

NORTH WALSHAM TOWN COUNCIL

MINUTES of the FULL COUNCIL MEETING

held on 27 November 2018, at the DaySpring Centre, Black Swan Loke

Present:

Town Councillors: Cllr B Hester (Chair), Cllr M Seward (Deputy Chair), Cllr E Addison, Cllr P Edge, Cllr A Fryer, Cllr I Jackson, Cllr J Melville, Cllr R Mooney, Cllr R Murphy, Cllr D Turner, Cllr J Witte

District Councillor: Cllr V Gay, Cllr E Seward

Town Clerk: Ms J Shields

Deputy Clerk: Ms T Foster

Members of Public: 1

The meeting opened at 19.00

The Chair has been requested to take items 6j and 6k off the agenda

- Item 6j - As proposed by Cllr Addison and seconded by Cllr Mooney to remove item 6j from the Agenda, voted in Favour-3 and Against-9, it was **RESOLVED to leave this item on the Agenda**
- Item 6k - As proposed by Cllr Mooney and seconded by Cllr Addison to remove item 6k from the agenda, voted in Favour unanimously, it was **RESOLVED to remove this item from the Agenda**

1. DECLARATIONS OF INTEREST

Cllr Seward item 9c, Cllr Melville item 9c

2. APOLOGIES FOR ABSENCE

Cllr G Bull - Work, Cllr F Choudhury - Holiday, Cllr R Harris - ill, Cllr S Stuckey - Work, Cllr E Wheeler - Family matters

3. TO AGREE MINUTES OF PREVIOUS TOWN COUNCIL MEETING

As proposed by Cllr Murphy and seconded by Cllr Mooney, it was **RESOLVED that the minutes of the meeting held on 30 October 2018 be agreed as a true record**

As proposed by Cllr Murphy and seconded by Cllr Edge, it was **RESOLVED that the minutes of the ExtraOrdinary meeting held on 13 November 2018 be agreed as a true record**

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

As proposed by Cllr Melville and seconded by Cllr Edge, 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

- Rob Scammell – debrief on the success of the firework display 4th November 2018, attracted 3000 people, raised £4,271 cost £2,550. Cinema in the park attracted 600 people and made a small loss. Plans for 2019 - Cinema in the park over 2 days, Fireworks 3 November 2019 and a Peasants revolt event

 1

NORTH WALSHAM TOWN COUNCIL

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b. Verbal District Councillor reports

Cllr E Seward

- Market highways improvement strategy - still waiting for results
- Mobile phone mast - looking for a way forward after a change in legislation Dec 17
- County Council run with committees and want to go back to running with cabinet meetings
- Government budget - 13m coming to highways but not allocated yet, more funds available for road improvements, 13m for pot holes and a high street fund but not sure if it includes North Walsham
- Cllr Eric Seward is New Deputy leader of NNDC with 19 Lib Dems, 19 Conservatives, 8 Independents & 1 Vacancy

Cllr V Gay

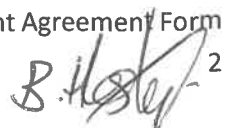
- 3g football pitch at North Walsham High School cost £800,000 funded by FA and NNDC (1 full size pitch, 3 x 5 a side pitch and rugby training) includes flood lighting, goes to District Council Dec 2018
- NNDC to release £228,000 for outreach work for Tennis between Wells, Fakenham and North Walsham (high school is the preferred site for improvement)
- Local Plan - should go out to public consultation in February
- Queensway - all objections are being considered

As proposed by Cllr Murphy and seconded by Cllr Melville, 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. Parish Partnership bid - As proposed by Cllr Murphy and seconded by Cllr Fryer, it was **RESOLVED to submit the agreed bid for dropped kerbs and trods**
- b. Precept 2019/20 - As proposed by Cllr Murphy and seconded by Cllr Witte, it was **RESOLVED to submit the agreed precept of £385,117**
- c. Dates for Christmas Shutdown and delegated powers – As proposed by Cllr Turner and seconded by Cllr Melville, it was **RESOLVED to shutdown from 21 December 2018 to 2 January 2019 and delegate powers to the Mayor, Deputy Mayor, Clerk and Chairs of Committees**
- d. Firework Event application – No application was received. As proposed by Cllr Seward and seconded by Cllr Murphy it was **RESOLVED to accept the date for Fireworks as 3 November 2019**
- e. Historic Repairs Market Cross – As proposed by Cllr Murphy and seconded by Cllr Witte, it was **RESOLVED to go with the quote from Norfolk Period Pointing**
- f. Historic Repairs Chapel – Deferred to next meeting and Julie to summarise all repairs to make them easier for Councillors to understand
- g. Use of Memorial Park for Pilates – To fill out an Event Agreement Form
- h. Use of Memorial Park for 8 weeks leading up to 5K run – To fill out an Event Agreement Form

 B. Hester²

NORTH WALSHAM TOWN COUNCIL

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- i. Poppies lease renewal – As proposed by Cllr Hester and seconded by Cllr Witte, it was **RESOLVED to extend the lease for 3months until we receive a rent review**
- j. Vehicle Compound - As proposed by Cllr Hester and seconded by Cllr Murphy, it was **RESOLVED to start the process, to enable groundworks to go out tender**
Cllr Witte, Cllr Addison, Cllr Mooney Objected
- k. Cemetery Lodge – Removed from the Agenda by a vote at the beginning of the meeting

7. UPDATES

- a. Suggested new polling stations for West Ward – either are acceptable
- b. New website design, phones, emails and staff training for website -
 - phones should be changed over by Friday 30 November
 - Staff training for website will take place in January
- c. Automatic timer for Market Cross Clock – trying to find suitable timer

8. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- a. Action Log October
- b. Speedwatch updates for September & October
- c. Crime updates for October
- d. Vattenfall
- e. Statement for disapproval of closing the Children's centres, sent 8 November 2018
- f. Planning applications made under delegated powers 30 October 2018
- g. Preferred route for new dual carriageway of A47

20.00 Cllr Edge left the meeting

9. FINANCE

- a. To approve payments and receipts for October 2018, - As proposed by Cllr Murphy and seconded by Cllr Melville, it was **RESOLVED to approve**
- b. To approve payments up to 19 November 2018 - As proposed by Cllr Witte and seconded by Cllr Jackson, it was **RESOLVED to approve**
- c. To consider grant application from NW Pop Up Peoples Theatre, £500 - to present shows in the Town Centre - As proposed by Cllr Addison and seconded by Cllr Witte it was **RESOLVED to grant the project £500**
Cllr Seward and Cllr Melville abstained

10. TO RECEIVE REPORTS FROM GROUPS AND COMMITTEES

- a. Finance & Grants Meeting - 8 November 2018

11. DATES OR FORTHCOMING MEETINGS AND EVENTS

- Planning Committee - Tuesday 11 December 2018, 18.30 at Day Spring Centre
- Full Council Meeting - Tuesday 11 December 2018, 19.00 at Day Spring Centre



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12. ITEMS FOR NEXT AGENDA

- Summary of Chapel quotes
- Blocked drains on Cromer Road – passed onto Jon Winnett at highways and District Cllr Eric Seward

The meeting closed at 20:10

 4