

NORTH WALSHAM TOWN COUNCIL

MINUTES of the FULL COUNCIL MEETING

held on 29 January 2019, at the Day Spring Centre, Black Swan Loke

Present:

Town Councillors: Cllr B Hester (Chair), Cllr Addison, Cllr F Choudhury, Cllr A Fryer, Cllr R Harris, Cllr I Jackson, Cllr J Melville, Cllr R Mooney, Cllr R Murphy, Cllr M Seward, Cllr S Stuckey, Cllr D Turner, Cllr Witte

District Councillor: Cllr V Gay, Cllr E Seward

Town Clerk: Ms J Shields

Deputy Town Clerk: Ms T Foster

Members of Public: 1

Members of Press: 1

The meeting opened at 19.00

1. DECLARATIONS OF INTEREST

Cllr Murphy – item 6e, Cllr Seward – item 6e, Cllr Hester - item 6e, Cllr Melville item 6e & 9e

2. APOLOGIES FOR ABSENCE

Cllr G Bull – Work, Cllr P Edge – ill, Cllr E Wheeler – ill

3. TO AGREE MINUTES OF PREVIOUS TOWN COUNCIL MEETING

Alterations required:-

- Item 6e - seconded by Cllr Witte (absent) amend to seconded by Cllr Hester
- Item 9c - seconded by Cllr Murphy should say seconded by Cllr Turner
- item 8b - Cllr Mooney requested it be noted for '*that it's not fair to say this, when Cllr Addison is not here to defend herself*'
- Item 8c - meeting was cancelled and reconvened until 24th Jan

It was decided to amend the minutes and bring back to Full Council on 26th February 2019 for agreement

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

As proposed by Cllr Murphy and seconded by Cllr Witte, it was **RESOLVED** that the meeting be adjourned in accordance with the Public Bodies (Admission to Meetings) Act 1960 to permit public participation and external reports.

a. Verbal Public Participation reports

- There was no Public Participation

b. Verbal District Councillor reports

Cllr E Seward


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- Dream Lodge Caravan Park - has gone into administration
- Wetherspoons - Other options are being looked at for the site
- NCC 2 issues in terms of budget - Childrens centres and Reduction of income support for the disabled

Cllr Mooney wanted it noting that with the Town Councils letter of descent and votes that we managed to keep North Walsham Children's Centre open

Cllr V Gay

- Benches around Market Cross - now moving forward
- Station Car Park - nothing moving forward
- North Norfolk Business Awards – 4 Nth Walsham businesses have been short listed

As proposed by Cllr Choudhury and seconded by Cllr Murphy, it was **RESOLVED** that the meeting be reconvened

5. TO RECEIVE A MONTHLY REPORT FROM THE TOWN MAYOR

6. ITEMS FOR DECISION/DISCUSSION BY THE TOWN COUNCIL

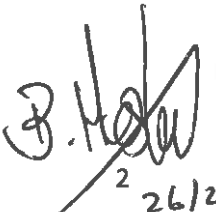
- a. No Confidence vote in Councillor Addison - As proposed by Cllr Mooney and seconded by Cllr Addison to go straight to private ballot, **Vote of No Confidence was carried - 7 FOR and 5 AGAINST with 1 abstention**
- b. Fencing repairs at Woodville park – It was decided to defer to D&A and get 3 quotes
- c. Cemetery Lodge – New suggestion to use it for staff building. As proposed by Cllr Hester and seconded by Cllr Witte it was **RESOLVED to defer this suggestion to D&A**
- d. Appoint internal auditor for year end 18/19 - As proposed by Cllr Harris and seconded by Cllr Witte it was **RESOLVED to appoint Roger Canwell as internal Auditor for year end 18/19**
- e. Grant Application for Peasants Revolt funding 14-16 June £5000 – As proposed by Cllr Witte and seconded by Cllr Choudhury, it was **RESOLVED to accept in principal , subject to further information**

Cllr Seward, Cllr Murphy, Cllr Hester and Cllr Melville abstained

- f. Spa Common application for funding – As proposed by Cllr Seward and seconded by Cllr Stuckey, it was **RESOLVED to support (subject to required validation, following the contamination report)**
- g. Street Name Consultation – As proposed by Cllr Witte and seconded by Cllr Murphy, it was **RESOLVED to support the Name 'Hagg Loke'**

7. UPDATES

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


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Cllr Harris left the meeting at 19.40

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 - As proposed by Cllr Murphy and seconded by Cllr Stuckey, it was **RESOLVED to approve**
- b. To approve payments up to 23 January 2019 - As proposed by Cllr Stuckey and seconded by Cllr Murphy, it was **RESOLVED to approve**
- c. To receive comparisons of Revised estimates to Actual payments and receipts Dec 2018 - As proposed by Cllr Melville and seconded by Cllr Murphy it was **RESOLVED to accept**
- d. To receive quarterly report from scrutineer Cllr Seward - As proposed by Cllr Mooney and seconded by Cllr Stuckey it was **RESOLVED to accept**
- e. To consider grant application from Motorbike show £500 towards project - As proposed by Cllr Seward and seconded by Cllr Fryer it was **RESOLVED to return the form for re-submission and present to the finance committee**

Cllr Melville abstained

10. TO RECEIVE REPORTS FROM GROUPS AND COMMITTEES


- a. Development and Amenities Meeting - 15 January 2019

11. DATES OR FORTHCOMING MEETINGS AND EVENTS

- Personnel & Governance Committee - Wednesday 6 February 2019, 18.30 at 18 Kings Arms St
- 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
- Poppies rent review
- Bus Shelters
- Review annual donation to NNCT


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13. **TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for confidential matters** As proposed by Cllr Murphy and seconded by Cllr Melville, it was **RESOLVED** to exclude the public and press due to the confidential nature of matters to be discussed

14. **STAFF HOURS**

Discussed and agreed

The meeting closed at 20.05


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