

NORTH WALSHAM TOWN COUNCIL

Council Meeting – Tuesday, 28 September 2021

Published:22 September 2021Time:18.30Place:18 Kings Arms Street, North Walsham NR28 9JX

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

All members of the public and press are welcome to attend 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

<u>AGENDA</u>

1. <u>APOLOGIES FOR ABSENCE</u>

To receive apologies for absence

2. DECLARATIONS OF INTEREST

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

3. <u>TO APPROVE MINUTES OF PREVIOUS MEETING</u> - emailed with Agenda (As per Standing Order 3t, to approve decisions/resolutions made as an accurate record) To approve minutes of the Council meeting 26 July 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 - available on our website

6.1. District & County Councillors

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

- 7.1. To consider Co-option vacancy applications
- 7.2. To consider water supply for memorial park allotments
- 7.3. To consider quote for new kerbstones and markers in North/South Cemetery
- 7.4. To consider quote for new hardwood Chapel door
- 7.5. To consider a Town Council event for Queens Jubilee 'Big Lunch' in the Park Sunday June 5
- 7.6. To consider any ideas for the Parish Partnership bid 22/23
- 7.7. To consider Event Christmas Lights
- 7.8. To discuss Remembrance Day Parade

- 7.9. To consider tablets for Councillors who require them
- 7.10. To discuss taking control of overhanging foliage on pathways around the Town
- 7.11. To elect 1 member onto each of the following committees:-
 - 7.11.1. Personnel Committee
 - 7.11.2. Planning Committee
- 7.12. To elect an external representative to the Western Expansion Group

8. <u>FINANCE</u>

- 8.1. To approve income and expenditure for July 2021
- **8.2.** To approve income and expenditure for August 2021
- 8.3. To approve expenditure up to 21 September 2021
- 8.4. War Memorial Park Charity Accounts year ending 20/21
 - 8.4.1. Approve 20/21 year end accounts
 - 8.4.2. Approve Trustees Report for 31 March 2021
 - 8.4.3. Receive Audit Report for year 20/21
- 8.5. To receive comparison of actual & estimates for Qtr 1, Apr-Jun

9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- **9.1.** Attendance % sheet (attached)
- 9.2. Clerk's decisions August 21 (attached)
- 9.3. Clerk's decision September 21 (attached)
- 9.4. Gate from School to Memorial Park, to be installed mid-September
- 9.5. Land purchase at Nelson Rd, Heads of Terms received from NNDC at £1, for proposed Dog Park
- **9.6.** Revaluations received for Chapel-£230K, Chapel/workshop-£180K, Market Cross-£190K and the Pavilion-£490K
- 9.7. Funfair September 6-12 has been postponed due to illness, new dates are October 3-10

10. TO RECEIVE UPDATES

- 10.1. Police update
- 10.2. Western Expansion Group update (GB)

11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS - available on our website

- **11.1.** NNPTF report Aug
- **11.2.** Finance 9 September 2021
- 11.3. Personnel 9 September 2021
- 11.4. Media & Information 14 September 2021

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

13. DATES OF FORTHCOMING MEETINGS

- 13.1. Development & Amenities Tuesday 12 October 2021, 18.30, at 18 Kings Arms Street
- 13.2. Full Council Tuesday 26 October 2021, 18.30, at 18 Kings Arms Street

14. <u>TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT</u> <u>1960</u> for confidential matters

14.1. Staffing Matters as recommended by Personnel Committee