

# Council Summons & Agenda

Tuesday 31 March 2015

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

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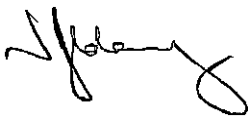
24 March 2015

Members of the Town Council

You are summoned to a meeting of the Town Council, to be held in the Council Chamber on **Tuesday 31 March 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, 31 March 2015**

### **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 24 February 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 report from the Town Mayor
4. Items for decision by the Town Council:
  - a. Proposed sale of the Council Offices to JD Wetherspoon: Report on actions arising from the previous meeting and Facebook discussions
  - b. 4 Market Street: discussion of Arts North Norfolk proposal presented to the Council on 27 January 2015
  - c. Street naming: Hopkins Homes site – Request for proposed street names associated with the history of the site
  - d. Provision of rubbish and dog waste bins
  - e. Implementing a ‘disabled persons’ comfort scheme’ in North Walsham
  - f. Davenport’s Magic Kingdom proposal for regular car boot sales (markets)
  - g. VE Day 70 Celebrations: proposal from Mrs J Melville for a Picnic in the Park on Sunday 10 May 2015
5. Items for information only:
  - a. Sunday markets: report on final ‘trial period market on 29 March, and update on future arrangements
  - b. Update on Parish Partnership Scheme 2015/16 bids
  - c. Update on Woodville Park play equipment project and NNDC Bid Society Fund Bid
  - d. Report on Vicarage Street/North Street junction
  - e. Recycling and bottle banks
  - f. Report on PCSO match-funding meeting organised by Cromer Town Council and held on 23 March 2015
  - g. World War I Commemoration Events
6. Finance
  - a. To receive and approve payments and receipts since the last report
  - b. To receive and approve comparison of actual expenditure/income against estimates
  - c. To receive report on internal finance/controls check
  - d. To appoint internal auditor for Council accounts 2014/15
7. Planning Committee:
  - a. To receive minutes of the Planning Committee meeting held on 10 March 2015

8. Other committees
  - a. To receive the minutes of the Christmas Lights Group meetings held on 20 January and 24 March 2015
  - b. To receive the minutes of the Fun Day Committee meetings held on 20 and 30 January and 24 March 2015
9. Dates of forthcoming Committee meetings
10. To receive items of correspondence
11. Items for next agenda

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

12. To receive the minutes of the Extraordinary meeting of the Town Council held on 10 March 2015
13. User Rights legal advice
14. Nominations for Council Award