



NORTH WALSHAM TOWN COUNCIL

Council Meeting – 10 December 2019

Published: 4 December 2019

Time: 19:00

Place: 18 Kings Arms Street, North Walsham NR28 9JX

Councillors are hereby summoned to attend the above meeting of the Council

All members of the public and press are welcome to attend and are allowed to address the Council during our Public Participation Forum (item 5), but are not permitted to take part in any of the debates

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 – 26 November 2019

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

Decision/Action Log (Clerks report attached)

5. **OPEN FORUM FOR PUBLIC PARTICIPATION**

(Max 3mins per person as per Standing Orders 3g, max 15 mins total duration as per Standing Orders 3f)

6. **TO RECEIVE MONTHLY REPORTS**

6.1 Police Speed Watch Report November (attached)

6.2 District & County Councillors (verbal report)

6.3 Town Mayor (verbal report)

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

7.1 To discuss ideas for War Memorial Garden in accordance with s106 from McCarthy & Stone

7.2 To consider New Play Park equipment proposal for Woodville

7.3 To discuss Sunday Market Road Closures

7.4 To consider quotes for HR Consultants

7.5 To agree amendments to ToR's as per New Delegation Policy

7.5.1 Finance & Grants

7.5.2 Media & Information

7.5.3 Planning

7.5.4 Personnel & Grants

7.5.5 Development & Amenities

- 7.6 To consider quotes for starting work for the Vehicle Compound
- 7.7 To appoint Internal Auditor for Year End Accounts 19/20
- 7.8 To discuss West Norwich Credit Union, using Council Offices

8. FINANCE

- 8.1 To approve income and expenditure for November 2019
- 8.2 To approve expenditure for December (none received to date)
- 8.3 To receive internal scrutineers report for Quarter July-Sept
- 8.4 To consider £5K grant for the Medieval event

9. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- 9.1 Attendance % sheet (attached)
- 9.2 MOU report from MTI group (attached)

10. UPDATES

- 10.1 HSHAZ update for submission of final bid (BH & PO)

11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

- 11.1 Planning Committee under delegated powers – 26 November 2019

12. DATES OF FORTHCOMING MEETINGS AND EVENTS

- 12.1 Personnel & Governance Committee – Thursday 18 December 2019, 18.00 at 18 Kings Arms Street
- 12.2 Development & Amenities Committee – Tuesday 14 January 2020, 18.30 at 18 Kings Arms Street
- 12.3 Full Council – Tuesday 28 January 2020, 18.30 at 18 Kings Arms Street
- 12.4 Media & Information Committee – TBC
- 12.5 Finance & Grant Committee – TBC

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

14. TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 for confidential matters

15. TO DISCUSS NORTH WALSHAM NETWORK IMPROVEMENT STRATEGY DRAFT