



# NORTH WALSHAM TOWN COUNCIL

## Council Meeting – Tuesday, 30 March 2021

Published: 22 March 2021

Time: 18.30

Place: Virtual Conferencing on Zoom, **Meeting ID: 397 195 4894, Passcode: 030309**

Councillors are hereby summoned to attend the above meeting of the Council.

All members of the public and press are welcome to attend the virtual meeting (please use the Zoom app with the above Meeting ID and Passcode) and are allowed to address the Council during our Public Participation Forum (item 5) but are not permitted to take part in any of the debates.

*J. Shields*

**Julie Shields**  
Town Clerk

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## **AGENDA**

**1. APOLOGIES FOR ABSENCE**

To receive and accept apologies for absence

**2. DECLARATIONS OF INTEREST**

To receive declarations of pecuniary or personal interests and consider requests for dispensations

**3. TO APPROVE MINUTES OF PREVIOUS COUNCIL MEETING - emailed with Agenda**

(As per Standing Order 12b, to approve accuracy of actions & decisions as a true record)

To approve minutes of the Council meeting 23 February 2021

**4. UPDATE ON MATTERS FROM PREVIOUS MINUTES**

Decision/Action Log (Clerks report attached)

**5. PUBLIC FORUM**

(As per Standing Order 3e-Items on this agenda; Standing Order 3f-Total duration max 15mins; Standing Order 3g-Max 3mins per person; and Standing Order 3h-Questions do not require a response at this meeting)

**6. TO RECEIVE MONTHLY REPORTS**

6.1 District & County Councillors (available on our website)

**7. MATTERS ARISING FOR DECISION/DISCUSSION BY THE TOWN COUNCIL**

7.1 Pavilion

- New Survey
- New Front Door
- Pre-planning application
- New Lease

7.2 To consider and agree reply to complaint made by Ex Councillor to PKF Littlejohn

7.3 To consider adopting new FOI publication scheme from ICO

- 7.4 To consider policy amendments
  - 7.4.1 Standing Orders - 18f & 18g, contracts & public & procurement threshold levels
  - 7.4.2 Co-option policy
    - 4.3 - *Candidates will be invited to introduce themselves within public participation and Councillors will have the opportunity to ask them questions*
    - 4.6 - *The Co-option must be decided in public session and should be an early agenda item, allowing the successful candidate to sign the 'Declaration of Acceptance of Office' and become a Councillor with immediate effect and join the rest of the meeting*
  - 7.4.3 Retention and Disposal Policy – added Disposal column
- 7.5 To consider contribution/volunteering for Big Bash run by The Good Neighbours (BW)
- 7.6 To consider Grant for Christmas Lights Dec 21- £500
  - To consider making annual award
- 7.7 To consider awarded s106 monies and using for wildflower seeding

## **8. FINANCE**

- 8.1 To approve income and expenditure for Feb 2021
- 8.2 To approve expenditure up to 18 Mar 2021

## **9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY**

- 9.1 Attendance sheet (attached)

## **10. TO RECEIVE UPDATES**

- 10.1 Vehicle Compound
- 10.2 s106 Memorial Park meeting with NNDC

## **11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS**

- 11.1 Development & Amenities – 9 March 2021

## **12. ITEMS FOR NEXT AGENDA/ LATE ITEMS FOR DISCUSSION ONLY**

## **13. DATES OF FORTHCOMING MEETINGS**

- 13.1 Development & Amenities – Tuesday 6 April 2021, 18.30 Virtual Meeting
- 13.2 Media & Information – Tuesday 13 April 2021, 18.30 Virtual meeting
- 13.3 Annual Town Meeting – Thursday 22 April, 18.30 Virtual meeting
- 13.4 Full Council – Tuesday 27 April 2021, 18.30 Virtual meeting
- 13.5 Annual Full Council – Tuesday 11 May 2021, 18.30, at (to be confirmed)

## **14. TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for confidential matters**

- 14.1 Car Parks
  - Midland Rd
  - Bank Loke