

NORTH WALSHAM TOWN COUNCIL

Minutes of the Finance & Grants Committee meeting

held on 21 February 2019, at 18 Kings Arms St, North Walsham

PRESENT: Cllr R Harris (Chair), Cllr Bull, Cllr B Hester, Cllr R Mooney

Town Clerk: Ms J Shields

The meeting opened at 12:05

1. APOLOGIES FOR ABSENCE

Cllr Addison – Work

2. DECLARATIONS OF INTEREST

Personal interest - Cllr Hester item 5

Pecuniary interest - None

3. APPROVE MINUTES OF PREVIOUS MEETING

As proposed by Cllr Bull and seconded by Cllr Mooney, it was **RESOLVED** that the Minutes of the meeting 8 November 2018 were agreed as a true record

4. TO CONSIDER GRANT APPLICATION FROM 'FRIENDS OF THE CEMETERY' – up to £500

It was decided a grant wasn't necessary and to reimburse any costs already spent. As proposed by Cllr Bull and seconded by Cllr Hester it was **RESOLVED** that any future expenditure to go through the Head Groundsmen

5. TO CONSIDER GRANT APPLICATION FOR A 'MOTORBIKE SHOW' - £500

As proposed by Cllr Bull and seconded by Cllr Hester it was **RESOLVED** to pay invoices up to value of £500

6. INSURANCE

As proposed by Cllr Mooney and seconded by Cllr Bull it was **RESOLVED** to accept proposed insurance for 19/20 and email for quotes

7. RENT REVIEW OF POPPIES NURSERY

This RPI rent review was not what was required. As proposed by Cllr Bull and seconded by Cllr Mooney it was **RESOLVED** to get a proper commercial rent review and a valuation of the building

8. TENDERS FOR STREETLIGHT MAINTENANCE

2 tenders were received, opened and discussed. As proposed by Cllr Mooney and seconded by Cllr Hester it was **RESOLVED** to progress with the Tender from Cozens

9. MIDLAND ROAD CAR PARK

Discussed

10. ANY OTHER BUSINESS ALLOWED BY THE CHAIR

- a. Funding an organised voluntary litter pick around North Walsham – Cllr Bull to come back with costs



8/4/19

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- b. Cemetery Lodge – As proposed by Cllr Harris, seconded by Cllr Bull and voted unanimously it was **RESOLVED** to recommend to Full Council to sell, and accept the highest offer at the **March meeting**
- c. Bluebell would like a Defibrillator at that end of Town – Cllr Bull to come back with costs

11. DATE OF NEXT MEETING

To be confirmed

The meeting closed at 13.20



8/4/19.