

NORTH WALSHAM TOWN COUNCIL

FINANCE & GRANTS COMMITTEE MEETING

MINUTES - held on 8 November 2018

PRESENT: Cllr R Harris (Chair), Cllr E Addison, Cllr Bull, Cllr B Hester, Cllr R Mooney
Observer Cllr Melville
Town Clerk: Ms J Shields

The meeting opened at 12:05

1. DECLARATIONS OF INTEREST

No declaration were received

2. APOLOGIES FOR ABSENCE

No apologies were received

3. APPROVE MINUTES OF PREVIOUS MEETING

As proposed by Cllr Addison and seconded by Cllr Mooney, it was **RESOLVED** that the **Minutes of the meeting 19 July 2018 were agreed as a true record**
Cllr Bull Abstained

4. CHAIR OF FINANCE

As proposed by Cllr Addison and seconded by Cllr Mooney it was **RESOLVED** that **Cllr Harris should remain as Chair of Finance & Grants, until the end of the Mayoral Term**

5. PRECEPT 2019/20 - DISCUSSION OF SUGGESTIONS

£2K replacement roadside seats – **REFUSED** new equipment already in earmarked reserves
£10K NW Play – **AGREED** to put that in the precept
£2K upkeep for new play equipment – **AGREED** for repairs/maintenance of all parks equipment
Toilets main park – **REFUSED** Toilets responsibility of NNDC
USB charging points market cross – **REFUSED** in Market Town Initiative bid
12K Chapel – **AGREED** to get chapel tower back into use, with bell
£10K Poppies – **AGREED** Replace thatched roof
£5K Youth Provision – **AGREED** to add to earmarked reserves
£5K Bus Interchange – **AGREED** to add to earmarked reserves
£10K Lighting trackside and Woodville – **DEFER** to ExtraOrdinary Meeting 13th November 2018
£10K Vehicle Compound – **AGREED** to add to earmarked reserves
Bins – **DEFER** to ExtraOrdinary Meeting 13th November 2018
Trees Bluebell Pond – **REFUSED** use Earmarked Reserves to sort out the trees

6. POPIES LEASE RENEWAL

Because of the repairs and maintenance carried out this year, ask for an outside rent appraisal

7. PARISH PARTNERSHIPS BID 19/20

To apply for dropped kerbs at £2K each - take a definitive list of which kerbs are necessary to the ExtraOrdinary Meeting 13th November 2018

8. ANY OTHER BUSINESS ALLOWED BY THE CHAIR

None

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9. DATE OF NEXT MEETING

To be confirmed

The meeting closed at 13:20