

NORTH WALSHAM TOWN COUNCIL

Minutes of the Full Council Meeting

held on 26 February 2019, at the Day Spring Centre, Black Swan Loke

Present:

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

District Councillor: Cllr E Seward

Town Clerk: Ms J Shields

Members of Public: 1

Police Officers: 2

The meeting opened at 18.30

1. APOLOGIES FOR ABSENCE

Cllr Bull – Work, Cllr Choudhury – Hols, Cllr Mooney – Family matters, Cllr Stuckey – Work, Cllr Witte – No apologies

2. DECLARATIONS OF INTEREST

Personal interests - None

Pecuniary interests - None

3. TO AGREE MINUTES OF PREVIOUS TOWN COUNCIL MEETINGS

a. As proposed by Cllr Murphy and seconded by Cllr Jackson, it was **RESOLVED** that the minutes of the meeting held on 11 December 2018 be agreed as a true record

b. As proposed by Cllr Murphy and seconded by Cllr Edge, it was **RESOLVED** that the minutes of the meeting held on 29 January 2019 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 Murphy, 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

- Teresa Futter – Reasons for Council Tax increase on behalf of the police force

b. Verbal reports from District & County Councillor

Cllr E Seward

- Movement on the Marshgate Mast
- Dream Lodge Caravan park has been bought out
- Sainsburys have reinstalled their cashback facility
- Moonshot – NNDC's budget proposal tomorrow night for £20K to give to the police authority
- Council tax rise, mostly from NCC and police commission


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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

- 10.2.19 - Photoshoot for Dilham Canal trust
- 11.2.19 - Community hub meeting
- 12.2.19 - To see the process of WW1 window being refurbished
- 20.2.19 - Attended meeting for New Road toilets, discussing them being demolished and rebuilt with changing facilities

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

- a. Further action re: vote of No Confidence vote in Councillor Addison. As proposed by Cllr Harris and seconded by Cllr Fryer it was **RESOLVED to take no further action**
- b. Poppies lease renewal – Deferred to Finance to receive a proper commercial rent review and valuation. Then review rent annually
- c. Review annual donation to North Norfolk Community Transport. As proposed by Cllr Seward and seconded by Cllr Melville it was **RESOLVED to increase annual grant from £1000 to £1500 and review annually**

7. FINANCE

- a. To approve payments and receipts for January 2019 - As proposed by Cllr Murphy and seconded by Cllr Melville, it was **RESOLVED to approve**
- b. To approve payments up to 19 February 2019 - As proposed by Cllr Murphy and seconded by Cllr Melville, it was **RESOLVED to approve**

8. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- a. Crime Updates January 2019
- b. Speedwatch Updates January 2019
- c. Action Log February 2019


19.20 Cllr Harris left the meeting

9. UPDATES

- a. Gift of land off Primrose Walk
- b. Automatic winder for Market Cross Clock – Defer Cllr Witte not present
- c. Bus Shelters
- d. Market Town Initiative – Future High Street Fund
- e. CCTV Trackside

10. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

- a. Local Development Plan Public Meeting – 23 January 2019


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b. Planning Committee Meeting – 29 January 2019

11. DATES OF FORTHCOMING MEETINGS AND EVENTS

- Planning Committee - Tuesday 12 March 2019, 18.30 at Day Spring Centre
- Development & Amenities Committee - Tuesday 12 March 2019, 19.00 at Day Spring Centre
- Planning Committee - Tuesday 26 March 2019, 18.30 at Day Spring Centre
- Full Council Meeting - Tuesday 26 March 2019, 19.00 at Day Spring Centre

12. ITEMS FOR NEXT AGENDA

- Options for managing parking, in Disabled parking bays
- Automatic Clock winder
- Cemetery Lodge

The meeting closed at 19.30

J. Hester
26.3.19