



NORTH WALSHAM TOWN COUNCIL

Council Meeting – 25 February 2020

Published: 17 February 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

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)

To approve minutes of the Council meeting 29 January 2020

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 District & County Councillors (verbal)

7. APPOINT COMMITTEE MEMBERS AFTER RESIGNATIONS

7.1 Planning Committee x1

7.2 Development & Amenities Committee x1

7.3 Media & Information Committee x1

7.4 Personnel & Governance Committee x2

7.5 Finance & Grants Committee x1

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

8.1 To consider grant for North Walsham Community Events - Funday £1,000

8.2 To adopt new policies

8.2.1 Mobile Device Policy (deferred from November meeting)

- 8.2.2 Personal Mobile Device Policy (P&G)
- 8.2.3 Tree Management Policy (D&A)
- 8.3 To consider giving North Walsham in Bloom permission to decorate Market Cross at Christmas
- 8.4 To consider Vehicle Compound quotes
 - 8.4.1 Hardstanding
 - 8.4.2 Compound
- 8.5 To discuss North Walsham Town map pads (M&I)
- 8.6 To discuss waiting list for allotments (BW)
- 8.7 To consider quotes for repair/removal of 3 lights at Manor Rd
- 8.8 To discuss Broadcasting/live streaming of Council meeting and costs (deferred from last meeting)
- 8.9 To discuss Community led housing

9. FINANCE

- 9.1 To approve income and expenditure for January 2020
- 9.2 To approve expenditure up to 14 February 2020

10. CORRESPONDENCE AND ITEMS FOR INFORMATION ONLY

- 10.1 Attendance % sheet (attached)
- 10.2 Councillor Oakes resigned 10.2.20

11. TO RECEIVE REPORTS FROM COMMITTEES AND GROUPS

- 11.1 Personnel & Governance – 30 January 2020
- 11.2 Finance & Grants – 6 February 2020
- 11.3 Development & Amenities – 11 February 2020

12. DATES OF FORTHCOMING MEETINGS AND EVENTS

- 12.1 Personnel & Governance – Thursday 5 March 2020, 18.30 at Kings Arms Street
- 12.2 Development & Amenities Committee – Tuesday 10 March 2020, 18.30 at 18 Kings Arms Street
- 12.3 Media & Information Committee – 17 March 2020, 18.30 at 18 Kings Arms Street
- 12.4 Full Council – Tuesday 31 March 2020, 18.30 at 18 Kings Arms Street
- 12.5 Finance & Grant Committee – Thursday 14 May 2020, 18.00 at 18 Kings Arms Street

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