



Notice of North Walsham Town Full Council Meeting

23 January 2019

Members of the Town Council

You are hereby SUMMONED to attend the **Full Council Meeting** of North Walsham Town Council to be held at the **Dayspring Centre, Black Swan Loke, North Walsham, Tuesday 29 January 2019, at 19.00**

Should you be unable to attend please phone/email with your apologies and reasons.

Yours sincerely

J. Shields

Town Clerk

AGENDA

1. DECLARATION OF INTEREST

To receive declarations of interest for agenda items and consider requests for dispensation

2. APOLOGIES FOR ABSENCE

To receive apologies for absence

3. TO AGREE MINUTES OF PREVIOUS TOWN COUNCIL MEETINGS

To receive and approve minutes of the meeting – 11 December 2018

4. TO ADJOURN THE MEETING FOR PUBLIC PARTICIPATION AND EXTERNAL REPORTS

(Max 3mins per person as per Standing Orders 3g, max 15 mins total duration as per Standing Orders 3f)

a. Public participation

b. To receive reports from District and County Councillors relating to North Walsham

5. TO RECEIVE A MONTHLY REPORT FROM THE TOWN MAYOR

6. ITEMS FOR DECISION/DISCUSSION BY THE TOWN COUNCIL

a. No Confidence vote in Councillor Addison

b. Fencing repairs at Woodville park

c. Cemetery Lodge – any new suggestions after viewings

d. Appoint internal auditor for year end 18/19

e. Grant Application for Peasants Revolt funding - £5000

f. Spa Common application for funding

g. Street Name Consultation

7. UPDATES

- a. Automatic timer for Market Cross Clock
- b. Car Parks

8. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- a. Action Log January
- b. Crime Updates November/December
- c. Ten year contract for Management of North Norfolk leisure facilities

9. FINANCE

- a. To approve payments and receipts for December 2018
- b. To approve payments up to 23 January 2019
- c. To receive comparisons of Revised estimates to Actual payments and receipts - Dec 2018
- d. To receive quarterly report from scrutineer Cllr Seward
- e. Grant Application for Motorbike show - £500

10. TO RECEIVE REPORTS FROM GROUPS AND COMMITTEES

- a. Development and Amenities Meeting – 15 January 2019

11. DATES OR FORTHCOMING MEETINGS AND EVENTS

- Planning Committee - Tuesday 12 February 2019, 18.30 at Day Spring Centre
- Development & Amenities Committee - Tuesday 12 February 2019, 19.00 at Day Spring Centre
- Planning Committee - Tuesday 26 February 2019, 18.30 at Day Spring Centre
- Full Council Meeting - Tuesday 29 February 2019, 19.00 at Day Spring Centre

12. ITEMS FOR NEXT AGENDA

Options for managing parking, in Disabled parking bays

13. TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for confidential matters

14. STAFF HOURS