

NORTH WALSHAM TOWN COUNCIL
DEVELOPMENT & AMENITIES COMMITTEE
MINUTES OF MEETING HELD ON 12 JUNE 2018

Present:

Cllr A Fryer
Cllr B Hester
Cllr J Melville
Cllr R Mooney
Cllr R Murphy
Cllr S Stuckey
Cllr D Turner
Cllr E Wheeler

In Attendance:

Mr D Gilbert – Head Groundsman
Mr M Smith – North Walsham Play

1. ELECTION OF CHAIR

Cllr Hester as outgoing Chair of this Committee, took the chair and called for nominations. Cllr Mooney proposed Cllr Murphy, who accepted the nomination, seconded by Cllr Fryer. It was **RESOLVED**

To elect Cllr Murphy as Chair.

2. ELECTION OF VICE-CHAIR

It was proposed, seconded and **RESOLVED**

To elect Cllr Fryer as Vice-Chair.

3. DECLARATIONS OF INTEREST

No interests were declared.

4. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Seward

5. MINUTES OF LAST MEETING

Minutes of the Meeting held on 8 May 2018 had been circulated. As proposed by Cllr Hester, seconded Cllr Stuckey, it was **RESOLVED**

To accept as a true record

6. UPDATE ON CCTV – MEMORIAL PARK

The Head Groundsman reported on a meeting with the Engineer from Secure Defence to determine location for the camera and static camera. A demonstration from a

cherry picker was offered as a means of demonstrating the coverage. Data would be owned by the company, with authorised viewers – the Police. The location would necessitate a review on the pavilion lease as the Council would be using electricity.

7. UPDATE ON LIGHTING

The Head Groundsman had met with the supplier and lighting contractor T T Jones. A quote was awaited, but details of the proposed lights were available in the office. Budget provision had been made in the 2016/precept; supply cost was similar to that of a street light, but running costs were minimal. The bulk of the cost of the light in Farman Avenue represented the connection to UK Power Network.

8. REPORT FROM HEAD GROUNDSMAN

The Head Groundsman reported on the following:

(1) Street Light at Loades Building – email correspondence from a resident for a light in the car park. However, this was unadopted land, and against Council policy. An appropriate reply to be sent.

(2) Update on Spa Common – resident had disputed accuracy of the Land Registry document. If correct, the Deputy Town Clerk to be asked to make the necessary adjustments to the Land Registry documents.

9. UPDATE ON NORTH WALSHAM PLAY

Mr Matt Smith brought the Committee up to date with finances and procedures. A decision was awaited from the Postcode Lottery – if successful with the £25,000 application, the Town Council could place the order for equipment; the recommendation was for the work to be carried out after the summer holidays. No planning permission was required. Once this project was finalised, the group would move on to Trackside and other projects.

The noughts and crosses board was now in place at Woodville Park. It was **AGREED** to promote the park as being totally DDA compliant.

With regard to the problem of signs being removed, it was agreed that they could be added to the Sunday market signs, also that BT will allow – and pay for – notice boards on their land. Information also to be placed on the Town Council website and Facebook page.

Trackside – the group to proceed on basis of consultation feedback and bring the matter back to the Full Council.

10. ANY OTHER BUSINESS

Reference was made to the tree at Kings Arms Street which had a telephone line through it and attached to it, also some uninsulated wiring. The matter had been discussed between the District and County Councils and the County Council had agreed to carry out the recommended work from the tree survey.

Memorial Park to be added to next Agenda – a meeting with Inspector Futter was in hand.

Notice Boards – 4 Market Place to be passed to Men in Sheds, who were keen to take this on as a project; the Head Groundsman had passed on details of suppliers.

Storage for Items removed from Graves – no indication as yet of cost or decision on a location. Quotes had been received, but not to a common brief; a log cabin was suggested as an alternative. The road should be attended to before a building was started.

Wood for Market Cross Floor – . English Heritage had verbally confirmed the cobbles could be covered with a wooden floor so long as it was not permanently fixed. It was suggested flooring could be put together in sections which could, in turn, be screwed together.

11. DATE OF NEXT MEETING

This was confirmed as Tuesday 10 July 2018.

The meeting closed at 8p.m.