

# NORTH WALSHAM TOWN COUNCIL

## MINUTES of the ANNUAL FULL COUNCIL MEETING held on 15<sup>th</sup> May 2018

**Present:**

**Town Councillors:** Cllr S Stuckey (outgoing Chair), Cllr B Hester (incoming Chair), Cllr E Addison, Cllr G Bull, Cllr P Edge, Cllr A Fryer, Cllr R Harris, Cllr J Melville, Cllr R Mooney, Cllr R Murphy, Cllr S Stuckey, Cllr D Turner, Cllr E Wheeler, Cllr J Witte

**Acting Town Clerk:** Ms J Shields      **Deputy Town Clerk:** Ms T Foster

**Members of Public:** 0

*Handwritten:*  
10  
2/5/18

The meeting opened at 19.00

### **1 ELECTION OF MAYOR**

Cllr Hester was nominated – proposed by Cllr Murphy and seconded by Cllr Edge

Cllr Stuckey was nominated – proposed by Cllr Mooney and seconded by Cllr Addison

As more than 1 candidate was nominated, a secret ballot was held.

**Cllr Hester** by majority vote was elected **TOWN MAYOR** for 2018/19

The Acceptance to Office form was signed

### **2 ELECTION OF DEPUTY MAYOR**

Cllr Seward was nominated – proposed by Cllr Bull and seconded by Cllr Edge

Cllr Murphy was nominated – proposed by Cllr Addison and seconded by Cllr Fryer

Cllr Melville was nominated – proposed by Cllr Wheeler but not seconded

As more than 1 candidate was nominated, a secret ballot was held.

**Cllr Seward** by majority vote was elected **DEPUTY MAYOR** for 2018/19

Cllr Seward abstained from voting

### **3 APOLOGIES FOR ABSENCE**

Cllr F Choudhury (absent)

It was proposed by Cllr Hester and seconded by Cllr Murphy to change the order of items 4 and 5 as Cllr Witte would be arriving late to the meeting

19.15 Cllr Witte arrived at the meeting

### **4 TO APPOINT REPRESENTATIVES TO EXTERNAL BODIES FOR 2018/19**

- a. Regenerate North Walsham – Cllr Murphy
- b. Neech Loan – Cllr Hester, Cllr Bull
- c. Pools Allotment Charity – Cllr Seward, Cllr Bull, 1 vacant space
- d. Friends of Friesenried Association – Cllr Fryer, Cllr Melville
- e. Bittern Line Partnership – Cllr Witte
- f. Safer Neighbourhood Action Panel (SNAP) – Cllr Edge
- g. North Walsham in Bloom – Cllr Edge
- h. WWI/WWII – Cllr Melville
- i. North Norfolk Town & Parish Forum – Cllr Mooney

# NORTH WALSHAM TOWN COUNCIL

## MINUTES of the ANNUAL FULL COUNCIL MEETING held on 15<sup>th</sup> May 2018

### 5 TO APPOINT MEMBERS TO EXISTING TOWN COUNCIL COMMITTEE'S FOR 2018/19

- a. Development and Amenities – Cllr Murphy, Cllr Turner, Cllr Melville, Cllr Stuckey, Cllr Mooney, Cllr Fryer, Cllr Wheeler
- b. Media and Information – Cllr Witte, Cllr Melville, Cllr Wheeler, Cllr Stuckey
- c. Personnel and Governance – Cllr Murphy, Cllr Witte, Cllr Mooney, Cllr Stuckey, Cllr Melville, Cllr Addison
- d. Finance and Grants – Cllr Addison, Cllr Harris, Cllr Mooney, Cllr Bull

### 6 TO APPOINT INTERNAL SCRUTINEER

As proposed by Cllr Murphy and seconded by Cllr Edge, it was **RESOLVED**  
That Cllr Seward would be the internal scrutineer

### 7 TO REVIEW AND APPROVE POLICIES/ToR'S/STANDING ORDERS

All Policies were approved subject to necessary changes during the year

### 8 REVIEW GENERAL POWER OF COMPETENCE

We couldn't apply for this as we only have an Acting Town Clerk, so don't have the necessary criteria

### 9 REVIEW INVENTORY OF LAND AND OTHER ASSETS

The Assets were approved, and it was mentioned to look into who actually owns the old Fire Engine

### 10 REVIEW ANNUAL CALENDAR DATES FOR MEETINGS 2018/19

Calendar dates for the year 2018/19 where approved

### 11 REVIEW NEW DATA PROTECTION LEGISLATION – 2018

All Data Protection documents were approved subject to necessary changes in legislation.

The meeting closed at 20:00

hp  
7/5/19