



NORTH WALSHAM TOWN COUNCIL

Minutes of the Media & Information Extraordinary Meeting

held on 11 February 2020, at 18 Kings Arms Street, North Walsham

PRESENT: Cllr B Wright (Chair), Cllr P Heinrich, Cllr M Gray, Cllr Melville, Cllr Murphy

Assistant Clerk: Ms F Collett

The meeting opened at 18.00

1. APOLOGIES FOR ABSENCE

Cllr Garry Bull – Working

Cllr Melville – Arriving late

2. DECLARATIONS OF INTEREST

Pecuniary interest - None

Personal interest - None

3. 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 Wright and seconded by Cllr Murphy, it was **RESOLVED** that the minutes of the meeting held on 21st January 2020 be agreed as a true record

Cllr Melville entered the meeting at 6.06

4. TO DISCUSS AND ACCEPT QUOTATIONS FOR DESIGN AND PRINTING OF TOURISM MAPS

It was agreed by majority vote to **ACCEPT** the quote from Rocket Design and as proposed by Cllr Heinrich and seconded by Cllr Gray, it was **RESOLVED to take the decision to Full Council for discussion.**

It was noted that Cllr Murphy objected to the decision and Cllr Melville abstained

5. TO DISCUSS CONTENT OF THE TOURISM BROCHURE

It was **AGREED** to continue the discussion at the next meeting.

6. ITEMS FOR NEXT AGENDA

Content of the Tourism Brochure

7. DATE OF NEXT MEETING

18.2.20 18:30

Meeting Closed at 18:26

Initials.....RW.....

Date.....18/2/20.....