 16 December 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, 16 December 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 25 November 2014
- 2. To adjourn the meeting for Public Participation and External Reports:
 - a. Public Participation
 - 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. To receive the Crime Report from the Police, and to permit Members to raise matters relating to North Walsham
- 3. To receive report from the Town Mayor
- 4. Items for decision by the Town Council:
 - a. Proposal from Cllr B Hester, seconded by Cllr D Turner: Regular (Non-Alcoholic) Youth Events at the KA
 - b. Bids to Norfolk County Council Parish Partnership Grant Scheme 2015/16
 - c. Tree surgeon's annual assessment and report
 - d. Markets: Christmas 2014 and January March 2015
 - e. Access through quiet lanes by heavy vehicles
 - f. Marketing North Walsham
 - g. Town Council calendar of meetings 2015
 - h. Property naming: 13 21 Bacton Road, North Walsham
- 5. Items for information only:
 - a. Town strategy update on discussions with NNDC
 - b. CCTV installation
 - c. VAS height and speed signs
 - d. Woodville play equipment project
 - e. Inscription on Town Clock
 - f. Adoption of phone box at White Horse Common
 - g. Recycling/bottle banks
- 6. Finance
 - a. To receive and approve payments and receipts since the last report
 - b. Estimates 2015/16
- 7. Planning Committee:
 - a. To receive minutes of the Planning Committee meeting held on 25 November 2014
- 8. To receive items of correspondence
- 9. Items for next agenda

Part II: Members of the public and press excluded

- 10. To update the Council on the Notice of Casual Vacancy posted on 7 November 2014
- 11. To update the Council on the formal notification of the pay award for 2015/16
- 12. Standing Orders update: permitting filming/recording of council meetings
- 13. Council Offices: to update the Council on developments relating to the JD Wetherspoon proposal
- 14. Norfolk CAB
- 15. To receive minutes of the Personnel & Grants Committee meeting held on 21 October 2014