# NORTH WALSHAM TOWN COUNCIL

Minutes of the Annual Meeting of the Council Held in the Council Chamber On Tuesday, 17<sup>th</sup> May 2011 PRESENT

Mrs. R.A. Rose (Town Mayor)

Mr. F. Choudhury Mr. E. Seward

Mrs. E. Cornwall Mr. D. Spencer

Mr. T. Cornwall Mr. D. Turner

Mr. B. Hester Mrs. V. Uprichard Mr. D. Robertson Mrs. B. West

Mr. B. Wexler

# 10108 TOWN MAYOR - APPOINTMENT

Mrs. Rose reported that she had had a very good year and was fortunate to have had the help and support from many councillors and staff. She had attended many events representing the Town Council; in particular the lively parties in connection with the Royal Wedding. Unfortunately, all good things must come to an end. Mrs. Rose wished Mrs. Uprichard every success in her new role of Town Mayor.

It was **RESOLVED** 

That Mrs. V. Uprichard be appointed Town Mayor for the ensuing year.

Mrs. Uprichard thanked members for electing her as Town Mayor for the forthcoming year and hoped to follow in Anne's footsteps being a good mayor representing North Walsham.

Mrs. Uprichard signed the declaration of office as Town Mayor.

A vote of thanks was recorded to the outgoing Town Mayor, Mrs. Rose.

# 10109 APOLOGIES

An apology for absence was submitted from Mrs. J.R. Belson.

# 10110 DEPUTY TOWN MAYOR - APPOINTMENT

On the proposition of Mrs. Cornwall seconded by Mrs. Rose It was **PROPOSED** 

That Mr. D. Robertson be appointed Deputy Town Mayor for the ensuing year.

Upon being put to the vote Mr. Robertson was appointed Deputy Town Mayor. Mr. Robertson thanked members for appointing him Deputy Town Mayor.

# 10111 PERSONNEL/APPOINTMENTS COMMITTEE It was RESOLVED

That the following members be appointed to the Personnel Committee for the ensuing year.

Cllrs. Mrs. J.R. Belson, Mrs. R.A. Rose, Mrs. B. West, Mr. B. Wexler. (Town Mayor and Deputy ex officio)

## 10112 MARKET COMMITTEE It RESOLVED

That the following members be appointed to the Market Committee for the ensuing year.

Cllrs., Mrs. J.R. Belson, Mrs. E. Cornwall, Mr. B. Wexler (Town Mayor and Deputy ex officio)

## 10113 PARKS/CEMETERY COMMITTEE

It was RESOLVED

That the following members be appointed to the Parks/Cemetery Committee for the ensuing year.

Cllrs. Mr. T. Cornwall, Mrs. R.A. Rose, Mr. D. Turner, Mr. B. Wexler (Town Mayor and Deputy ex officio)

# 10114 CHRISTMAS LIGHTS GROUP

It was RESOLVED

That the following members be appointed as the Council's representatives for the ensuing year.

Cllrs.Mr. F. Choudhury, Mr. B. Hester, Mr. D. Spencer, Mr. D. Turner, Mr. B. Wexler (Town Mayor and Deputy ex-officio)

# 10115 PLANNING COMMTTEE

It was RESOLVED

That all councillors and Town/District Councillors who wished to attend, be appointed to the Planning Committee for the ensuing year

#### 10116 GRANTS SUB-COMMITTEE

It was **RESOLVED** 

That the following members be appointed to the Grants Sub-Committee for the ensuing year.

Cllrs. Mrs. R.A. Rose, (Town Mayor and Deputy ex officio) (It was agreed to ask one of the co-opted members if they wished to sit on this committee. Mr. E. Seward intimated that he was prepared to stand on this if no one else offered)

# 10117 INTERNAL FINANCIAL EXAMINER

It was **RESOLVED** 

That Mrs. B. West be appointed to this post for the ensuing year.

#### 10118 TOWN MEETING WORKING GROUP

It was RESOLVED

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That Cilrs. Mrs. E. Cornwall, Mrs. R.A. Rose (Town Mayor and Deputy ex officio) be appointed to the working group for the ensuing year.

## 10119 **INFORMATION OFFICE**

It was RESOLVED

That Cllrs. Mr. B. Hester, Mrs. R.A. Rose be appointed to the Information Office Steering Committee. (Town Mayor and Deputy Mayor ex officio)

## 10120 OUTSIDE BODIES - APPOINTMENT OF REPRESENTATIVES

## (a) Neech Loan Trustees

It was RESOLVED

That Mr. D. Spencer and Mrs. B. West be appointed as the Council's representatives for the ensuing year.

# (b) North Walsham Community Association

It was RESOLVED

That Mrs. R.A. Rose be appointed as the Council's representative for the ensuing year.

#### (c) Poors Allotment Charity

It was **RESOLVED** 

That Mrs. J.R. Belson, Mr. F. Choudhury, and Mrs V. Uprichard be appointed as the Council's representatives for the ensuing year.

## (d) Friends of Friesenried Association

It was **RESOLVED** 

That Mr. B. Wexler be appointed as the Council's representative for the ensuing year.

#### (e) Bittern Line Partnership

It was **RESOLVED** 

That Mr. E Seward be appointed as the Council's representative for the ensuing year.

#### (f) North Walsham Citizens Advice Bureau

It was **RESOLVED** 

That Mr. B. Wexler be appointed as the Council's representative for the ensuing year.

#### (g) Safer Neighbourhood Team

It was **RESOLVED** 

That Mr. T. Cornwall and Mr B. Wexler be appointed as the Council's representatives for the ensuing year.

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#### (i) Griffon Area Partnership

It was RESOLVED

That the Town Mayor for the ensuing year represent the Town Council on the Board and Mr. B. Wexler be appointed to sit on the Representatives Group. Joint Meeting Group -, Mr. D. Robertson, Mrs. R.A. Rose and Mrs. V. Uprichard.

#### (i) North Walsham in Bloom

It was RESOLVED

That Mrs. E. Cornwall be appointed as the Council's representatives for the ensuing year.

#### (k) NALC Executive

It was reported that the elections for the Norfolk ALC Executive Committee would be held at the Annual meeting in September and Council's were invited to submit nominations.

It was **RESOLVED** 

That Mrs. V. Uprichard be nominated.

# (1) NHS Community Involvement Panel

It was **RESOLVED** 

That Mrs. V. Uprichard be appointed as the Council's representative.

#### (m)NWACTA

It was **RESOLVED** 

That Mrs. Rose be appointed as the Council's representative.

#### 10121 CO-OPTIONS

It was reported that following the local elections there were three vacancies on the Town Council. One in the West ward and two in the East Ward. By law the vacancies must be filled by  $27^{th}$  June, 2011. It was suggested that a special Council meeting be held on Tuesday,  $21^{st}$  June to co-opt members to the Town Council which enable the new councillors to attend the monthly meeting on  $28^{th}$  June, 2011. The format of the evening would be a five minute informal chat with applicants.

It was **RESOLVED** 

That a Special Council meeting be held on Tuesday, 21<sup>st</sup> June, 2011 to fill the three vacancies on the Town Council by co-option.

V. Upnchard