



NORTH WALSHAM TOWN COUNCIL

Full Council Meeting

23 July 2019

To: **All Members of the Town Council**

You are hereby **SUMMONED** to attend the **Full Council Meeting** to be held at **18 Kings Arms Street, North Walsham NR28 9JX** on **Tuesday 30 July 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. **APOLOGIES FOR ABSENCE**

To receive and accept apologies for absence

2. **DECLARATIONS OF INTEREST**

To receive declarations of pecuniary or personal interests and consider requests for dispensations

3. **TO AGREE MINUTES OF PREVIOUS TOWN COUNCIL MEETINGS**

To receive and approve minutes of the Council Meeting – 25 June 2019

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. **MATTERS ARISING FOR DECISION/DISCUSSION BY THE TOWN COUNCIL**

a. To choose 3 photos for New website

b. To consider Christmas Lights event Dec 2019

c. To consider Funday event June 2020

d. To consider Motorbike ride starting at Market Place in aid of Prostate Cancer 29th Sept 2019

e. To consider any amendments to CCTV policy

f. To consider any amendments to Communication Protocol

g. Letter from family re: gift of bequeathed land

h. To adopt Starters/Leavers policy as recommended by Personnel & Governance Committee

i. To approve updated foliage removal letter

j. To consider placing an advert for an apprentice grounds person

k. To consider Cinema in the park event application form & plan - 16/17 August

- l. To consider VE Day event using Market Cross 8th May 2020
- m. To consider Youth Committee ToR's as recommended by Youth Committee
- n. To consider approaching other grant funders in NW to form a forum for discussion & continuity of grant issuing (consider passing to Finance & Grants committee)

6. FINANCE

- a. To approve income and expenditure for June 2019
- b. To approve expenditure up to 24 July 2019
- c. To receive income & expenditure estimated & actual comparisons for April-June
- d. To approve War Memorial Park Charity Accounts
- e. To receive scrutineers report April - June
- f. To discuss Precept idea's

7. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- a. Police Newsletter July 2019
- b. Nova update
- c. Attendance percentage

8. UPDATES

- a. Action Log July 2019
- b. Recycle bins (RS)
- c. Pub Watch representation (RH)
- d. Paths (BW)
- e. NNDC Environment Forum (NC)

9. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

- a. Planning Meeting – 25 June 2019
- b. Media & Information Committee – 2 July 2019
- c. Personnel & Governance Committee – 2 July 2019
- d. Planning Committee Delegated Powers – 9 July 2019
- e. Development & Amenities Committee – 9 July 2019
- f. Finance & Grants Committee – 11 July 2019
- g. Youth Committee – 16 July 2019
- h. Media & Information Committee – 16 July 2019

10. DATES OF FORTHCOMING MEETINGS AND EVENTS

- Planning Committee – Tuesday 10 September 2019, 18.30 at 18 Kings Arms Street
- Development & Amenities Committee – Tuesday 10 September 2019, 19.00 at 18 Kings Arms St
- Finance & Grant Committee – Friday 13 September 2019, 12.00 at 18 Kings Arms Street
- Youth Committee – Tuesday 17 September 2019, at 19.00 at 18 Kings Arms Street
- Media & Information Committee – Tuesday 17 September 2019, at 19.30 at 18 Kings Arms Street
- Planning Committee – Tuesday 24 September 2019, 18.30 at 18 Kings Arms Street
- Full Council – Tuesday 24 September 2019, 19.00 at 18 Kings Arms Street
- Personnel & Governance – To be Confirmed

11. LATE ITEMS FOR DISCUSSION ONLY/ITEMS FOR NEXT AGENDA

- Update for moving CCTV to police station