



# NORTH WALSHAM TOWN COUNCIL

## Council Meeting – 29 January 2020

Published: 22 January 2020

Time: 18.30

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

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## 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 APPROVE MINUTES OF PREVIOUS COUNCIL MEETING - emailed with Agenda

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

3.1 To approve minutes of the Council meeting 10 December 2019

3.2 To approve minutes of the Extraordinary Council meeting 18 December 2019

### 4. UPDATE ON MATTERS FROM PREVIOUS MINUTES

Decision/Action Log (Clerks report attached)

### 5. PUBLIC FORUM

(For items on this agenda only - Standing Order 3e, Total duration 15mins max - Standing Orders 3f, Max 3mins per person -Standing Orders 3g, Questions don't require a response at the meeting - Standing Orders 3h)

### 6. TO RECEIVE MONTHLY REPORTS

6.1 Police Report November & December (attached)

6.2 District & County Councillors (verbal)

6.3 Town Mayor (verbal)

### 7. APPOINT COMMITTEE MEMBERS AND EXTERNAL REPRESENTATIVES AFTER RESIGNATION OF COUNCILLOR CLANCY

7.1 Planning Committee

7.2 Media & Information Committee

7.3 Youth Advisory Committee

7.4 North Norfolk Town & Parish Forum (External Representatives)

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

- 8.1 To discuss West Norwich Credit Union, using Council Offices (deferred from last meeting) (BH)
- 8.2 To discuss Water Fountain – possibility of adding electric cable at the same time as water pipe
- 8.3 To discuss interest in streaming/broadcasting the Council Meetings (M&I)
- 8.4 To consider forming a panel for the potential Co-option process

**9. FINANCE**

- 9.1 To approve income and expenditure for December 2019
- 9.2 To approve expenditure up to 21 January 2020

**10. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY**

- 10.1 Attendance % sheet (attached)

**11. UPDATES**

- 11.1 Manor Rd Lights
- 11.2 Standard GDPR Statement
- 11.3 DBS checks
- 11.4 War Memorial s106 (RM)
- 11.5 Chamber of Commerce (BW)

**12. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS**

- 12.1 Planning Committee – 10 December 2019
- 12.2 Planning Committee under delegated powers – January 2020
- 12.3 Planning Committee – 14 January 2020
- 12.4 Development & Amenities – 14 January 2020
- 12.5 Media & Information – 14 January 2020

**13. DATES OF FORTHCOMING MEETINGS AND EVENTS**

- 13.1 Personnel & Governance Committee – Thursday 30 January 2020, 18.30 at 18 Kings Arms Street
- 13.2 Development & Amenities Committee – Tuesday 11 February 2020, 18.30 at 18 Kings Arms Street
- 13.3 Full Council – Tuesday 25 February 2020, 18.30 at 18 Kings Arms Street
- 13.4 Media & Information Committee – TBC
- 13.5 Finance & Grant Committee – TBC

**14. ITEMS FOR NEXT AGENDA/LATE ITEMS FOR DISCUSSION ONLY**

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

**16. DISCUSS OPERATION LONDON BRIDGE & FORTH BRIDGE**

**17. POPPIES (BW)**

**18. YOUTH HUB (GB)**