



# NORTH WALSHAM TOWN COUNCIL

## Minutes of the Finance & Grants Meeting

held on 18 November 2019, at the 18 Kings Arms Street, North Walsham

**PRESENT:** Cllr R Harris (Chair); Cllr P Heinrich; Cllr B Hester; Cllr Sims

**Town Clerk:** Ms J Shields

The meeting opened at 18.00

**1. APOLOGIES FOR ABSENCE**

Cllr Gray (No apologies)

**2. DECLARATIONS OF INTEREST**

Pecuniary interest: None

Personal interest: None

**3. TO APPROVE MINUTES OF PREVIOUS MEETING – emailed with Agenda**

(As per Standing Order 12b, to approve accuracy of actions & decisions as a true record)

As proposed by Cllr Hester and seconded by Cllr Sims, it was **RESOLVED** that the **Minutes of the meeting 13 September 2019 were agreed as a true record**

**4. UPDATE ON MATTERS FROM PREVIOUS MINUTES**

Decision/Action log attached

It was agreed to ask the Daniel to clear the undergrowth on the path at the end of Mundesley Rd

**5. TO CONSIDER GRANT – PARK RUN (every Saturday) £450**

As proposed by Cllr Sims and seconded by Cllr Heinrich it was **RESOLVED** to award **£450** towards their goal of **£6,000**

**6. TO CONSIDER GRANT – CHILDRENS DAY (25 May 2020) £500**

As proposed by Cllr Heinrich and seconded by Cllr Sims it was **RESOLVED** to pay/reimburse up to **£500** upon the receipt of invoices for **Children's Day 25 May 2020**

**7. TO ACCEPT PRECEPT IDEAS FROM CHAIRS MEETING - 4 NOVEMBER 2019**

- 10K Vehicle Compound
- £5K Bus Interchange
- £3K Parish Partnership
- £10K NW Play (skatepark)
- £5K New gates for Memorial Park
- £3K Cemetery row markers
- £5K Town promotion
- £5K Youth projects
- £3K Accounts Assistant
- £5K Water Fountain
- £20K Park Development
- £5K Lighting at Trackside

Total proposed extra expenditure £79K

As proposed by Cllr Hester and seconded by Cllr Sims it was **RESOLVED** to accept **£79K** and add another **£5K for historic repairs**

Initials..... BH .....

Date:..... 6.2.20 .....



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8. **TO ACCEPT BUDGET/PRECEPT FIGURES FOR YEAR 2020/21** (For recommendation to Full Council)  
As proposed by Cllr Sims and seconded by Cllr Hester it was **RESOLVED to propose the agreed precept amount of £407,036 to Council**
  
9. **ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY**
  - Leaving Tennis Courts open
  - Cllr Harris notified the committee that he was standing down as Chair. A New Chair will need be elected at the beginning of the next Finance & Grants meeting
  
10. **DATE OF NEXT MEETING**  
TBC

The meeting closed at 18.30

Initials.....

BM

Date:.....

6.2.20