

Council Summons & Agenda

Tuesday 27 January 2015

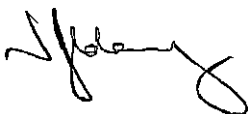
at 19:00 in the Council Chamber, New Road, North Walsham

22 January 2015

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 27 January 2015 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 16 December 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. Report on the Pub Watch meeting held on 6 January 2015
5. Report on the meeting of Regenerate North Walsham held on 21 January 2015
6. Items for decision by the Town Council:
 - a. Request from NNDC to use an area of Memorial Park for overflow parking on election night (7 May 2015)
 - b. To consider additional Norfolk County Council Parish Partnership bids
 - c. To consider continuation of lease on Midland Road Car Park
 - d. To consider reviewing the charitable status of the War Memorial Park trust, on the advice of the Council's auditor
 - e. To consider how the Council might assist in resolving the issues facing North Walsham Town Football Club and the Green's Road site
 - f. Invitation from RNW Youth Committee to nominate a Council representative
 - g. To report progress on youth events
 - h. Consideration of survey being conducted on behalf of NNDC regarding indoor sports facilities
7. Items for information only:
 - a. Spa Common Grazing Licence: Agreement signed with Mrs Debbie Mair on 21 January 2015
 - b. Highways issues: report on Highway Engineer visit
 - c. Report on request to place geocaching boxes in Memorial Park
 - d. Update on Woodville Park play equipment
 - e. Recycling update
8. Finance
 - a. To receive and approve payments and receipts since the last report
9. **Council Offices: to update the Council on developments relating to the JD Wetherspoon proposal.**

10. Estimates 2015/16. Two options are included in the pack, with different assumptions on the fallout from the JD Wetherspoon offer. The first assumes that rented accommodation is sourced, and indicates an increase of £0.59 in the cost per household. The second assumes repayment of a Public Works Loan of £600k over 25 years, with repayments of around £36k per year (estimate based on Cromer Town Council repaying a £500k loan at £32k per year over the same period) – this results in an increase of £6.35 per household. Further information regarding Cromer’s approach to purchasing its offices is being sought.

11. Planning Committee:

- a. To receive minutes of the Planning Committee meetings held on 16 December 2014 and 13 January 2015

12. Dates of forthcoming Committee meetings

13. To receive items of correspondence

14. Items for next agenda

Part II: Members of the public and press excluded

15. To receive recommendations from the Personnel & Grants Committee regarding co-option to fill the vacancy in the East Ward, and to receive the minutes of the special meeting held on 20 January 2015 to interview candidates. *Two applications were received, from Mr Adrian Penniston and Miss Andrea Canham, and the candidates were interviewed by the Personnel & Grants Committee on 20 January 2015.*
16. To receive the minutes of the Special Meeting of the Town Council held on 13 January 2015
17. Artisan Markets, January – March 2015