

### **Minutes of the Council Meeting**

held on Tuesday 26 April 2022, at 18 Kings Arms Street, North Walsham

Present:

**Town Councillors:** 

Cllr Bull (Chair); Cllr Beach;

Cllr Covell: Cllr Gray;

Cllr Cracknell; Cllr Dibben; Cllr Felstead;

Cllr Fryer;

Cllr Golder;

Clir Hester;

Cllr Murphy;

Cllr Sims;

Cllr Spall;

Cllr Wright;

District Councillors: Cllr Seward; Cllr Lloyd;

Apologies from: Cllr Gay;

**County Councillors**: Cllr Shires;

Apologies from: Cllr Penfold;

**Town Clerk:** 

Ms J Shields

Members of Public: 1

The meeting opened at 18.30

#### **APOLOGIES FOR ABSENCE** 1.

Cllr Heinrich (hols)

DECLARATIONS OF INTEREST - (Standing Orders: 13b-pecuniary interest; 13c-personal interest if the code of conduct requires; Councillors will leave the meeting for the item, unless a dispensation is granted)

Personal interests: None Pecuniary interests: None

- TO APPROVE MINUTES OF PREVIOUS MEETING (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)
  - 3.1. To approve minutes of the Council meeting 29 March 2022

As proposed by Cllr Cracknell and seconded by Cllr Sims, it was RESOLVED that the minutes of the Council Meeting held on 29 March 2022 be agreed as an accurate record

- **UPDATE ON MATTERS FROM PREVIOUS MINUTES** Decision/Action Log (Clerks report attached)
- 5. PUBLIC FORUM - (Standing Orders: 3e-Items on this agenda; 3f-Total duration max 15mins; 3g-Max 3mins per person; 3h-Questions do not require a response at this meeting)

No members of public present

- TO RECEIVE DISTRICT & COUNTY REPORTS No written report recevied
  - 6.1. Police No report received
  - District Councillors verbal report received
    - Following guidance from Natural England, residential planning applications are currently received but not being acted upon. This is due to concerns about dirty drainage water being feed into the River Wensum and Broads
    - The Local Plan has been put back by 6mths to 1 year, in order to revisit habitat regulations and water drainage

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- 5G mast is replacing the existing 4G mast on Industrial Estate
- Old Crane Fruehauf site is being built on and the drainage issues have been overcome
- Hopkins homes will work round a Tree Preservation Order in the middle of the development this is between the garden centre and the agriculture land on Norwich Rd
- 6.3. County Councillors verbal report received
  - Another 30 potholes had been found within the Town
  - Trying for a bigger Health Centre, talking to primary care network on Thursday
  - Free Maths and English GCSE courses being offered by Paston College, Sept-May one evening a week for 3hrs, to anyone over 19 who achieved a grade lower than a C
  - Digital Course are also being offered termly and paid for by Shell

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

#### 7.1. To consider cancelling buildings insurance on thatched pavilion with risk assessments

It was discussed that rradar had been contacted and had confirmed that buildings insurance was not compulsory. Council agreed that should the building burn down, there was no intention of rebuilding. Risk assessments and inspections have been drawn up to carry out appropriate measures to reduce the chances of incident and ensure safe use and will be recorded in writing As proposed by Cllr Gray and seconded by Cllr Hester, it was **RESOLVED to cancel the insurance for the pavilion building from China Taping** 

#### 7.2. To consider discuss PSPO feasibility in the Town Centre

It was discussed that we have had no problem since this order has been brought in and there is no harm keeping it in place even if it is not needed

As proposed by Cllr Gray and seconded by Cllr Cracknell, it was **RESOLVED to propose that the PSPO was kept in place** 

#### 7.3. To consider quotes for traffic management on Mundesley Rd for repointing of Chapel wall

It was discussed that it was necessary to include a temporary pedestrian crossing, but the traffic control didn't need moving in 10m sections and it would be better to go with the full length As proposed by Cllr Murphy and seconded by Cllr Sims, it was **RESOLVED** to accept the quote from **TM** for the full-length lane closure, including a temporary pedestrian crossing

