



NORTH WALSHAM TOWN COUNCIL

Extraordinary Council Meeting

Thursday 1st June 2023

Published: 26 May 2023

Time: 18.00

Place: 18 Kings Arms Street, North Walsham NR28 9JX

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

Fi Collett
Assistant Town Clerk

Councillors must fulfil the duties of the following Nolan Principles

Selflessness - decisions solely in public interest

Accountability - submit to scrutiny for all decisions

Integrity - not make decisions for financial gain

Leadership - promote these principles & challenge poor behaviour

Objectivity - decide without discrimination or bias

Openness - give reasons for decisions made

Honesty - be truthful & declare private interests

AGENDA

Standing Orders: 1a-Motions shall be considered in the order they appear unless changed at the discretion of the Chair; 1p-A point of order shall identify the standing order that has been breached; 3v-'Quorate' is at least one third of the Whole Council (6); 3x-The meeting should not exceed 2hrs; 7a-A resolution cannot be reversed within six months except by a special motion; 7b-No item shall be moved at a meeting unless it is on the agenda;

1. **APOLOGIES FOR ABSENCE** - any apologies received by the Proper Officer for absence
2. **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)
3. **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)
4. **COMMITTEE'S**
 - 4.1 Appoint members to Council's committee for 2023/24
 - 4.1.1 Personnel (1 vacancy)
5. **MEMORIAL PARK**

To consider contribution towards a 3-phase electric supply box linked to our existing events power system at Memorial Park. Beer Festival are looking for 50% contribution and will arrange instillation
6. **TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for confidential matters**
 - 6.1. The Cedars Agreement