# 7.4. <u>To consider a register for the loan of Council owned equipment to outside groups, insurance requirements and disclaimer</u>

It was discussed that the equipment should be checked before it is loaned out and also when it comes back. It was deferred to M&I to draw up a disclaimer for any equipment being loaned

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# 7.5. To consider 2x Volunteers for Sunday Farmers Market 29 May as Market Manger on holiday Councillor Bull and Councillor Wright volunteered to cover the Sunday Market on 29.5.22

#### 8. FINANCE

8.1. To approve draft income since March 2022 Meeting

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As proposed by Cllr Murphy and seconded by Cllr Gray, it was **RESOLVED to approve draft income** since March 2022 meeting

#### 8.2. To approve draft expenditure since March 2022 Meeting

As proposed by Cllr Cracknell and seconded by Cllr Spall, it was **RESOLVED to approve draft expenditure since March 2022 meeting** 

- 8.3. To receive Scrutineer's report for Qtr 4 Jan- Mar
- 8.4. To receive Comparison of Actuals and Estimates for year 21/22
- 8.5. To consider grant for 'Think Carers Big Bash' £500, invoice provided for consideration

It was discussed that the unpaid carers are well respected and although a lot of community groups do attend, previous events weren't well attended by the public

As proposed by Cllr Gray and seconded by Cllr Sims, it was **RESOLVED to reject the application as** 'benefits obtained must be commensurate with the expenditure incurred'

**8.6.** To consider grant for 'Guerrilla Gardener' – £300-400, plant for hanging baskets, area behind St Nicholas Church and by Community Centre

It was discussed that this started as a one-off grant and has turned into an annual grant, he does good works around the Town, but an annual grant has not been approved

As proposed by Cllr Sims and seconded by Cllr Hester, it was **RESOLVED to reject the application** for a 22/23 grant

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

- 9.1. Councillor Attendance sheet for Meetings (attached)
- 9.2. An email to have the dog park fence raised no money earmarked or in this year's precept
- **9.3.** Clerk's decisions (by either Financial Regulation 4.1-In conjunction with Council Chair or Vice Chair, or Committee Chair within budget under £1,000; OR 4.5-Urgent, essential, health & safety or if the Clerk deems necessary)
  - To purchase a life ring for the bluebell pond and correct safety signs
  - To purchase new greens for burials

#### 10. UPDATES

- 10.1. Hopkins Homes development Norwich Rd
- 10.2. Letter from resident about Manor Rd Lights
- 10.3. Applied for variation of conditions for Premises Licence
- 10.4. Resignation received from Councillor Shaw

#### 11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS — available on NWTC website

- 11.1. Markets Tuesday 5 April 2022
- 11.2. Development & Amenities Tuesday 12 April 2022

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## **Minutes of the Council Meeting**

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- 11.3. Annual Town Meeting Thursday 14 April 2022, 18.30
- 12. <u>ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY</u> (Standing Orders: 9b-Agenda items to be received at least 7 clear days before the meeting; 9f-The Proper Officers decision whether to include the items on the agenda shall be final. The deadline to accept items for the next agenda is 21.5.22)
  - Co-option
  - Fence at Trackside to segregate skatepark
  - Manor Rd Street Lights
  - Update from Meet & Greet
  - Update about Street Feast

#### 13. DATES OF FORTHCOMING MEETINGS AND EVENTS

- 13.1. Media & Information Tuesday 10 May 2022, 18.30, at 18 Kings Arms Street
- 13.2. Markets Tuesday 10 May 2022, 19.00, at 18 Kings Arms Street
- 13.3. Civic Dinner Saturday 28 May 2022, 18.30-23.00, at Scarborough Hill Hotel
- 13.4. Annual Full Council Tuesday 31 May 2022, 18.30, at 18 Kings Arms Street

The meeting closed at 19.15

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Date: 31/5/22